

N 08889

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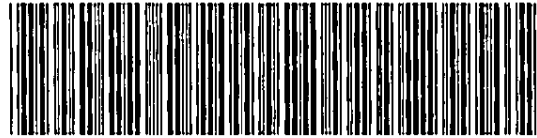
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BELLA VISTA TERRACE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N08889

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

Please return all correspondence concerning this matter to the following:

JONATHAN A. JAIME, FRP.

(Name of Contact Person)

SIEGFRIED RIVERA HYMAN LERNER DE LA TORRE MARS SOBEL

(Firm/ Company)

201 ALHAMBRA CIRCLE, 11TH FLOOR

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

JJAIME@SRHL-LAW.COM

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

For further information concerning this matter, please call:

JONATHAN A. JAIME, FRP

305

442-3334

at

(Name of Contact Person)

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

This instrument prepared by:  
Michael Hyman, Esquire  
SIEGFRIED, RIVERA, HYMAN LERNER,  
DE LA TORRE, MARS & SOBEL, P.A.  
201 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, Florida 33134

2018 JAN 22 PM 4:57

**CERTIFICATE OF AMENDMENT**  
**TO AMEND THE ARTICLES OF INCORPORATION OF**  
**BELLA VISTA TERRACE CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE is executed this 16<sup>th</sup> day of January, 2018 by **BELLA VISTA TERRACE CONDOMINIUM ASSOCIATION, INC.**, a Florida Not-For-Profit Corporation (hereinafter referred to as the "Association").

**WHEREAS**, the Association has been established for operation of Bella Vista Terrace Condominium, in accordance with Declaration of Condominium of Bella Vista Terrace Condominium recorded in Official Records Book 12964, Page 676 of the Public Records of Broward County, Florida, as amended;

**WHEREAS**, pursuant Article XI of the Association's Articles of Incorporation, the approval of 2/3 of the membership will be required to proceed with the amendment to the Articles of Incorporation; and


**WHEREAS**, the above required approval was obtained at a duly noticed meeting of the members of the Association on January 11, 2018 at 2:00p.m. (the "Special Meeting"). In order for the Special Meeting to take place, the presence in person or by proxy of persons entitled to cast a majority of the votes of the entire membership was necessary to establish a quorum in order for business to be conducted. At the Special Meeting, a quorum of the voting members was attained in person or by proxy.

**NOW THEREFORE**, the Association does hereby state as follows:

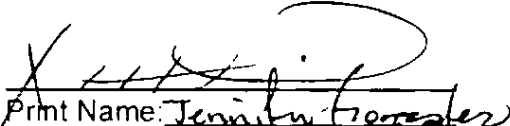
1. The above recitals are true and correct and are incorporated herein by reference.
2. The Association hereby amends the Association's Articles of Incorporation attached hereto and incorporated herein in Exhibit "A".

**IN WITNESS WHEREOF**, the undersigned have hereunto set their hands and seal this 16<sup>th</sup> day of January, 2018.

Witnesses:



Print Name: LYNN E. ROBIN



Print Name: JENNIFER FORESTER

**BELLA VISTA TERRACE CONDOMINIUM  
ASSOCIATION, INC., a Florida Not For Profit  
Corporation**

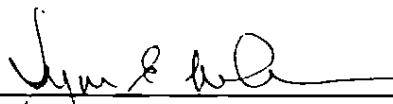
By: 

Ronald M. Krongold  
President

CERTIFICATE OF AMENDMENT TO AMEND THE ARTICLES OF INCORPORATION OF BELLA  
VISTA TERRACE CONDOMINIUM ASSOCIATION, INC.  
PAGE 2

STATE OF FLORIDA                    )  
  )ss  
COUNTY OF BROWARD            )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January, 2018, by **Ronald M. Krongold**, as **President** of **BELLA VISTA TERRACE CONDOMINIUM ASSOCIATION, INC.**, a Florida Not-For-Profit Corporation, on behalf of the corporation, who after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and (who is personally known to me) / (who has produced \_\_\_\_\_ as identification) and (did)/(did not) take an oath.

  
\_\_\_\_\_  
Notary Public - State of Florida  
Print Name: Lynn E. Robin  
My Commission Expires: 6/6/18



**EXHIBIT "A"**

Article IV(D) of the Articles of Incorporation shall be amended to state:

(D) The corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the provisions of Chapter 718, Florida Statutes, entitled "The Condominium Act, as amended from time to time."