

751545

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am

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WITH AN ADDITIONAL OFFICE
IN PALM BEACH GARDENS

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May 15, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **The Clarendon Condominium Association, Inc.**
Document No. 751545

Dear Sir or Madam:

We represent the The Clarendon Condominium Association, Inc. Enclosed is the completed Cover Letter and the Articles of Amendment for our client, including the amendment and the Association's Check No. 2585 payable to Florida Dept. of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide me with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Christine R. Giordano'. The signature is fluid and cursive, with a large loop at the end.

Christine R. Giordano

CRG
Enclosure
cc: Michael S. Bender, Esq.

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 MAY 18 AM 9:24

THE CLARENDON CONDOMINIUM ASSOCIATION, INC.

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State)

751545

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

See Attached

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

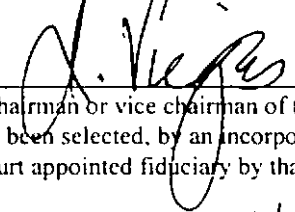
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 9, 2018

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LES VEGAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

TO THE ARTICLES

ARTICLE X

The ~~By-Laws~~ Articles of Incorporation of this Corporation may be amended, altered, supplemented or modified by the membership at the Annual Meeting, or at duly convened meeting of the membership attended by a majority of the membership, by vote, as follows:

A. ~~—If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only the affirmative vote of the voting members casting a majority of the total votes of the members of the Association to be adopted.~~ Any proposed amendment to this Declaration must be approved by a majority of the Board of Directors and then submitted to the unit owners for approval. These Articles of Incorporation may be amended at any regular or special meeting of the unit owners of this Condominium, called and convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than a majority of the total vote of the members of the Association eligible to vote. Notwithstanding the approval of a majority of the Board and a majority of the total vote of the members of the Association, if at least thirty-five (35%) percent of the total vote of the members of the Association eligible to vote, vote against the proposed amendment, the amendment shall be deemed to have been disapproved and shall not take effect.

B. ~~—If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by the affirmative vote of the voting members casting not less than three-fourths (3/4ths) of the total votes of the members of the Association.~~

ARTICLE XI

Amendments to these Articles of Incorporation, if properly approved in accordance with Article X may be proposed by any member or Director, and shall be adopted in the same manner as is provided for the amendment of the By-Laws, as set forth in Article X above. Said Amendment(s) shall be effective when a copy thereof, together with an attached Certificate of its approval by the membership, sealed with the Corporate Seal, signed by the Secretary or Assistant Secretary, and executed and acknowledged by the President or Vice President, has been filed with the Secretary of State and all filing fees paid, and recorded and certified as required by the Condominium Act.