

748729

LA OFFICES

## BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor  
West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987  
(800) 462-7783  
Internet: <http://www.becker.poliakoff.com>  
E mail: [bp@becker-poliakoff.com](mailto:bp@becker-poliakoff.com)

### Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free: (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

Hollywood

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

Reply To:  
Kenneth S. Direktor, Esq.  
Direct Dial: (561) 820-2880  
[kdirekto@becker-poliakoff.com](mailto:kdirekto@becker-poliakoff.com)

June 11, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: Pine Ridge IV Condominium Association, Inc.  
Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Pine Ridge IV Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

400004420994--4  
-06/14/01--01121--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

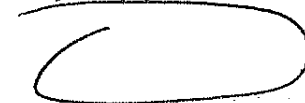
**International Offices:** Thank you for your attention to this matter.

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

Very truly yours,



**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

cc: Pine Ridge IV Condominium Association, Inc.

192444\_1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 14 PM 12:12

FILED

cc 6/22  
amend

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PINE RIDGE IV CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Pine Ridge IV Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are true and correct copies as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held March 13, 2001, and recessed and reconvened on April 10, 2001. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
PINE RIDGE IV CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~")

**ARTICLE VI  
DIRECTORS**

Section 1. The affairs of the Corporation shall be managed and governed by Board of Directors composed of ~~not less than five (5) nor more than the number specified by the By-Laws, and in the exact number of persons as specified in said By-Laws, and in the absence of such determination shall consist of five (5) Directors~~ seven (7) Directors. Directors must be members of the Corporation. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership as provided in the By-Laws. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies and Directorate, shall be established by the By-Laws.

\* \* \*

~~ARTICLE XIV~~  
**OPERATION OF ADDITIONAL CONDOMINIUMS**

~~In addition to the operation and administration of the Condominium described in ARTICLE II hereof this Corporation may, in its discretion, operate additional condominiums, all as specifically authorized by Section 718.111, Florida Statutes. In such latter event all persons who are owners of condominium parcels within such additional condominiums shall automatically be members of this corporation, subject, however, to such restrictions upon voting, election of Directors and other provisions relating thereto as described and set forth in the By-Laws of this Association.~~

~~ARTICLE XV~~ **XIV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 350 Royal...

\* \* \* \* \*

**FILED**  
01 JUN 14 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESS my signature hereto this 5TH day of JUNE, 2001,  
at Lake Worth, Palm Beach County, Florida.

**PINE RIDGE IV CONDOMINIUM ASSOCIATION, INC.**

Moni A. Giddins BY: Mary C. Burke (SEAL)  
Witness President

Elizabeth Hull ATTEST: [Signature] (SEAL)  
Witness FOR ANN RADZIWANSKY Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 5TH day of  
JUNE, 2001, by MARY BURKE and  
GEORGE SCATULLO, as PRESIDENT and SECRETARY,  
respectively, of Pine Ridge IV Condominium Association, Inc., a Florida not-for-profit  
corporation, on behalf of the corporation. They are personally known to me, or have  
produced \_\_\_\_\_ as identification and did take an oath. If no type of  
identification is indicated, the above-named persons are personally known to me.

Donald E. Estes (Signature)

DONALD E. ESTES (Print Name)  
Notary Public, State of Florida at Large

189457\_1

