

To:
Subject:

Division of Corporations

From: Patricia Tadlock

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N06000006936

Florida Department of State
Division of Corporations
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AMBERTON CONDOMINIUM ASSOCIATION, INC.

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**CERTIFICATE AS TO ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

The undersigned, as Secretary of AMBERTON CONDOMINIUM ASSOCIATION, INC., a corporation not for profit duly organized and existing under the laws of the State of Florida (the "Association"), for the purpose of administering the condominium known as AMBERTON, a Condominium, as set forth in that certain Declaration of Condominium for Amberton, a Condominium recorded September 6, 2007, in Official Records Book 4278, Page 3396, of the public records of Collier County, Florida, as amended from time to time, hereby certifies as follows:

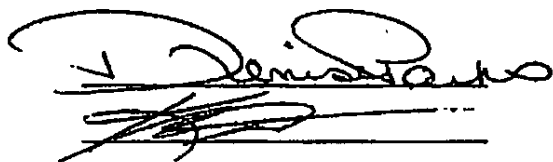
ARTICLE 1: As Secretary of the Association, I have full power and authority to make and deliver this Certificate. I am the keeper of the records and minutes of the proceedings of the meetings of the members and Board of Directors of the Association.

ARTICLE 2: The Association is a corporation duly organized, validly existing, and in good standing under the laws of the State of Florida.

ARTICLE 3: That the copy of the Articles of Amendment to the Articles of Incorporation attached to this Certificate as Exhibit "A" and made a part of this Certificate is a true, correct, and complete copy of the Articles of Amendment to the Articles of the Association which was duly adopted by the Association, and which are in full force and effect and have not otherwise been modified, amended, or rescinded as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Association as the Secretary of the Association this 30 day of July 2008

Signed, Sealed, and Delivered in the
Presence of:



AMBERTON CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation

By:


David Schack, Secretary

-(CORPORATE SEAL)

{M2692843;1}

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) ss.:
)

The foregoing instrument was acknowledged before me this 30 day of July, 2009, by David Schack, as Secretary of AMBERTON CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Association, who is personally known to me or who has produced as identification.

OFFICIAL NOTARIAL SEAL:



Denise Parks
Denise Parks
(type, print, or stamp name)
Notary Public

My Commission Expires: 02-22-13

Commission No. DD833088

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EXHIBIT "A"

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
AMBERTON CONDOMINIUM ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMBERTON CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation not for profit**

Pursuant to the provisions of section 617.1001, Florida Statutes, AMBERTON CONDOMINIUM ASSOCIATION, INC., a Florida Not-For-Profit Corporation (the "Association") filed on June 27, 2006, under Document # N06000006936, adopts the following amendment to its Articles of Incorporation:

1. The Articles of Amendment to the Articles of Incorporation of the Association were duly adopted by the Board of Directors on June 1, 2008 and they do not contain any amendments requiring member approval.

2. The Articles of Incorporation for the Association are hereby amended as follows:

Article VII is hereby amended as follows. The new or added text is underlined, and the deleted text is ~~lined through~~.

ARTICLE VII

Unit owners other than the developer are entitled to elect a member or members of the board of directors of the association, under the following schedule:

a. When unit owners other than the Developer, own 15 percent or more of the units in a condominium that will be operated ultimately by an association, the unit owners other than the developer shall be entitled to elect no less than one-third of the members of the board of administration of the association.

b. Unit owners other than the developer are entitled to elect a majority of the members of the board of directors of the association upon the earliest of the following events:

1. Three years after 50 percent of the units that will be operated ultimately by the association have been conveyed to purchasers;
2. Three months after 90 percent of the units that will be operated ultimately by the association have been conveyed to purchasers;
3. When all the units that will be operated ultimately by the association have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the developer in the ordinary course of business;

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4. When some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the developer in the ordinary course of business; or
5. Seven years after recordation of the Declaration of Condominium, or, in the case of an association operating a phase condominium created pursuant to s. 718.403, 7 years after recordation of the declaration creating the initial phase, whichever occurs first. The Developer is entitled to elect at least one member of the board of administration of an association as long as the developer holds for sale in the ordinary course of business at least 5 percent, in condominiums with fewer than 500 units, and 2 percent, in condominiums with more than 500 units, of the units in a condominium operated by the association. Following the time the Developer relinquishes control of the Association, the Developer may exercise the right to vote any developer-owned units in the same manner as any other unit owner except for purposes of reacquiring control of the association or selecting the majority members of the board of directors.

So long as there is HUD, FHA and/or VA financing of any Unit, Unit owners other than the developer are entitled to elect not less than a majority of the members of the board of administration of an association upon the earlier to occur of any of the following: (i) the occurrence of any of the events listed in subparagraphs (1) through (5) of this Article, or (ii) One hundred twenty (120) days after the date 75 percent of the Units have been conveyed to purchasers.

The foregoing Amendment to the Articles of Incorporation of the Association was proposed and unanimously approved by the Association's directors.

IN WITNESS WHEREOF, the undersigned President of the Association has executed these Articles of Amendment this June 1, 2008

AMBERTON CONDOMINIUM
ASSOCIATION, INC., a Florida corporation
not-for-profit

Alejandro Del Rio, President

(M2692843;1)

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