

NO 1414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

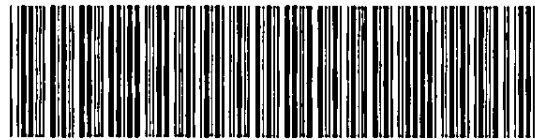
(Business Entity Name)

(Document Number)

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SEATTLE, WASHINGTON
CLERK OF SUPERIOR COURT

Amend

FEB 12 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GARDENS 4 CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N01414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles F. Otto, Esq.

(Name of Contact Person)

Straley | Otto

(Firm/ Company)

2699 Stirling Road, Suite C-207

(Address)

Fort Lauderdale, Florida 33312

(City/ State and Zip Code)

cfo@straleyotto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles F. Otto, Esq.

954

962-7367

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2020

CHARLES F. OTTO, ESQ.
STRALEY/OTTO
2699 STIRLING ROAD - STE. C-207
FORT LAUDERDALE, FL 33312

SUBJECT: THE GARDENS 4 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N01414

We have received your document for THE GARDENS 4 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):

Part E of the form should state see attached and remove any reference to the attachment being Amendment to the Articles of Incorporation as you have submitted 2(two) amendment documents.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 720A00002261

2020 FEB 12 PM 11:46

Articles of Amendment
to
Articles of Incorporation
of

THE GARDENS 4 CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N01414

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached amendment to the opening paragraph; paragraph A of the opening provision; Article IX, paragraph A; and
Article XII, paragraph B, subparagraph 1(c) of the Articles of Incorporation.

ATTACHMENT TO
ARTICLES OF AMENDMENT
OF

THE GARDENS 4 CONDOMINIUM ASSOCIATION, INC.

(Please note: New words inserted in the text are underlined, and words deleted are lined through with hyphens.)

In order to form a corporation not-for-profit under and in accordance with Chapter 617 of the Florida Statutes, as that Chapter is amended from time to time, the undersigned, acting as Incorporation of a corporation not-for-profit, hereby adopts the following Articles of Incorporation for the purposes and with the powers hereinafter set forth and to that end, I, by these Articles of Incorporation, certify as follows:

The terms contained in these Articles which are contained in the Condominium Act, Chapter 718, Florida Statutes, as amended from time to time by ~~through the 1983 Session of the~~ Florida Legislature ("Act"), shall have the meaning of such terms as set forth in various Section of the Act, and for clarification the following terms will have the following meanings:

A. "Act" means Chapter 718, Florida Statutes, ~~1976,~~ as amended from time to time by ~~through the 1983 Session of the~~ Florida Legislature.

.....

ARTICLE IX

BOARD OF DIRECTORS

A. There shall be ~~no more than~~ seven (7) Directors elected to the Board.

.....

ARTICLE XII

AMENDMENTS

.....

B. After the recording of the Declaration amongst the Public Records of Broward County, Florida, these Articles may be amended in the following manner:

1.

(c) At such meeting a vote of the Members shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of all Members present and entitled to vote thereon, so long as a quorum of Members has been attained.

.....

December 11, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____ upon recording in public records

(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 12/19/19

Signature Timothy Quill

(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)

TIMOTHY QUILL

(Typed or printed name of person signing)

President

(Title of person signing)