



# N00000006732

APR 25 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 127731 12000A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzone*  
*Amended*

ORDER DATE : April 25, 2001

ORDER TIME : 11:26 AM

ORDER NO. : 127731-005

CUSTOMER NO: 12000A

CUSTOMER: Robert Lee Shapiro, Esq  
Robert Lee Shapiro, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 25 PM 12:07  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

## DOMESTIC AMENDMENT FILING

NAME: AZURE HIGHLAND BEACH  
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

800004077638--9

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118  
EXAMINER'S INITIALS:

*ADR*  
*6/29/01*

*\*00789, 00564, 00547, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

April 25, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: AZURE HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N00000006732

We have received your document for AZURE HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 501A00024557

RECEIVED  
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2001 JUN 29 AM 10:33  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AZURE HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.

FILED  
01 APR 25 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of Azure Highland Beach Condominium Association, Inc. is amended by restatement as follows:

ARTICLE IV  
MEMBERS

A. Each Unit Owner in the Condominium, including the Developer, shall automatically be Members of the Association. Membership of the Developer shall terminate upon being divested of all units in the Condominium.

B. Membership, as to all members other than the Developer shall commence upon the acquisition of fee simple title to a Unit in the Condominium and shall terminate upon the divestment of title to said Unit.

C. On all matters as to which the membership shall be entitled to vote each Unit shall be entitled to one (1) vote, which vote shall be exercised in the manner provided for by the Declaration of Condominium and the By-Laws.

D. The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his Unit.

2. Article XII of the Articles of Incorporation of Azure Highland Beach Condominium Association, Inc. is amended by substituting the name Robert Lee Shapiro, P.A. for Shapiro & Adams, P.A.

3. As of the effective date of this Amendment, there are no members or members entitled to vote on the amendment.

4. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors on January 29, 2001.

4. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on May 25, 2001.

  
Valerie Kaan, Director

  
William Harkins, Director

  
Lorrie Shafer, Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of May, 2001, by Valerie Kaan, Director of Azure Highland Beach Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced a Driver's License as identification and did take an oath.

*Ronald N. Kaan*  
Notary Public

My Commission Expires:

*Apr 6 04*



Ronald N. Kaan  
Commission # CC 925857  
Expires April 6, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of May, 2001, by William Harkins, Director of Azure Highland Beach Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced a Driver's License as identification and did take an oath.

*Judith Kincaid*  
Notary Public

My Commission Expires: *6/26/04*



STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of May, 2001, by Lorrie Shafer, Director of Azure Highland Beach Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced a Driver's License as identification and did take an oath.

*Ronald N. Kaan*  
Notary Public

My Commission Expires:

*Apr 6, 04*



Ronald N. Kaan  
Commission # CC 925857  
Expires April 6, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.