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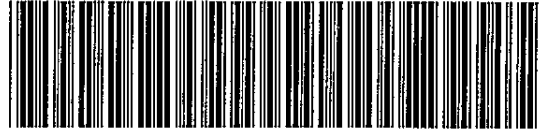
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TALLAHASSEE, FLORIDA

Amended
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*Law Offices
of*

NATALIE C. CHIN-LENN

2300 Palm Beach Lakes Blvd.
Suite 308
West Palm Beach, FL 33409
(561) 640-3377
fax (561) 640-4640

April 1, 2004

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

**Re: *Articles of Amendment-
Southporte One at Jonathans Landing Condominium
Association, Inc.***

To Whom it may concern:

Enclosed please find an original Articles of Amendment and check number 3230 the amount of \$43.75. Please file the Articles of Amendment and return a certified copy of amendment to the undersigned in the enclosed envelope. If you have any questions regarding the same, Please do not hesitate to contact me.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Natalie C. Chin-Lenn', written over a horizontal line.

Natalie C. Chin-Lenn

Enclosures as Stated/
C: N: Corporation/filing/letter

Prepared by and return to:
Natalie C. Chin-Lenn, Esquire
2300 Palm Beach Lakes Boulevard
Suite 308
West Palm Beach, FL 33409

FILED
04 APR -5 AM 11:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR SOUTHPORTE ONE AT JONATHAN'S LANDING CONDOMINIUM
ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium for SOUTHPORTE ONE AT JONATHAN'S LANDING was recorded in Official Record Book 3864, Page 0511, Public Records of Palm Beach County, Florida and the Articles of Incorporation was an exhibit thereto;

WHEREAS, Article IX, Section 9.2 of the Articles of Incorporation provides that the Articles of Incorporation may be amended with the approval of the majority of the Board of Directors and the approval of not less than a majority of the votes of the entire membership of the Association;

WHEREAS, a meeting of the Board of Directors was held on January 29, 2004, was duly noticed and at which time there was a quorum and at which time there was at least a majority of the entire membership of the Board of Directors who voted to amend the Articles of Incorporation in the various particulars as set forth in the attached exhibit to this certificate;

WHEREAS, a meeting of the membership was held on March 1, 2004, was duly noticed and at which time there was a quorum and at which time there was at least an affirmative vote of the voting members casting not less than a majority of the total vote of the owners who voted to amend the Articles of Incorporation in the various particulars as set forth in the attached exhibit to this certificate;

WHEREAS, the amendments and this Certificate shall be certified by the Secretary of State and recorded in the Public Records of Palm Beach County, Florida;

NOW THEREFORE, the Articles of Incorporation of SOUTHPORTE ONE OF JONATHAN'S LANDING are hereby amended in the particulars as stated in Exhibit "A" attached hereto; said amendments shall run with the real property known as SOUTHPORTE ONE OF JONATHAN'S LANDING, and shall be binding on all parties, having any right, title or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the Articles of Incorporation shall remain unchanged and in full force and effect.

CERTIFICATE OF ADOPTION OF AMENDMENTS

We hereby certify that the Amendments attached to this certificate were duly adopted as amendments to the above-referenced Articles of Incorporation; and the required percentage of owners' votes and Board of Directors votes at meetings with quorums present did approve same. DATED this 30 day of March, 2004.

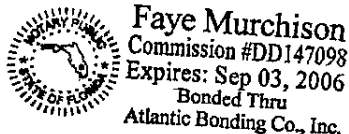
WITNESSES:

Sign [Signature]
Print Stephen S. Chulli
Sign J. Cirullo
Print J. CIRULLO

SOUTHPORTE ONE AT JONATHAN'S
LANDING CONDOMINIUM ASSOCIATION,
INC.

By: [Signature]
PRESIDENT
Print RITA A REINBERG
Current Address 3322 Cassedy
Island Rd Jupiter FL

Attest [Signature]
SECRETARY
Print PETER CANON



(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th day of March, 2004 by Rita Reinberg President of SOUTHPORTE ONE OF JONATHAN'S LANDING CONDOMINIUM ASSOCIATION, INC., who is personally known to me or who has produced _____ (if left blank), personal knowledge existed) as identification and who did take an oath.



NOTARY PUBLIC
Sign [Signature]
Print Faye Murchison
State of Florida at Large (seal)
My Commission Expires:

The foregoing instrument was acknowledged before me this 29th day of MARCH, 2004 by Peter Cannon Secretary of SOUTHPORTE ONE OF JONATHAN'S LANDING CONDOMINIUM ASSOCIATION, INC., who is personally known to me or who has produced _____ (if left blank), personal knowledge existed) as identification and who did take an oath.



Faye Murchison
Commission #DD147098
Expires: Sep 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

Sign

Faye Murchison

Print

Faye Murchison
State of Florida at Large (seal)

My Commission Expires:

Exhibit "A"

AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR SOUTHPORTE ONE AT JONATHAN'S LANDING

As used herein the following shall apply:

- A. Words in the text are lined through with (----) indicates deletions from the present text.
 - B. Words in the text which are underlined indicates additions to the present text.
 - C. If the above format would make understanding of the proposed amendment difficult, then instead, the proposal will be preceded by a reference that the document is substantially re-worded and reference made to the particular article of the present text.
-

The Articles of Incorporation for Southporte One at Jonathan's Landing as previously amended shall be amended as follows:

- 1. Article III, 3.2 (g) of the Articles of Incorporation shall hereby be amended as follows:
 - g. To approve or disapprove the transfer, mortgage and ownership of Condominium Units as may be provided by the Declaration of Condominium, Articles of Incorporation and the By-Laws of the Association.

LEASES:

(1) A proposed lease shall be disapproved only if a majority of the whole Board so votes, and in such case the lease shall not be made. Appropriate grounds for disapproval shall include, but not be limited to, the following:

(a) the unit owner is delinquent in the payment of assessments at the time the application is considered;

(b) the unit owner has a history of leasing his unit without obtaining approval, or leasing to troublesome lessees and/or refusing to control or accept responsibility for the occupancy of his unit;

(c) the real estate company or rental agent handling the leasing transaction on behalf of the unit owner has a history of screening lessee applicants inadequately, recommending undesirable lessees, or entering into leases without prior Association approval;

(d) the application on its face indicates that the person seeking approval intends to conduct himself in a manner inconsistent with the covenants and restrictions applicable to the Southporte One;

(e) the prospective lessee has been convicted of a felony involving violence to persons or property, a felony involving sale or possession of a controlled substance, or a felony demonstrating dishonesty or moral turpitude;

(f) the prospective lessee has a history of conduct which evidences disregard for the rights and property of others;

(g) the prospective lessee evidences a strong probability of financial irresponsibility;

(h) the lessee, during previous occupancy, has evidenced an attitude of disregard for the Association rules;

(i) the prospective lessee gives false or incomplete information to the Board as part of the application procedure, or the required transfer fees and/or security deposit is not paid; or

(j) the unit owner fails to give proper notice of his intention to lease his unit to the Board of Directors.

(k) the unit owner fails to maintain his lot and a violation exists at the property.

SALES:

(1) Disapproval of a Sale With Good Cause. Approval of the Association shall be withheld for good cause only if a majority of the whole Board so votes, after receiving a written opinion of counsel that good cause exists. Only the following may be deemed to constitute good cause for disapproval:

(a) The person seeking approval has been convicted of a felony involving violence to persons or property, a felony involving possession or sale of a controlled substance, or a felony demonstrating dishonesty or moral turpitude;

(b) The person seeking approval has a record of financial irresponsibility, including without limitation prior bankruptcies, foreclosures or bad debts;

(c) The person seeking approval gives the Board reasonable cause to believe that person intends to conduct himself in a manner inconsistent with the Association documents for Southporte One;

(d) The person seeking approval has a history of disruptive behavior or disregard for the rights or property of others;

(e) The person seeking approval has evidenced an attitude of disregard for association rules by his conduct in Southporte One as a tenant, unit owner or occupant;

(f) The person seeking approval has failed to provide the information, fees or interviews required to process the application in a timely manner, or provided false information during the application process; or

(g) The transaction was concluded by the parties without having sought and obtained the prior approval required herein.

DISAPPROVAL: If disapproval of a Sale or Lease for good cause is given, the Association shall not be required to find a replacement purchaser or tenant.

FEES AND DEPOSITS: The Association shall be permitted to charge an application fee not to exceed amounts permitted by laws. The fees charged may be used for credit reports, criminal background checks, processing and for any other item the Association deems necessary. The Association may require that a prospective tenant place a security deposit, in an amount not to exceed one months rent, into an escrow account maintained by the Association. The security deposit shall protect against damages to common elements or Association property.

2. Article III, Section 3.2 (l) and (m) of the Articles of Incorporation shall be added as follows:

3.2 (l) To mortgage condominium property upon receipt of the majority vote of the Board of Directors and the majority vote of the unit owners.

3.2(m) To enter contracts related to satellite dishes and antennae to be located on the roof of the building.

NOTICE: EXCEPT AS AMENDED ABOVE THE ARTICLES OF INCORPORATION SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE AMENDMENTS SHALL BE EFFECTIVE WHEN RECORDED IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA