

N00108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

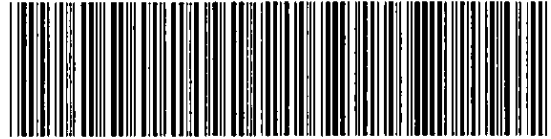
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

JUN 27 2023

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MICHAEL S. BENDER, B.C.S.*
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WITH ADDITIONAL OFFICES IN:
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*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

**BOARD CERTIFIED SPECIALIST IN
CONSTRUCTION LAW

February 9, 2023

CERTIFIED MAIL# 9489 0090 0027 6130 2276 96

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

***Re: Bougainvilla 4627 Condominium Association, Inc.
Document No.: N00108***

Dear Sir or Madam:

Please be advised that this Firm serves as counsel to the Bougainvilla 4627 Condominium Association, Inc. ("Association"). Enclosed is the executed Division amendment form, the amendment to the Articles and Check No. 1735 made payable to the Florida Department of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide our office with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680 or via email to KHenze@KBRLegal.com.

Thank you for your assistance.

Very truly yours,

/s/ Kerstin Henze

KERSTIN HENZE

KH:ej

Enclosures

cc: Michael S. Bender, Esq.

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TALLAHASSEE, FL

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DEVELOPMENT LAW

**BOARD CERTIFIED SPECIALIST IN
CONSTRUCTION LAW

May 8, 2023

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

Re: *Bougainvilla 4627 Condominium Association, Inc.*
Document No.: N00108

Dear Sir or Madam:

Corrected document is attached.

Please provide our office with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680 or via email to KHenze@KBRLegal.com.

Thank you for your assistance.

Very truly yours,

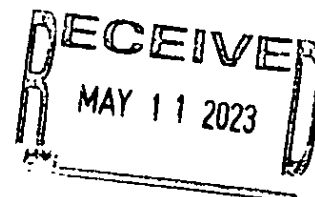
Kerstin Henze /ej

KERSTIN HENZE

KH:ej

Enclosures

cc: Michael S. Bender, Esq.





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2023

KERSTIN HENZE
KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064

SUBJECT: BOUGAINVILLE 4627 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N00108

We have received your document for BOUGAINVILLE 4627 CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

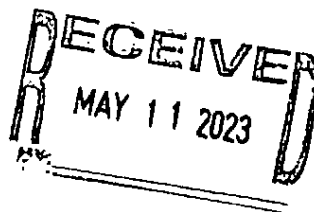
I'm sorry but you cannot submit two document entitled Articles of Amendment. On the attached document you will need to remove Articles of Amendment to the Articles of Incorporation and you can either leave it blank or you can say Exhibit A or Attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 523A00009617



AMENDMENTS
TO THE
ARTICLES OF INCORPORATION OF
BOUGAINVILLE 4627 CONDOMINIUM ASSOCIATION, INC.
A Corporation Not For Profit

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE IV

The qualification of the members, the manner of their admission to membership and termination of such membership, and voting by members shall be as follows:

1. The owners of record title to all DWELLINGS in the CONDOMINIUM as evidenced by the recording of a deed of conveyance in the Public Records of Broward County, Florida, shall be members of the Corporation, and no other persons or entities shall be entitled to membership, except as provided in item (5) of Article IV.

ARTICLE VIII

~~The number of members of the first Board of Directors of the Corporation shall be FIVE.~~
The number of members of ~~succeeding~~ the Board of Directors shall be as provided from time to time ~~by in~~ in the By-Laws of the Corporation. The members of the Board of Directors shall be elected by the members of the Corporation at the Annual Meeting of the membership as provided ~~by in~~ in the By-Laws of the Corporation, ~~and at least a majority of the Board of Directors shall be members of the Corporation or shall be authorized representatives, officers or employees of a corporate member of the Corporation.~~ The term and qualifications of Directors, as well as the removal and filling of vacancies on the Board, shall also be as provided in the By-Laws, from time to time. Notwithstanding the foregoing, the Developer, BOUGAINVILLE 4627 CONDOMINIUM ASSOCIATION, INC., a Florida corporation, shall have the right to designate and select a majority of the persons who shall serve as members of each Board of Directors of the Corporation, as provided by the By-Laws of the Corporation and in accordance with the Condominium Act.

ARTICLE IX

The Board of Directors shall elect a President, Secretary, and Treasurer, and as many Vice-Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall determine, from time to time, all of whose qualifications shall be as provided in the By-Laws, from time to time. ~~The President and Vice President shall be elected from among the membership of the Board of Directors, but no other officer need be a Director.~~ The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President, and Vice-President shall not be held by the same person, nor shall the office of President/Vice-President and Secretary or Assistant Secretary be held by the same person.

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FLORIDA

ARTICLE XV

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

2. ~~An resolution approving a proposed~~ amendment may be proposed by either the Board of Directors or by the membership of the Association, and after being proposed and approved by one of the such bodies it must be approved by the other. Such approvals must be by not less than 66-2/3 a majority of all of the Directors and by not less than two-thirds 66-(2/3) of the eligible members of the Association present at a duly convened meeting of the members at which a quorum is present. ~~Directors and members not present at the meetings considering the amendment may express their approval in writing.~~

January 22, 2023

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 2/6/23

Signature Ann Rhinesmith, Secretary
(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)

Ann Rhinesmith
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)