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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gateway Professional Plaza Condominium Assoc. Inc.,

DOCUMENT NUMBER: N05000011143

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

Please return all correspondence concerning this matter to the following:

Maxine D. Cheesman

(Name of Contact Person)

Law Offices of Cheesman & Varner, P.A.

(Firm/ Company)

5589 Okeechobee Blvd., Ste 103,

(Address)

West Palm Beach, FL 33417

(City/ State and Zip Code)

mcheesman@cheesmanpa.com

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

For further information concerning this matter, please call:

Maxine D. Cheesman

(Name of Contact Person)

at (561) 656-1715

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
13 NOV 12 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gateway Professional Plaza Condominium Assoc., Inc.

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

N05000011143

(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:

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(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: NA

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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>NA</u>	_____	_____
<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


The date of each amendment(s) adoption: 11/5/13, if other than the date this document was signed.

Effective date if applicable: 11/5/13
(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 11/5/13

Signature 
(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)

Wilson Enriquez
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GATEWAY PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

A Corporation Not For Profit

Pursuant to the provisions of Section 617.1006, Florida Statutes and in accordance with Article XV of the Articles of Incorporation filed on October 31, 2005 with the Florida Division of Corporations, and as amended on January 25, 2006, this Florida Not For Profit Corporation adopts the following amendments to the Articles of Incorporation:

Article IV, Paragraph D currently reads:

D. On all matters on which the membership shall be entitled to vote, each member shall be entitled to a weighted vote consisting of one (1) vote for each square foot comprising his unit, which total square footage per unit is set forth in Exhibit "D" of the Declaration, which vote may be exercised or cast by the owner or owners of each unit in such manner as may be provided in the By-Laws hereinafter adopted by the Association. Should any member own more than one (1) unit, such member shall be entitled to exercise or cast as many votes as he owns units, in the manner provided in the By-Laws to be adopted.

Article IV, Paragraph D is hereby deleted in its entirety and replaced with the following:

D. On all matters on which the membership shall be entitled to vote, there shall be only one (1) vote for each unit which may be exercised or cast by the owner or owners of each unit in such a manner as may be provided in the By-Laws recorded on October 31, 2005. Should any member own more than one (1) unit, such member shall be entitled to exercise or cast as many votes as he owns units, in the manner provided in the By-Laws recorded on October 31, 2005.

Article XI is amended as follows:

XI.

The name and address of the subscriber to these Amended Articles of Incorporation is:

Charlie Sisea Wilson Enriquez
5589 Okeechobee Boulevard
Suite 402 101
West Palm Beach, FL 33417

Article XIII is amended as follows:

XII.

The original By-Laws of the Association shall be adopted by the approval of a majority of the subscribers to these Articles of Incorporation at a meeting at which each of the subscribers are present, and, thereafter, the By-Laws may be amended, altered or rescinded only by affirmative vote of ~~seventy-five percent (75%)~~ two thirds (2/3) of the votes entitled to be cast by members of the Association at a duly called and held meeting thereof.

Article XV is amended as follows:

XV.

An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the members of the Association owning a majority of the units in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than twenty (20) days or later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be given in the same manner as notice of the call of a special meeting of the members as the procedure for giving such notice is described in the By-Laws; provided, that proposed amendments to these Articles of Incorporation may be considered and voted upon at annual meetings of the members. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at its post office address as it appears on the records of the Association, with postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting the amendment or amendments proposed must be approved by an affirmative vote of not less than ~~seventy-five percent (75%)~~ two thirds (2/3) of the votes entitled to be cast by members of the Association which are represented in person or by proxy at any meeting at which a quorum is present in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each such amendment of these Articles of Incorporation shall be recorded in the Public Records of Palm Beach County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State. Notwithstanding the foregoing provisions of this Article XV, no amendment to these Articles of Incorporation which shall abridge, amend or alter the right of Developer to designate and select members of the Board of Directors of the Association, as provided in Article VIII hereof, may be adopted or become effective without the

prior written consent of Developer.

Article XVI is amended as follows:

Article XVI.

ROBERT L. CRANE, MAXINE D. CHEESMAN a member of good standing of the Florida Bar, is hereby designated as the registered agent of the Association, and 515 North Flagler Drive, 18th Floor, West Palm Beach, FL 33401 5589 Okeechobee Blvd, Suite 103, West Palm Beach, FL. 33417 is hereby designated as the registered office of the Association.

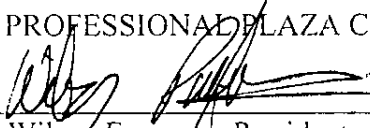
ADOPTION

These Articles of Amendment to the Articles of Incorporation were duly adopted and approved by the Board of Directors and Association members at a duly noticed meeting and a final affirmative vote was taken of all the Directors and Association members via email correspondence.

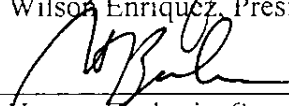
IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment this 5th day of November, 2013 and are effective immediately.

GATEWAY PROFESSIONAL PLAZA CONDO. ASSOC. INC.,

By: _____


Wilson Enriquez, President

By: _____


Hyman Zacharia, Secretary and Treasurer