

SEP 10 07 3:11 PM C
NO70000008347
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000225585 3)))



H070002255853ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 2:14

COR AMND/RESTATE/CORRECT OR O/D RESIGN

568 CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

2007 SEP 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sum of 2956 230663

Electronic Filing Menu

Corporate Filing Menu

Help

Amend/cc @ 9.12.07



September 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

568 CONDOMINIUM ASSOCIATION, INC.
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

SUBJECT: 568 CONDOMINIUM ASSOCIATION, INC.
REF: N07000008347

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 307A00053695

RECEIVED
2007 SEP 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H07000225585 3

**AMENDMENT TO
ARTICLES OF INCORPORATION**

568 Condominium Association, Inc.

A Florida corporation not for profit

As recorded in Official Records Book 2087 at Page 1409, of the Public Records of Palm
Beach County, Florida

WITNESSETH THAT:

At a meeting duly called on August 27, 2007 upon affirmative vote of fifty one percent of the Directors and the sole Member of 568 Condominium, Inc. A Florida corporation not for profit (the "Association"), which was sufficient for approval in accordance with Article XII of the Articles of Incorporation of the Association, the Directors and the sole Member of said Association did amend the Articles of Incorporation as follows effective August 27, 2007:

1. Article IV is hereby deleted and the following is placed in its stead:

**"ARTICLE IV
MEMBERSHIP**

The qualifications of members, manner of their admission to and termination of membership and voting by members shall be as follows:

A. The Owners of all Units in the Condominium shall be Members of the Association and no other persons or entities shall be entitled to membership.

B. There shall be two (2) classes of Membership. At such time as the Developer no longer appoints the majority of the Board of Directors, then the Class A Members shall be elected by the owners of Units 1 and 4. At such time as the Developer no longer appoints the majority of the Board of Directors, then the Class B Members shall be elected by the owners of Units 2 and 3.

C. Membership shall be established by the acquisition of a fee title to a Unit in the Condominium, or by acquisition of a fee ownership interest therein, by voluntary conveyance or operation of law, and the membership of any person or entity shall be automatically terminated when such person or entity is divested of all title or his entire fee ownership in such Unit; provided, that nothing herein contained shall be construed as terminating the membership of any person or entity owning fee title to or a fee ownership interest in two (2) or more Units at any time while such person or entity shall retain fee title to or a fee ownership interest in any Unit.

D. The interest of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the Unit(s) owned by such Member. The funds and assets of the Association shall be expended, held or used only for the benefit of the membership and for the purposes authorized herein, in the Declaration and in the Bylaws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 2:14

H07000225585 3

H07000225585 3

E. On all matters upon which the membership is entitled to vote as hereinafter provided, there shall be the applicable vote(s) as set forth in the Declaration as to each Unit in the Condominium, which vote may be exercised or cast by the Owner (s) of each Unit as provided for in the Bylaws. Should any Member own more than one Unit, such Member shall be entitled to exercise or cast the vote(s) for each such Unit, in the manner provided for in the Bylaws.

F. Until such time as the parcel of real property within the Condominium Property and the improvements now and/or to be constructed thereon, are submitted to the Condominium form of ownership by recordation of a Declaration of Condominium therefor in the public records of Palm Beach County, Florida, the membership of the Association shall be comprised of the Members of the first Board of Directors as set forth in these Articles, each of whom shall be entitled to cast a vote on all matters upon which the membership would be entitled to vote."

2. Article VIII is hereby deleted and the following is placed in its stead:
"The number of members of the Board of Directors shall not be less than five (5). 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 the Board of administration of the Association."

Notwithstanding the foregoing, the Developer shall be entitled at any time to waive in writing its rights hereunder, and thereafter to vote in elections for members of the Board of Directors in the same manner as any other Member of the Association. After Unit Owners other than the Developer elect a majority of the members of the Board of Directors, the Developer shall, within the time periods and manner set forth set forth in Section 718.301(2) and (5), Florida Statutes and Section 718.112(2)(d)(3), Florida Statutes, relinquish control of the Association and shall deliver to the Association all property of the Unit Owners and the Association held or controlled by the Developer. Meetings for the election of members of the Board of Directors shall be held annually, in a manner to be provided in the Bylaws.

The names and addresses of the members of the first Board of Directors who, subject to the provisions of the laws of Florida, these Articles of Incorporation and the Bylaws, shall hold office for the first year of the Association's corporate existence, and thereafter until their successors are elected and have qualified, are as follows:

Jerry Lehman
5301 N. Federal Highway, Suite 150
Boca Raton, FL 33487

Jonathan Lehman
5301 N. Federal Highway, Suite 150
Boca Raton, FL 33487

H07000225585 3

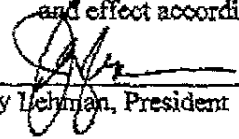
H07000225585 3

Elias Porras
5301 N. Federal Highway, Suite 150
Boca Raton, FL 33487

Susan Kahalil
5301 N. Federal Highway, Suite 150
Boca Raton, FL 33487

Elizabeth Lehman
5301 N. Federal Highway, Suite 150
Boca Raton, FL 33487

3. Except as amended herein, the Articles of Incorporation shall remain in full and effect according to their terms.



Jerry Lehman, President

H07000225585 3