

NO80000002744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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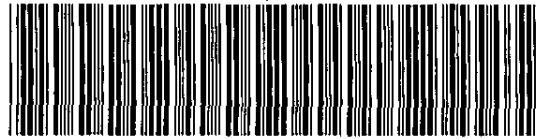
(Business Entity Name)

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Amend

06/04/12--01036--014 **43.75

FILED
2012 JUN -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/7/12

LAW OFFICES OF
WARREN J. KOZLOW, P.A.

HERON BAY CORPORATE CENTER
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FLORIDA 33076

OF COUNSEL:
RITTER CHUSID BIVONA & COHEN, LLP

TEL.: (954) 340-2200
(561) 394-2180
FAX: (954) 340-2210
(561) 394-2582

June 1, 2012

Via Federal Express

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

Re: Sonata Beach Club Condominium Association, Inc.
Amendments to Articles of Incorporation
Document Number N08000002744

Dear Sir/Madam:

Enclosed please find Amendments to Articles of Incorporation for Sonata Beach Club Condominium Association, Inc., Document Number N08000002744.

Also enclosed is our check #16087 in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy. An additional copy of the Amendments is enclosed for certification.

A stamped, self-addressed envelope is also enclosed for your use in returning the certified copy to this office.

Please call me immediately if you have any questions.

Very truly yours,



Carole K. Holmes, Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sonata Beach Club Condominium Association, Inc.

DOCUMENT NUMBER: N08000002744

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

Please return all correspondence concerning this matter to the following:

Warren J. Kozlow, Esq.

(Name of Contact Person)

Warren J. Kozlow, P.A.

(Firm/ Company)

5850 Coral Ridge Drive, Suite 201

(Address)

Coral Springs, Florida 33076

(City/ State and Zip Code)

sonatamanager@hotmail.com

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

For further information concerning this matter, please call:

Kent Reese

(Name of Contact Person)

at 954

(Area Code & Daytime Telephone Number)

944-0286 Ext. 245

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Sonata Beach Club Condominium Association, Inc.

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

N08000002744

(Document Number of Corporation (if known))

FILED
2012 JUN -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N/A

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached additional sheets with Amendments

The date of each amendment(s) adoption: May 3, 2012

Effective date if applicable: May 3, 2012

(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 May 30, 2012

✓ Signature Kent Reese

(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)

Kent Reese

(Typed or printed name of person signing)

President

(Title of person signing)

**Sonata Beach Club Condominium Association, Inc.,
a Florida corporation Not for Profit**

**Amendments to the Articles of Incorporation
Adopted May 3, 2012**

The following amendments to the Articles of Incorporation were adopted on May 3, 2012 [additions are **underlined & bold**, and deletions are ~~struck through~~]:

(a) **IV. Purpose**

The purposes and objectives of the Association shall be to administer the operation and management of SONATA BEACH CLUB CONDOMINIUM ("Condominium"), which may be established in accordance with the Florida Condominium Act, Chapter 718, Florida Statutes, as it may be amended in the future from time to time, and/or any renumbered Condominium Act, and/or any successor act(s) governing condominiums and/or condominium ownership ("Act") upon that certain real property situated in Broward County, Florida, described in Exhibit "A" of the Declaration of Condominium for SONATA BEACH CLUB Condominium, to be recorded in the public records of Broward County, Florida, as such Declaration may be amended from time to time ("Declaration") ~~as such Declaration may be amended from time to time~~, and to perform the acts and duties incident to the operation and management of the Condominium in accordance with the provisions of these Articles of Incorporation, as they may be amended from time to time, the Bylaws of the Association, as they may be amended from time to time ("Bylaws") (which will be adopted pursuant hereto, and the Declaration, as and when the property described therein together with the improvements situated thereon are submitted to the condominium form of ownership; and to own, operate, encumber, lease, manage, sell, convey, exchange and otherwise deal with the lands submitted to the condominium form of ownership, the improvements thereon, and such other property, real and personal, as may be or become part of the Condominium (collectively, "Condominium Property") to the extent necessary or convenient in the administration of the Condominium as provided for in the Declaration. The Association shall be conducted as a non-profit organization for the benefit of its members.

(b) **VII. EXISTENCE AND DISSOLUTION**

The Association shall have perpetual existence. The Association may be dissolved only pursuant to the termination of the Condominium, in accordance with the provisions of ~~Section 718.117, Florida Statutes~~ the Act, with the assent given in

writing and signed by not less than eighty percent (80%) of the Members in accordance with the provisions of the Declaration. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created, or for the general welfare of the residents of the county in which the Condominium Property is located. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar proposes.