

1100004802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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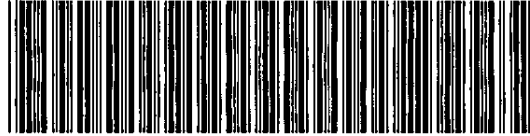
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**ST. JOHN ROSSIN & BURR, PLLC**

LAW OFFICES

DAVID ST. JOHN  
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ROBERT BURR  
THOMAS E. ROSSIN  
JOSEF M. FIALA  
SEBASTIAN K. POPRAWSKI  
MARIA S. LEAVY

OF COUNSEL  
CARI A. PODESTA

\*Board Certified Civil Trial Lawyer

December 1, 2015

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Ocean East Condominium Association, Inc.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Exhibit "A";
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation with attached Exhibit "A" to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr  
For the Firm

RBB/jek  
Enclosures

This instrument was prepared by  
and should be returned to:  
Robert B. Burr, Esq.  
St. John Rossin & Burr, PLLC  
1601 Forum Place, Suite 700  
West Palm Beach, FL 33401

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
OCEAN EAST CONDOMINIUM ASSOCIATION, INC.**

FILED  
15 DEC -7 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OCEAN EAST CONDOMINIUM ASSOCIATION, INC. is by the OCEAN EAST CONDOMINIUM ASSOCIATION, INC. ("Association").

**WITNESSETH:**

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on May 16, 2011 (Document Number N1000004802).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

The Amendment to the Articles of Incorporation attached hereto as Exhibit "A" has been properly and duly approved and adopted by the members on November 14, 2015. The number of votes cast in favor of the Amendment is sufficient for approval. Further, the attached Amendment has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendment attached hereto as Exhibit "A" pursuant to the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 23 day of November, 2015.

Witnesses:

OCEAN EAST CONDOMINIUM  
ASSOCIATION, INC.

By:

Deborah Ciccone  
Association President

Lorraine Levin  
Signature

Lorraine Levin  
Print Name

James Ciccone  
Signature

James Ciccone  
Print Name

**LORRAINE LEVIN**  
**NOTARY PUBLIC, STATE OF NEW YORK**  
**QUALIFIED IN NASSAU COUNTY**  
**NO. 01LE6078527**  
**COMMISSION EXPIRED 08/05/2018**

STATE OF New York )

COUNTY OF Nassau )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2015, by Deborah Ciccone as President of the OCEAN EAST CONDOMINIUM ASSOCIATION, INC., on behalf of the Corporation. She is personally known to me or ~~has produced~~ as identification.

Lorraine Levin  
NOTARY PUBLIC, State of New York  
My Commission Expires:

1 8/5/2018

Witnesses:

Boni Rickett

Signature

Boni Rickett

Print Name

B - [Signature]

Signature

Bruce Harlow

Print Name

STATE OF Florida

COUNTY OF Marion

The foregoing instrument was acknowledged before me this 20 day of November, 2015, by Craig Bachrodt as Secretary of the OCEAN EAST CONDOMINIUM ASSOCIATION, INC., on behalf of the Corporation. He is personally known to me ~~or has produced~~ as identification.



Amy E. Towne  
NOTARY PUBLIC, State of Florida  
My Commission Expires: 2-17-2017

**Exhibit "A"**

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF THE OCEAN EAST CONDOMINIUM ASSOCIATION, INC.**

[Added language is underlined. Deleted language is ~~stricken through~~.]

\* \* \* \* \*

Article IX of the Articles of Incorporation shall be amended to read as follows:

"These Articles of Incorporation shall be amended by approval of a majority of the total voting interests of the Owners (the Owners of five (5) Units), such Owners either:

(1) voting in person or by proxy at any annual members meeting or special members meeting, or

(2) submitting written agreements adopting the amendment(s) without a members meeting.

In addition approval of the Board of Directors shall be required for amendment of these Articles of Incorporation.

~~Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:~~

~~1. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.~~

~~2. A resolution approving a proposed amendment may be proposed by either the Board of Governors or by a member of the Association, and after being proposed, said amendment must be proved by not less than six (6) of the eight (8) members of the Association. Members not present at a meeting and/or meetings considering an amendment may express their approval in writing.~~

2. 3. A copy of each amendment shall be certified by the Secretary of State and recorded in the Public Records of Palm Beach County, Florida."

This instrument was prepared by  
and should be returned to:  
Robert B. Burr, Esq.  
St. John Rossin & Burr, PLLC  
1601 Forum Place, Suite 700  
West Palm Beach, FL 33401

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WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on May 16, 2011 (Document Number N100004802).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

The Amendment to the Articles of Incorporation attached hereto as Exhibit "A" has been properly and duly approved and adopted by the members on November 14, 2015. The number of votes cast in favor of the Amendment is sufficient for approval. Further, the attached Amendment has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendment attached hereto as Exhibit "A" pursuant to the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 23 day of November, 2015.

Witnesses:

OCEAN EAST CONDOMINIUM  
ASSOCIATION, INC.

By: [Signature]  
Deborah Ciccone  
Association President

[Signature]  
Signature  
Lorraine Levin  
Print Name

[Signature]  
Signature  
James Ciccone  
Print Name

STATE OF New York )

COUNTY OF Nassau )

LORRAINE LEVIN  
NOTARY PUBLIC, STATE OF NEW YORK  
QUALIFIED IN NASSAU COUNTY  
NO. 01LE6078527  
COMMISSION EXPIRED 08/05/2018

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2015, by Deborah Ciccone as President of the OCEAN EAST CONDOMINIUM ASSOCIATION, INC., on behalf of the Corporation. She is personally known to me or has produced as identification.

[Signature]  
NOTARY PUBLIC, State of New York  
My Commission Expires:

1 8/5/2018

Witnesses:

Boni Rickett

Signature

Boni Rickett

Print Name

Boni Rickett

Signature

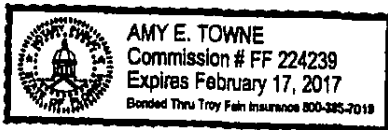
Boni Rickett

Print Name

STATE OF Florida

COUNTY OF Marion

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Amy E. Towne  
NOTARY PUBLIC, State of Florida  
My Commission Expires: 2-17-2017

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