

N05000011742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

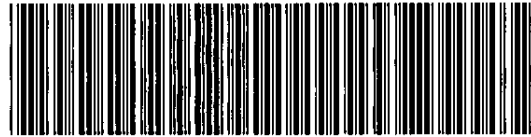
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800214142998

800214142998  
11/15/11--01023--008 \*\*43.75

FILED  
11 NOV 15 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aut  
xcc  
11/17/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SYMPHONY MASTER ASSOCIATION, INC.

**DOCUMENT NUMBER:** N05000011742

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

Please return all correspondence concerning this matter to the following:

Michael S. Foelster, Esq.

(Name of Contact Person)

RANDALL K. ROGER & ASSOCIATES, P.A.

(Firm/ Company)

621 NW 53RD STREET, SUITE 300

(Address)

BOCA RATON FL 33487

(City/ State, and Zip Code)

mfoelster@randallkroger.com

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

For further information concerning this matter, please call:

Michael S. Foelster, Esq.

(Name of Contact Person)

at ( 561 ) 988-5598

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

SYMPHONY MASTER ASSOCIATION, INC.

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

N05000011742

(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*

FILED  
11 NOV 15 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

Page 2 of 3

The date of each amendment(s) adoption: October 20, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 10/28/11

Signature Steven Lazarus

(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)

Steven Lazarus

(Typed or printed name of person signing)

President

(Title of person signing)

CFN # 110377455  
OR BK 48303 Pages 697 - 698  
RECORDED 11/14/11 01:10:08 PM  
BROWARD COUNTY COMMISSION  
DEPUTY CLERK 1032  
#1, 2 Pages

My Commission Expires: 9-28-13

**Approved Amendment to the Articles of Incorporation of  
Symphony Master Association, Inc.**

(Additions indicated by underlining, and deletions indicated by ~~strike-through~~)

Below please find an approved Amendment to the Articles of Incorporation for Symphony Master Association, Inc., as recorded in Official Records Book 41004, at Page 179, of the Public Records of Broward County, Florida (the "Articles").

Amendment to Article 6, Section 6.3 of the Articles, to provide that the Board of Directors of each Neighborhood Association may either (i) hold a Members vote to elect the Neighborhood Association's Voting Member, or (ii) automatically designate the President as the Neighborhood Association's Voting Member, as follows:

6  
**MEMBERS**

\*\*\*

6.3 Voting. The Association shall have two (2) classes of voting membership:

Class A Members shall be all those Owners, as defined in Section 6.1, with the exception of the "Declarant" (as long as the Class B Membership shall exist, and thereafter, the Declaration shall be a Class A Member to the extent it would otherwise qualify) and shall be entitled to cast the number of votes (including fractional votes) equal to the percentage obligation attributable to the Lots owned by such Owner for expenses of the Master Association. ~~Notwithstanding the foregoing, Class A Members who are also members of a Neighborhood Association shall only vote through a Voting Member and said Class A Members shall be entitled to elect from among themselves, respectively, one Voting Member for each such respective Neighborhood Association, each such Voting Member to have and cast the number of votes equal to the aggregate of the votes entitled to be cast by the Owners represented by the Neighborhood Association. The first election of such Voting Member for a particular Neighborhood Association shall be conducted at or immediately following the meeting at which control of such Neighborhood Association is turned over to its members other than the developer/declarant (i.e., at which the non-developer/declarant members elect a majority of the board of directors) and prior to such time, the Voting Member for the members within the Neighborhood Association shall be the developer of the community governed by the Neighborhood Association. At such time, and at all times thereafter, the~~ The Board of Directors of each Neighborhood Association shall elect its Voting Member in the same manner as it elects its board of directors, designate the President as the Neighborhood Association's Voting Member. The Voting Member shall be subject to the same rules as those applicable to its the Neighborhood Association's directors as to the term of office, removal, replacement and other matters. In the event that the members of a Neighborhood Association do not elect a Voting Member, the President of such Association shall perform the duties of the Voting Member.