



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2014

RANDALL K ROGER
ONE PARK PLACE
621 NW 53RD ST STE 300
BOCA RATON, FL 33487

SUBJECT: ORIANA AT LAUDERDALE BY THE SEA CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N04000004543

We have received your document for ORIANA AT LAUDERDALE BY THE SEA 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):

This document does not meet the filing requirements of this office. Please see enclosed articles of amendment.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00027044

RECEIVED

15 FEB 11 PM

Randall K. Roger & Associates, P.A.

Attorneys at Law

Randall K. Roger
Andrew P. Speranzini
Katherine C. Nuckolls
Andrew G. Elliott
Jason S. Perez
Thomas L. Abrams, of Counsel

One Park Place
621 NW 53rd Street, Suite 300
Boca Raton, Florida 33487
Boca Raton: (561) 988-5598
Broward: (954) 236-8818
Toll-Free: (866) 988-5598
Facsimile: (561) 988-1318

December 17, 2014

VIA FEDEX

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Name of Corporation: Oriana at Lauderdale by the Sea Condominium Association, Inc.**
Document Number : N04000004543

Dear Sir/Madam:

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

Please return all correspondence concerning this matter to the following:

Randall K. Roger, Esq.
Randall K. Roger & Associates, P.A.
621 N.W. 53rd Street
Suite 300
Boca Raton, Florida 33487
rroger@randallkroger.com

For further information concerning this matter, please call:

Randall K. Roger, Esq. at (561) 988-5598

Enclosed is a check in the amount of \$43.75 made payment to the Florida Department of State for the filing fee and certified copy (an additional copy is enclosed).

Sincerely,


RANDALL K. ROGER

RKR:hm

Enclosures

cc: Board of Directors

Randall K. Roger & Associates, P.A.

Attorneys at Law

Randall K. Roger
Andrew P. Speranzini
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February 10, 2015

VIA FEDEX

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Name of Corporation: Oriana at Lauderdale by the Sea Condominium Association, Inc.**
Document Number : N04000004543

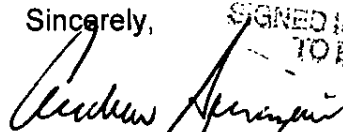
Dear Sir/Madam:

Pursuant to your correspondence dated December 22, 2014, please find the following:

1. Department of State correspondence dated December 22, 2014;
2. This Firm's original correspondence to the Department of State with enclosures dated December 17, 2014; and
3. The documentation fully filled out along with signed page 4 as requested in the Department of State December 22, 2014 to complete this filing.

Should you require anything further, please contact the undersigned.

Sincerely,


RANDALL K. ROGER

RKR:hm

Enclosures

cc: Board of Directors

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 FEB 11 AM 10:30

Orlana At Landmark By The Sea Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

TALLAHASSEE, FLORIDA

NO4 00000 4543

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

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		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<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

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

Amendments to Article VIII of the Articles, as follows:

ARTICLE VIII
BOARD OF DIRECTORS

8.1 The number of Directors on the initial Board of Directors shall be three (3).

* * *

8.12 At each Annual Members' Meeting held subsequent to the year in which the Majority Election Meeting occurs, the number of Directors to be elected may be increased or decreased, as appropriate, shall be determined by the majority vote of a quorum of the Members of the Association Board from time to time, but there shall not be less than three (3) Directors or more than five (5) Directors, and there shall always be an odd number of Directors. Any decision by the Members to expand or contract the size of the Board must be made at least sixty (60) days prior to the next annual Members' meeting, and any such expansion or contraction of the Board shall only take effect at the next annual Members' meeting.

* * *

condo

The date of each amendment(s) adoption: November 24, 2014, if other than the date this document was signed.

Effective date if applicable: December 15, 2014
(no more than 90 days after amendment file date)

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 JAN 29, 2015

Signature Kurt Thoss

(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)

KURT THOSS

(Typed or printed name of person signing)

PRESIDENT, ORIANA CONDO ASSOC.

(Title of person signing)