

763917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

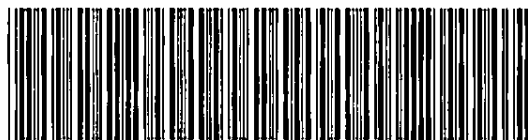
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900356804969

01/04/21--01021--021 \*\*35.00

R. WHITE  
FEB 10 2021

4/9/21 10:00 AM

Robert Rubinstein, Esq.  
Office Managing Shareholder  
Board Certified Specialist, Condominium and  
Planned Development Law  
Phone: (561) 820-2866 Fax: (561) 832-8987  
rrubinstein@beckerlawyers.com

# Becker

Becker & Poliakoff  
625 N. Flagler Drive  
7th Floor  
West Palm Beach, Florida 33401

December 30, 2020

**VIA REGULAR U.S. MAIL**

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

**Re: Ocean Trail Condominium Association No. V, Inc.  
Filing Articles of Amendment**

Dear Sir or Madam:

Enclosed please find the executed Articles of Amendment for the above-referenced Association, as well as check # 6168 in the amount of \$35.00 to cover the filing fee.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



**Robert Rubinstein**  
For the Firm

RR/lgd

Enclosures (as stated)

cc: Board of Directors (via email)

ACTIVE: 12429711\_1

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ocean Trail Condominium Association No. V, Inc.

**DOCUMENT NUMBER:** 763917

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

Please return all correspondence concerning this matter to the following:

Robert Rubinstein, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

625 N. Flagler Drive, 7th Floor

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

rrubinstein@beckerlawyers.com

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

For further information concerning this matter, please call:

Robert Rubinstein

561

820-2866

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:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
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**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

Ocean Trail Condominium Association No. V, Inc.

2016 JUN 14 PM 6:14

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

763917

(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

*(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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			_____

Please see attached.

November 18, 2020

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 December 22, 2020

Signature Clark Walter  
(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)

Clark Walter

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**PROPOSED AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
OCEAN TRAIL CONDOMINIUM V, A CONDOMINIUM**

***Article VI, Paragraph A, of the Articles of Incorporation is amended to read as follows:***

A. The affairs of the corporation will be managed by a Board consisting of the ~~number of Directors determined by the By-laws, but not less than three (3) Directors nor more than seven (7)~~ five (5) Directors. Directors must ~~need not~~ be members of the corporation.

***Article X of the Articles of Incorporation is amended to read as follows:***

Amendments to the Articles may be proposed by any member of the Board of Directors and adopted by seventy-five percent (75%) of the Board of Directors and by not less than seventy-five percent (75%) of the members of the Association voting in person or by proxy at a properly noticed meeting at which a quorum is present ~~a majority vote thereof, in the manner provided in the By-Laws.~~

**NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.**




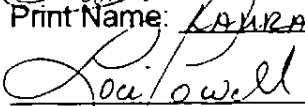
This instrument was prepared by:  
Robert Rubinstein, Esq.  
Becker & Poliakoff, P.A.  
625 North Flagler Drive – 7<sup>th</sup> Floor  
West Palm Beach, FL 33401

**CERTIFICATE OF AMENDMENTS TO THE  
THE ARTICLES OF INCORPORATION OF  
OCEAN TRAIL CONDOMINIUM V**

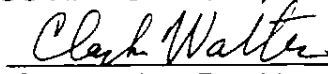
WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation, an Exhibit to the Declaration of Condominium of Ocean Trail Condominium V, a Condominium, as recorded in Official Record Book 3804 at Page 0944, were duly adopted in the manner provided in said Articles of Incorporation at a meeting of the Board of Directors held on November 18, 2020.

IN WITNESS WHEREOF, we have affixed our hands this 22<sup>ND</sup> day of DECEMBER, 2020, in PALM BEACH COUNTY, Florida.

**WITNESSES:**

  
Print Name: LAURA PRIETO  
  
Print Name: Lori Powell

**OCEAN TRAIL CONDOMINIUM  
ASSOCIATION NO. V, INC.**

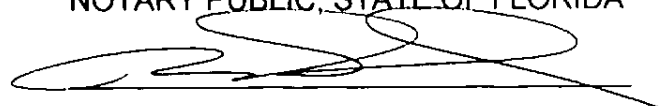
By:   
Clark Walter, President  
500 Ocean Trail Way, Unit 509  
Jupiter, FL 33477

**STATE OF FLORIDA:  
COUNTY OF PALM BEACH:**

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 22<sup>ND</sup> day of DECEMBER, 2020, by Clark Walter, as President of Ocean Trail Condominium Association No. V, Inc., a Florida not-for-profit Corporation, on behalf of the Corporation. He is personally known to me or has produced FLORIDA'S LICENSE (type of identification) as identification and did take an oath.

Personally Known \_\_\_\_\_  
Produced Identification X  
FLORIDA'S LICENSE  
Type of Identification \_\_\_\_\_

**NOTARY PUBLIC, STATE OF FLORIDA**



Print Name: RAYAN SAWH  
My Commission Expires: DECEMBER 23<sup>RD</sup>, 2022

