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May 10, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
BAL HARBOUR CIVIC ASSOCIATION, INC.  
271 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154US

SUBJECT: BAL HARBOUR CIVIC ASSOCIATION, INC.  
REF: NU1399

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# RESUBMISSION

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BAL HARBOUR CIVIC ASSOCIATION, INC.  
(a Florida Not-for-Profit Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statutes and Article 17 of its Articles of Incorporation, this Florida Not-for-Profit Corporation adopts the following amendments to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation were filed on February 10, 1984 and assigned document number N01399.

**SECOND:** Article 3 of the Articles of Incorporation is amended to read as follows:

ARTICLE 3 - PURPOSES

The purposes for which the Corporation is organized are: To exercise, promote and protect the security, privileges and interests of the residents, lot and home owners within the gated community of the residential area of Bal Harbour, Florida, as more particularly described in Article 7 of these Articles of Incorporation, to foster a healthy interest in the civic affairs of the community; to acquire, manage and supervise the common real property and related facilities located within the gated community of the residential area of Bal Harbour; to establish facilities for the mutual security and safety of its members; to develop good citizenship; and to inquire into civic abuses and to seek reformation thereof.

In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617 of the Corporation Not-for-Profit Law of the State of Florida.

**THIRD:** Article 7 of the Articles of Incorporation is amended to read as follows:

ARTICLE 7 - QUALIFICATION

All persons who own real property within the gated community of the residential area of Bal Harbour, either in their name alone or jointly with any other person, ~~or residents who lease property within said area for a term in excess of one year,~~ shall be qualified for membership in this Corporation. ~~Provided, however, voting on all matters pertaining to assessments against real property~~

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~~shall be restricted to the owners of real property as more particularly set forth in the By-Laws. The term "Real Property" shall include one or more residential lots whether improved or not, and a condominium unit. The residential area within the gated community of Bal Harbour shall include all that land described as the Residential Section of Bal Harbour according to the plat thereof recorded in Plat Book 44, at Page 98, (less and excepting therefrom all of Block 7 and Block 8), and as Lots 1 and 2 in Block 12-A, Resubdivision of Lot 21 Block 12 and Tract "F" Residential Section of Bal Harbour, according to the plat thereof recorded in Plat Book 53, at Page 15, of the Public Records of Miami-Dade County, Florida.~~

**FOURTH:** Article 12 of the Articles of Incorporation is amended as follows:

#### ARTICLE 12 - ELECTION

The Board of Directors shall be elected by and from the members at an annual meeting of the entire membership, to be held on the first Tuesday in February each year or as otherwise provided in the By-Laws. The newly elected Board of Directors, at their annual its organizational meeting, shall elect a President, one or more Vice Presidents, a Secretary and Treasurer, all of whom shall be members of the Corporation. The positions of Secretary and Treasurer may be held by the same person.

**FIFTH:** Article 17 of the Articles of Incorporation is amended as follows:

#### ARTICLES 17 - ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be prepared and adopted by a vote of a majority of the members of the Corporation present at a duly noticed and held meeting at which a quorum is present, either in person or by proxy in the manner provided in the By-Laws.

**SIXTH:** The amendments to the Articles of Incorporation were adopted unanimously by a vote of the membership of the Association at a duly noticed (or for which notice was waived by the presence of and votes cast by the members) at a special meeting of the members at which a quorum was present, on May 7<sup>th</sup>, 2018.

**SEVENTH:** The Effective Date of these Articles of Amendment shall be the date on which these Articles of Amendment are filed with the Florida Department of State.

Dated: May 7<sup>th</sup>, 2018.

  
Mark Fisher, President

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