

NOODLES

Becker

Becker & Poliakoff
Alhambra Towers
121 Alhambra Plaza
10th Floor
Coral Gables, FL 33134

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

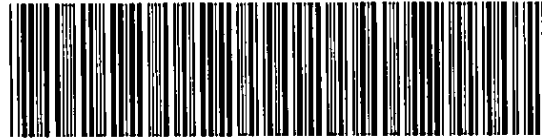
(Business Entity Name)

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NOV 14 2018
S. YOUNG

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18 NOV -8 AM 8:18
CLERK OF COURT
TALLAHASSEE, FLORIDA

Lilliana M. Farinas-Sabogal, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
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Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

November 2, 2018

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

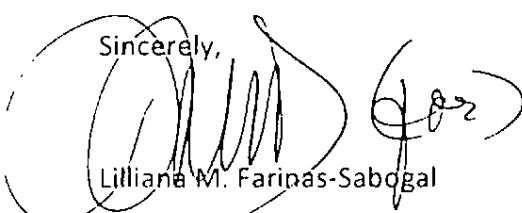
Re: Palmetto West Park Condominium Association, Inc. - Articles of Amendment

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to the Articles of Incorporation for Palmetto West Park Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,



Lilliana M. Farinas-Sabogal

LMF/as
Enclosure

ACTIVE: P25403/387893:11614791_1_LFARINAS

FILED
18 NOV -8 AM 9:18
TALLAHASSEE, FLORIDA

This instrument was prepared by:
Lilliana M. Farinas-Sabogal, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALMETTO WEST PARK CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of Palmetto West Park Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 16th day of August, 2000; and

WHEREAS, at a duly called and convened Special Meeting of the membership of the Association held on October 10, 2018 and reconvened on October 12, 2018, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto was adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

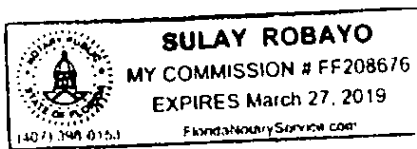
WITNESS my signature hereto this 23 day of October, 2018 at Miami-Dade, Florida.

[Signature]
Witness
[Signature]
Witness
[Signature]
Witness

PALMETTO WEST PARK CONDOMINIUM
ASSOCIATION, INC.
BY: [Signature]
Silvia J. Fernandez, President
(Seal)
ATTEST: [Signature]

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23 day of October, 2018 by Silvia J. Fernandez the President of Palmetto West Park Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (Driver License) as identification and who did/did not take an oath.



[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

SULAY ROBAYO

PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"
AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PALMETTO WEST PARK CONDOMINIUM ASSOCIATION, INC.

FILED
18 NOV - 8 AM 8:15
COUNTY CLERK
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLE 10.1 OF THE ARTICLES OF INCORPORATION AS FOLLOWS:

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of Directors determined in the manner provided by the By Laws, but which shall consist of not less than three (3) Directors. A Director ~~need not be a~~ must be a Unit Owner.

When a Unit is owned by a corporation, a partnership, limited liability company or similar entity, the following persons shall be eligible for Board membership:

If a Unit is owned by a corporation, any officer or director shall be eligible for Board membership.

If a Unit is owned by a partnership, any general partner shall be eligible for Board membership.

If a Unit is owned by a limited liability company, any member, manager, officer shall be eligible for Board membership.

If a Unit is owned by a trust, grantors, trustees and beneficiaries of trusts shall be eligible for Board membership. If a grantor, trustee or beneficiary of a trust, seeks candidacy (and is not identified on the deed to the Unit as the grantor, trustee or beneficiary of the trust), a copy of the trust document, affidavit of trust or abstract of trust prepared by a licensed attorney must be provided to the Association at least thirty-five (35) days prior to the date of the annual meeting. The trust document can be redacted to keep financial information confidential; however, the document must clearly indicate the grantor, trustee and the beneficiaries of the trust.

If the Unit is Owned by an entity not described herein, the eligible person shall hold a position similar to those described for the other entities.