

NO9712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800289541158

08/29/16--01061--008 **35.00

FILED
16 AUG 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

SEP 12 2016

R. WHITE

**BECKER &
POLIAKOFF**

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

August 24, 2016

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Captain's Walk Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation for Captain's Walk Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


Mark D. Friedman, Esq.
For the Firm

MDE/ah
Enclosures

FILED

16 Aug 29 PM 1:45

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CAPTAIN'S WALK ASSOCIATION, INC. SECRETARY M. O'NEILL
TALLAHASSEE, FLORIDA

The undersigned officers of **Captain's Walk Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article 10 thereof, by the membership at a duly called and noticed meeting of the members held July 14, 2016. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
CAPTAIN'S WALK ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

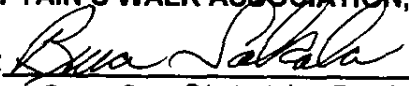
9. BY-LAWS. The original By-Laws shall be made by the Board of Directors and/or declared under the Declaration of Condominium. ~~The same may thereafter be amended, altered or rescinded only with the approval of not less than a majority of the board of directors and not less than seventy-five percent (75%) of the members of the corporation.~~

10. AMENDMENTS. These Articles of Incorporation may be amended only with the approval of not less than a majority of the Board of Directors and ~~not less than seventy-five percent (75%) of the members of the corporation~~ by a majority of the voting interests present, in person or by proxy, at a duly called meeting of the Association at which a quorum is present or by written agreement in lieu of a meeting in the manner required by applicable law as amended from time to time.

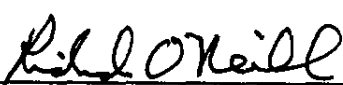
WITNESS my signature hereto this 14 day of JULY, 2016, at Delray Beach, Palm Beach County, Florida.

CAPTAIN'S WALK ASSOCIATION, INC.


Witness

BY:  (SEAL)
BRUCE SAKALA President


Witness

ATTEST:  (SEAL)
RICHARD O'NEILL Secretary

[Notary page to follow]

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 14 day of JULY 2016, by BRUCE SAKALA and RICHARD O'NEILL, as BOARD PRESIDENT and BOARD SECRETARY, respectively, of Captain's Walk Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Carolyn Farnham (Signature)

CAROLYN FARNHAM (Print Name)
Notary Public, State of Florida at Large



**BECKER &
POLIAKOFF**

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

August 2, 2016

All Unit Owners
Captain's Walk Association, Inc.

**Re: Approved Amendments to the Declaration of Condominium, Articles of
Incorporation and By-Laws**

Dear Unit Owners:

Attached is a copy of the amendments to the Declaration of Condominium, Articles of Incorporation and By-Laws as approved by the unit owners on July 14, 2016. Based on the amendments, as approved by the membership, moving forward, the minimum number of votes required to pass an amendment is the approval of fifteen (15) voting interests. This number increases with additional membership participation. Please maintain a copy of this amendment along with a copy of your governing documents.

Sincerely,



Mark D. Friedman
For the Firm

MDF/ebd
Attachment

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CAPTAIN'S WALK ASSOCIATION, INC.**

The undersigned officers of **Captain's Walk Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article 10 thereof, by the membership at a duly called and noticed meeting of the members held July 14, 2016. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
CAPTAIN'S WALK ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

* * *

9. BY-LAWS. The original By-Laws shall be made by the Board of Directors and/or declared under the Declaration of Condominium. ~~The same may thereafter be amended, altered or rescinded only with the approval of not less than a majority of the board of directors and not less than seventy five percent (75%) of the members of the corporation.~~

10. AMENDMENTS. These Articles of Incorporation may be amended only with the approval of not less than a majority of the Board of Directors and ~~not less than seventy five percent (75%) of the members of the corporation~~ by a majority of the voting interests present, in person or by proxy, at a duly called meeting of the Association at which a quorum is present or by written agreement in lieu of a meeting in the manner required by applicable law as amended from time to time.

* * *

WITNESS my signature hereto this 14 day of JULY, 2016, at Delray Beach, Palm Beach County, Florida.

CAPTAIN'S WALK ASSOCIATION, INC.

BY: Bruce Sakala (SEAL)
BRUCE SAKALA President

ATTEST: Richard O'Neill (SEAL)
RICHARD O'NEILL Secretary

Gary McClain
Witness

[Signature]
Witness

[Notary page to follow]

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 14 day of JULY 2016, by BRUCE SAKALA and RICHARD O'NEILL, as BOARD PRESIDENT and BOARD SECRETARY, respectively, of Captain's Walk Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Carolyn Farnham (Signature)

CAROLYN FARNHAM (Print Name)
Notary Public, State of Florida at Large



Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

August 2, 2016

All Unit Owners
Captain's Walk Association, Inc.

**Re: Approved Amendments to the Declaration of Condominium, Articles of
Incorporation and By-Laws**

Dear Unit Owners:

Attached is a copy of the amendments to the Declaration of Condominium, Articles of Incorporation and By-Laws as approved by the unit owners on July 14, 2016. Based on the amendments, as approved by the membership, moving forward, the minimum number of votes required to pass an amendment is the approval of fifteen (15) voting interests. This number increases with additional membership participation. Please maintain a copy of this amendment along with a copy of your governing documents.

Sincerely,



Mark D. Friedman
For the Firm

MDF/ebd
Attachment