

759270

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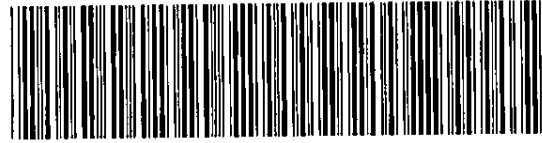
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759270

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# **SACHS SAX CAPLAN**

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September 15, 2023

## **VIA FEDEX**

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

**Re: Articles of Amendment to the Articles of Incorporation for  
Boca Casa Homeowners Association, Inc. / Document No. 759270**

Dear Sir or Madam:

This office represents Boca Casa Homeowners Association, Inc. Enclosed find original Articles of Amendment to the Articles of Incorporation for Boca Casa Homeowners Association, Inc. which has been properly signed by the corporation, as well as the Amendment to the Articles of Incorporation, to be filed. Also enclosed is a copy of same to be stamped and returned to us as well as a check in the amount of \$35 to cover the fee for filing same. Please return the stamped copy to us in the envelope we have enclosed for that purpose.

Thank you for your assistance in this matter.

Very truly yours,

SACHS SAX CAPLAN

  
MICHAEL A. UNGERBUEHLER

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
FOR  
BOCA CASA HOMEOWNERS ASSOCIATION, INC.

FILED  
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Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted: **See Attached**

SECOND: On July 19, 2023, the above Amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Dated

9/14, 2023

BOCA CASA HOMEOWNERS ASSOCIATION, INC.

By: [Signature]

President

Berry Tra AA

Typed or printed name

**EXHIBIT "A"**

**AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
BOCA CASA HOMEOWNERS ASSOCIATION, INC.**

The original Declaration of Covenants, Restrictions and Easements for Boca Casa is recorded in Official Record Book 3639, at Page 1294 of the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Covenants, Restrictions and Easements for Boca Casa is recorded in Official Record Book 26078 at Page 1830 of the Public Records of Palm Beach County, Florida.

The original Articles of Incorporation for Boca Casa Homeowners Association, Inc. are recorded in Official Record Book 3639 at Page 1319 of the Public Records of Palm Beach County, Florida. The Amended and Restated Articles of Incorporation for Boca Casa Homeowners Association, Inc. are recorded in Official Record Book 26078 at Page 1867 of the Public Records of Palm Beach County, Florida.

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Article V(A) of the Amended and Restated Articles of Incorporation of Boca Casa Homeowners Association, Inc. ("Articles") is hereby amended as follows (added language indicated by underline; deleted language indicated by ~~striketrough~~):

A. Membership in the Association for Owners shall be established by the acquisition of ownership of fee title to a Patio Home as evidenced by the recording of an instrument of conveyance amongst the Public Records of Palm Beach County, Florida. Where title to a Patio Home is acquired by conveyance from a party by means of sale, gift, inheritance, devise, judicial decree or otherwise, the person, persons or trust entity ~~entity~~ thereby acquiring such Patio Home shall not be a Member unless or until such Owner shall deliver a true copy of a deed or other instrument of acquisition of title to the Association.

Article V(C)(1) of the Articles is hereby amended as follows (added language indicated by underline; deleted language indicated by ~~striketrough~~):

1 If there is more than one (1) Member with respect to a Patio Home as a result of the fee interest in such Patio Home being held by more than one person, such Members collectively shall be entitled to only one (1) vote that shall be exercised by one (1) such Member as the Owners of the Patio Home determine amongst themselves. ~~In the event that a corporation or other entity owns any Patio Home, the voting rights shall be exercised by that corporate officer, director, partner or principal as designated in writing and filed with the Secretary of the Association.~~ Where both husband and wife are present at a meeting, each shall be regarded as the agent and proxy of the other for purposes of casting the vote for each Patio Home owned by them. In the event they are unable to concur in their decision, each shall have the right to cast one vote, and they shall lose their right to vote on that