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Richard W. Carlson, Jr., Esq.
2377 Crawford Court
Lantana, FL 33462-2511
Phone (561) 433-0172
Telecopier (561) 433-0874

December 1, 2006

Secretary of State
Division of Corporations – Filing
PO Box 6327
Tallahassee, FL 32314

Re: Filing – Amendment to Articles – Sunrise Financial Center Condominium Association

To Whom It May Concern:

Enclosed is an original and one copy of the Amendment to Articles of the Sunrise Financial Center Condominium Association, Inc., Florida a not-for-profit corporation, along with a check in the amount of \$43.75 for the filing fee and one set of certified copies.

Please file the original, certify the copy of the Amendment Articles, and return the documents to me. Thank you for your assistance.

Sincerely,


Richard W. Carlson, Jr., Esq.

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TALLAHASSEE FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNRISE FINANCIAL CENTER CONDOMINIUM ASSOCIATION, INC.,
FOR ACQUISITION OF FEE SIMPLE TITLE

THIS AMENDMENT TO ARTICLES OF INCORPORATION OF SUNRISE FINANCIAL CENTER CONDOMINIUM ASSOCIATION, INC., FOR ACQUISITION OF FEE SIMPLE TITLE ("Acquisition Amendment to the Articles of Incorporation") is made this 7 day of August, 2006.

Whereas, Sunrise Financial Center Condominium Association, Inc., a Florida not-for-profit corporation ("Condominium Association"), is the tenant under that certain Ground Lease by and between Forrest C. Mobley and Sunrise Savings and Loan Association of Florida, dated May 23, 1980, as has been amended from time-to-time ("Ground Lease"), for which a Memorandum of Ground Lease is recorded at Official Records Book 3303, Pages 885, *et seq.*; and,

Whereas, Condominium Association is the corporation pursuant to that certain Declaration of Condominium of Sunrise Financial Center Condominium, as has been amended from time-to-time ("Declaration of Condominium"); and,

Whereas, Condominium Association has exercised its option to purchase the property subject of the Ground Lease pursuant to Section 10 thereof; and,

Whereas, certain amendments to the Articles of Incorporation of Condominium of Sunrise Financial Center Condominium Association, Inc., ("Articles of Incorporation") are necessary and appropriate for the acquisition of fee simple title to the property subject of the Ground Lease; and,

Whereas, the membership of the Condominium Association by a duly authorized and administered waiver of meeting notice and meeting, and vote, all pursuant to the requirements of the Declaration of Condominium, Articles of Incorporation of the Sunrise Financial Center Condominium Association, Inc., ("Articles of Incorporation"), and By-laws of Sunrise Financial Center Condominium Association, Inc., ("Bylaws"), considered and voted on this Acquisition Amendment to the Articles of Incorporation, with the vote having been completed August 4, 2006; and,

Whereas, the Board of Directors of the Condominium Association, duly authorized and administered waiver of meeting notice, held a meeting on August 7, 2006, considered and voted to approve this Acquisition Amendment to the Articles of Incorporation.

NOW THEREFORE, in consideration of the foregoing, and in order to effect the acquisition of and financing for the fee simple interest in the property subject of the Ground Lease, the Condominium

Association, intended to be legally bound, hereby confirms, ratifies, and adopts as if set forth fully below the foregoing recitals, and adopts the following amendments to the Articles of Incorporation.

1. Article II, is hereby deleted in its entirety and replaced as follows (strike-through indicates deleted text or punctuation, underlining indicates added text or punctuation):

II PURPOSE

The purpose of the Condominium Association shall be to be the "Association," as said term is in the Florida Condominium Act, Florida Statutes Chapter 718 (the "Condominium Act"), for Sunrise Financial Center Condominium (the "Condominium"), which Condominium is situate in Palm Beach County, Florida, and which Condominium ~~shall be~~ was created by the recordation by Sunrise Operations and Development, Inc., a corporation created and existing under the laws of the State of Florida (hereinafter referred to, together with its successors and assigns, as "Developer") of a certain Declaration of Condominium of Sunrise Financial Center Condominium (the "Declaration of Condominium"), and as such, and as authorized by the Acquisition Amendment to the Declaration of Condominium, the Condominium shall own and operate the Condominium and perform all of the functions defined to the Condominium Association by the Condominium Act and the Declaration of Condominium.

2. Article III is hereby amended to read as follows (strike-through indicates deleted text or punctuation, underlining indicates added text or punctuation):

III POWERS

The Condominium Association shall have all the common law and statutory powers of a corporation not-for-profit which are reasonably necessary to implement the purposes of the Condominium Association, including, but not limited to, the power to acquire, own, finance, and grant security interests in real estate and to engage from time-to-time a manager or management firm, or other agent to assist the Condominium Association in carrying out its ~~duties and responsibilities.~~

No Other Revision. No other revisions or amendments to the Articles of Incorporation is effected except as set forth herein.

IN WITNESS WHEREOF, Sunrise Financial Center Condominium Association, Inc., a Florida corporation, has caused this Acquisition Amendment to Articles of Incorporation to be executed on

this 7th day of August, 2006.

SUNRISE FINANCIAL CENTER
CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation

By: [Signature]
Print: Robert E. Zobel
Title: Vice President
Attest: [Signature]
Print: A.B. Ajinkya
Title: SECRETARY

Notary Public

BEFORE ME, a person authorized to take oaths and administer acknowledgments, appeared Robert E. Zobel, as Vice President, of Sunrise Financial Center Condominium Association, Inc., who executed the foregoing and who is personally known to me or who produced RAVROS LICENSE as identification.



Steven L. Craig
My Commission DD363253
Expires October 17, 2008

[Signature]
Notary Public
(Seal and Commission Expiration)

Notary Public

BEFORE ME, a person authorized to take oaths and administer acknowledgments, appeared A.B. Ajinkya, as Secretary, of Sunrise Financial Center Condominium Association, Inc., who executed the foregoing and who is personally known to me or who produced drivers license as identification.

[Signature]
Notary Public
(Seal and Commission Expiration)

