

NO 9345

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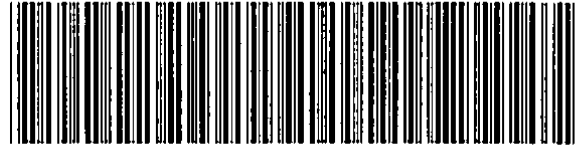
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2019 JUL 29 P 2 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 9 2019



Law Offices
of
Natalie C. Chin-Lenn

2300 Palm Beach Lakes Blvd.
Suite 308
West Palm Beach, FL 33409
(561) 640-3377
fax (561) 640-4640

July 23, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Articles of Amendment*
Pine Ridge North Village IV Condominium Association,
Inc.

To Whom it may concern:

Enclosed please find an original Articles of Amendment and check number 7009 in the amount of \$43.75. Please file the Articles of Amendment and return a certified copy of amendment to the undersigned in the enclosed envelope. If you have any questions regarding the same, Please do not hesitate to contact me.

Very Truly Yours,

Natalie C. Chin-Lenn

Enclosures as Stated/
C: N: Corporation/filing/letter

Prepared by and return to:
Natalie C. Chin-Lenn, Esquire
2300 Palm Beach Lakes Boulevard
Suite 308
West Palm Beach, FL 33409

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2019 JUL 29 F

**SECRETARY OF
TALLAHASSEE, FL**

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of Pine Ridge North Village IV was filed with the Secretary of State on May 17, 1985 and recorded in Official Record Book 4701, Page 1938, Public Records of Palm Beach County, Florida;

WHEREAS, Section 1 of Article XIV of the Articles of Incorporation provides that a proposal to amend the Articles of Incorporation may be proposed by the majority of the entire Board of Directors;

WHEREAS, a meeting of the Board of Directors was held on February 27, 2019 was duly noticed and at which time a quorum was present and at least a majority of the entire Board of Directors vote to proposed the Amendments to the membership;

WHEREAS, Section 2 and 3 of Article XIV of the Articles of Incorporation provides that the Association shall call a meeting of the members which is properly noticed and that the Articles of Incorporation may be amended by seventy-five percent (75%) of the voting interests in Pine Ridge North Village IV;

WHEREAS, a Special Owners meeting was held on June 17, 2019, was duly noticed and at least seventy-five percent (75%) of the voting interests approved the Amendment to the Articles of Incorporation as set forth in the attached Exhibit "1" to this Certificate;

WHEREAS, the Amendment to the Articles of Incorporation and this Certificate shall be recorded in the Public Records of Palm Beach County, Florida;

NOW THEREFORE, the Amendments to the Articles of Incorporation as stated in Exhibit "1" attached hereto shall run with the real property known as Pine Ridge North Village

IV, and shall be binding on all parties, having any right, title or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

CERTIFICATE OF ADOPTION OF AMENDMENTS

We hereby certify that the Amendment to the Articles of Incorporation attached to this certificate was duly adopted and the required percentage the voting interest approved same.

DATED this 28th day of June, 2019.

WITNESSES:

Sign Martha Harsh

Print MARTHA HARSH

Sign Joan McGorty

Print Joan McGORTY

PINE RIDGE NORTH VILLAGE IV
CONDOMINIUM ASSOCIATION, INC.

By: Kathleen Magaraci
PRESIDENT

Print Kathleen Magaraci

Current Address 800 Sky Pine Way
Greenacres, FL 33415

Attest Judith Hicks
SECRETARY

Print Judith Hicks
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of June, 2019 by Kathleen Magaraci President of PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC. who is personally known to me or who has produced _____ (if left blank), personal knowledge existed) as identification and who did take an oath.

NOTARY PUBLIC

Sign Victoria Johnson
Print Victoria Johnson

State of Florida at Large (seal)

My Commission Expires:



VICTORIA L. JOHNSON
MY COMMISSION # FF 926625
EXPIRES: October 12, 2019
Bonded Third Budget Notary Services

The foregoing instrument was acknowledged before me this 28th day of June, 2019 by Judith Hicks Secretary of PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC., who is personally known to me or who has produced _____ (if left blank), personal knowledge existed) as identification and who did take an oath.

NOTARY PUBLIC

Sign Victoria Johnson

Print Victoria Johnson

State of Florida at Large (seal)

My Commission Expires:



VICTORIA L. JOHNSON
MY COMMISSION # FF 926625
EXPIRES: October 12, 2019
Banded Thru Budget Notary Services

**AMENDMENT TO THE ARTICLES OF INCORPORATION FOR PINE RIDGE
NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

- A. Words in the text are lined through with (----) indicates deletions from the present text.
 - B. Words in the text which are underlined indicate additions to the present text.
 - C. If the above format would make understanding of the proposed amendment difficult, then instead, the proposal will be preceded by a reference that the document is substantially re-worded and reference made to the particular article of the present text.
-

1. Article XIV, Section 1 of the Articles shall be amended as follows:

1. Proposal. Amendments to these Articles may be proposed upon a vote of the majority of the entire Board adopting a resolution setting forth the proposed amendment to these Articles, directing that it be submitted to a vote at a meeting of the members or amendments may be proposed by the members of the Association upon a vote of ~~seventy-five percent (75%)~~ a majority of the voting interests entitled to vote at a meeting for which notice of the proposed amendment has been given.

2. Article XIV, Section 3 of the Articles shall be amended as follows:

3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved, at a duly called meeting, by an affirmative vote of ~~seventy-five percent (75%)~~ a majority of the votes of the entire voting interests entitled to vote thereon.

**NOTICE: EXCEPT AS AMENDED ABOVE, THE ARTICLES OF INCORPORATION
SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE
AMENDMENTS SHALL BE EFFECTIVE WHEN RECORDED IN THE PUBLIC
RECORDS OF PALM BEACH COUNTY, FLORIDA**