

ND9095

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4000 Island Boulevard Condominium Association, Inc.

DOCUMENT NUMBER: N09095

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

Please return all correspondence concerning this matter to the following:

Dennis J. Eisinger, Esq.

Name of Contact Person

Eisinger, Brown, Lewis, Frankel, Chalet, P.A.

Firm/ Company

4000 Hollywood Boulevard, Suite 265-S

Address

Hollywood, FL 33021

City/ State and Zip Code

eabraham@4000williamsisland.com

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

For further information concerning this matter, please call:

Dennis J. Eisinger at (954) 894-8000 x 240
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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is
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Certified Copy
(Additional Copy
is enclosed) |
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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
4000 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.**

N09095

(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. Section 5.3 is hereby amended to read as follows:

- 5.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be (i) only one vote for each Residential Unit and Commercial Unit, and (ii) only one-twentieth (1/20) of a vote for each Parking Unit, and each such vote (or fraction thereof) shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning more than one Residential Unit or Commercial Unit shall be entitled to one vote for each such Residential or Commercial Unit owned. Any person or entity owning more than one Parking Unit shall be entitled to one-twentieth (1/20) of a vote for each such Parking Unit owned.

The date of each amendment(s) adoption: April 13, 2017, if other than the date this document was signed.

Effective date if applicable: April 13, 2017

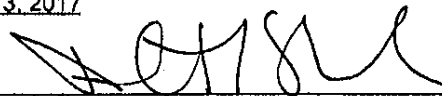
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 13, 2017

Signature


(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)

Arthur Shanker

(Typed or printed name of person signing)

President

(Title of person signing)