

754347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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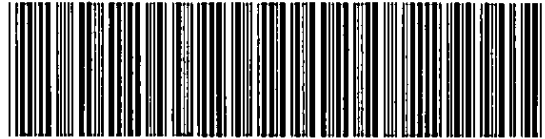
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 29 2022

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 52, INC.

DOCUMENT NUMBER: 754847

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KERSTIN HENZE, ESQ.

(Name of Contact Person)

KAYE BENDER REMBAUM, P.L.

(Firm/ Company)

1200 PARK CENTRAL BLVD. SOUTH

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KERSTIN HENZE, ESQ.

954

928-0680

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 52, INC.

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

754847

(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:

n/a

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

n/a

(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: n/a

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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

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Page 2 of 4

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE THE ATTACHED AMENDMENT TO THE ARTICLES OF INCORPORATION.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

April 18, 2022

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 _____

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)

William Albright
(Typed or printed name of person signing)

President PACCS2
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 52, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE X

~~The By-Laws of the Corporation shall initially be made and adopted by its first Board of Directors.~~

~~Prior to the time the property described in Article II hereinabove has been submitted to condominium ownership by the filing of the Declaration of Condominium, said first Board of Directors shall have full power to amend, alter or rescind the said By-Laws by a majority vote.~~

~~After the property described in Article II hereinabove has been submitted to condominium ownership by the filing of the Declaration of Condominium, the~~ The By-Laws ~~may be amended, altered, supplemented or modified by the membership in the manner set forth in the By-Laws, at the Annual Meeting, or at a duly convened special 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 a majority vote of the total membership to be adopted.~~
- B. ~~If the proposed change has not been approved by unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4ths) of the total vote of the membership.~~

~~No Amendment shall change the rights and privileges of the Developer referred to in the Declaration without the Developer's written approval, nor the rights and privileges of the Lessor referred to in said Declaration without the Lessor's written approval.~~