

LAW OFFICES

# BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
Suite 100  
Miami, Florida 33126  
Phone: (305) 262-4433 Fax: (305) 262-4504  
Toll Free (800) 533-4874

FILED STATE  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 2:34

# 753805

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3111 Stirling Road  
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Reply To:

Miami  
David H. Rogel, Esq.  
Direct Dial: (305) 260-1015  
drogel@becker-poliakoff.com

April 11, 2002

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

Re: **Amendment to Articles of Incorporation**

400005272284--6  
-04/15/02--01055--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for 1800 Atlantic Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

David H. Rogel  
For the Firm

DHR/lfp  
Enclosure

*Amended & Restated Art.*

cc: 1800 Atlantic Condominium Association, Inc.

321593\_I.DOC Lynn GAVE

*04/18/02*

AUTHORIZATION BY PHONE TO

CORRECT Amendment to Certificate

DATE 4/18/02

DOC. EXAM. To Lewis

*DC*

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This instrument was prepared by:  
**DAVID H. ROGEL, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

CERTIFICATE TO THE  
AMENDED AND RESTATED  
ARTICLES OF  
**THE ARTICLES OF INCORPORATION**  
OF  
**1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation for 1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Corporation") were recorded at Official Records Book 899 at Page 755 et seq., of the Public Records of Monroe County, Florida (the "Original Articles"); and

WHEREAS, in accordance with Article X of the Original Articles, Amendments of the Articles may be made with the affirmative vote of seventy-five percent (75%) of the qualified voting members of the Corporation; and

WHEREAS, at a duly called meeting of the membership of the Corporation on February 7, 2002, the affirmative vote of in excess of seventy-five percent (75%) of the membership was obtained approving Amended and Restated Articles of Incorporation for the Corporation.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amended and Restated Articles of Incorporation of 1800 Atlantic Association, Inc.

WITNESS my signature hereto this 27<sup>TH</sup> day of MARCH, 2002 at Key West, Monroe County, Florida.

1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC.

Peter Hault  
Witness

BY: [Signature]  
Charles Bradford, President

Gary Haug  
Witness

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 27 day of March, 2002 by Charles Bradford as President of 1800 Atlantic Condominium Association, Inc., a Florida not-for-profit corporation, who is personally known to me or has produced ( ) as identification and who did/did not take an oath.

Tiffany Barrios (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

My commission expires:

PLEASE PRINT OR TYPE NOTARY SIGNATURE



EXHIBIT "A"

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

OF

**1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC.**

**A Non-Profit Corporation**

We, the undersigned, acknowledge and file in the office of the Secretary of State of Florida, for the purpose of forming a non-profit corporation, in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided.

**ARTICLE I**

The name of this Corporation shall be

**1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC.**

and the principal offices shall be at : 1800 Atlantic Blvd., Key West, Florida 33040.

**ARTICLE II**

The purposes for which this Corporation is formed is:

1. To operate 1800 Atlantic Condominium in accordance with applicable Florida law including the Condominium Act, as amended and renumbered from time to time.

**ARTICLE III**

Section 1. All Unit Owners of a Condominium Parcel shall automatically be members. Their membership shall automatically terminate when they are no longer owners of a Unit.

Section 2. There shall not be more than one hundred sixty-eight (168) voting members at any time. Each Unit shall be entitled to one (1) vote at all meetings of the Association.

**ARTICLE IV**

The Corporation shall have perpetual existence.

**ARTICLE V**

The names and residences of the Subscribers to the original Articles of Incorporation were:

NAME	RESIDENCE
Eugene J. Weiss	Penthouse, 407 Lincoln Road Miami Beach, Florida 33139
Lawrence M. Marks	8219 N.W. 74 <sup>th</sup> Avenue Miami, Florida 33166
Luis Neufeld	1605 Daytonia Road Miami Beach, Florida 33141

**ARTICLE VI**

Section 1. The affairs and property of this Corporation shall be managed and governed by a Board of Directors as set forth in the By-Laws.

Section 2. Directors shall be elected by the voting members in accordance with the By-Laws, at the Annual Meeting of the membership to be held in accordance therewith.

Section 3. All officers shall be elected by the Board of Directors in accordance with the By-Laws at the Annual Meeting. The Board of Directors shall elect from among the members a President, Vice-

President, Treasurer and Secretary, and such other officers as it shall deem advisable, consistent with the By-Laws.

**ARTICLE VIII**

The names of the initial officers who served until the first election were as follows:

President	Eugene J. Weiss
Secretary-Treasurer	Lawrence M. Marks

**ARTICLE IX**

The following three (3) persons were the first Board of Directors and served until the first election of the Board of Directors at the first regular Annual Meeting of the Members:

NAME	ADDRESS
Eugene J. Weiss	407 Lincoln Road, Penthouse Miami Beach, Florida 33139
Lawrence M. Marks	8219 N. W. 74 <sup>th</sup> Avenue Miami, Florida 33166
Luis Neufeld	1605 Daytonia Road Miami Beach, Florida 33141

**ARTICLE X**

These Articles of Incorporation may be amended in the same manner as amendments to the Declaration of Condominium, by approval of at least sixty-six and two-thirds (66 2/3%) percent of those voting members of the Association present, in person or by proxy at a duly called and convened meeting at which a quorum is attained.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Monroe County, Florida, on this 28<sup>th</sup> day of MARCH, 2002.

1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC.

BY: (Sign) \_\_\_\_\_  
(Print): Charles Brandon, President

ATTEST: (Sign) Dick Morecraft  
(Print): DICK MORECRAFT, Secretary

STATE OF FLORIDA )  
COUNTY OF MONROE )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of MARCH, 2002, by CHARLES BRANDON, as President, and DICK MORECRAFT, as Secretary of 1800 Atlantic Condominium Association, Inc. who is personally known to me or who produced \_\_\_\_\_ as identification and who did \_\_\_\_\_ / did not \_\_\_\_\_ take an oath.

Tiffany Barrios  
NOTARY PUBLIC

Printed Name of Notary Public

My Commission Expires: \_\_\_\_\_

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