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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 2/3/15

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.

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January 29, 2015

VIA UPS

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Madison Place of Pompano Beach Homeowners' Association, Inc.
Our File No. 14-8403

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation for Madison Place of Pompano Beach Homeowners' Association, Inc. (the "Amendment") to be filed with your office. Also enclosed is my firm's check in the amount of \$35.00 representing the following:

Filing Fee for Amendment	\$35.00
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Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Juan E. Rodriguez

JER/spp
Encl.

FILED

2015 JAN 30 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF MADISON PLACE OF POMPANO BEACH HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Madison Place of Pompano Beach Homeowners' Association, Inc., a Florida not-for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. Article Ninth of the Articles of Incorporation of Madison Place of Pompano Beach Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Ninth: The officers who are to serve until the first election of the directors are as follows:

President	Amalia Papadimitriou
Vice President	Karl Albertson
Secretary	Gregory J. Pettibon
Treasurer	Gregory J. Pettibon

The first annual meeting of the Corporation and the first election of the Board of Directors shall be held in 2015 by order of the Board of Directors at such date as the Board of Directors may determine, and thereafter annual meetings of the members shall be held within thirteen (13) months of the prior annual meeting at a date and time as determined by the Board of Directors, so long as the day is not a legal holiday, or non-business day. The Directors elected at the first annual meeting and at each subsequent annual meeting of the Members shall elect officers of the Corporation who will hold office until the next meeting of the Board of Directors, or until their successors are elected and qualified.

2. Article Tenth of the Articles of Incorporation of Madison Place of Pompano Beach Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Tenth: This Corporation shall be governed by a Board of Directors consisting of not less than three (3) and no more than five (5) persons. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Members are as follows:

NAMES

ADDRESSES

- | | |
|-------------------------|---|
| 1. Amalia Papadimitriou | 431 Fairway Drive
Deerfield Beach, Florida 33441 |
| 2. Karl Albertson | 431 Fairway Drive
Deerfield Beach, Florida 33441 |
| 3. Louis Ferrara | 431 Fairway Drive
Deerfield Beach, Florida 33441 |
| 4. Gregory J. Pettibon | 431 Fairway Drive
Deerfield Beach, Florida 33441 |

Commencing with the first annual meeting of the Members and at each subsequent annual meeting of the Members of the Corporation, the Directors of the Corporation shall be elected by the Members and they will hold office in each instance until the next annual meeting of the Members or until their successors are elected and qualified. Pursuant to Article Sixth hereof, the Declarant is a Class B Member with three votes for each unsold Lot in the Property. Directors elected by the Class B Member need not themselves be owners of townhomes erected on the property subject to the Declaration nor Members of the Corporation. Further, notwithstanding the number of Class B voters existing from time to time, the Declarant shall have the right to elect all of the Directors of the Corporation until December, 2015. Thereafter the Directors of the Corporation shall be elected at the annual meeting of the Members of the Corporation, which annual meeting will be held pursuant to the provisions of the By-Laws. Vacancies in the Board of Directors shall be filled by the remaining Directors at a special meeting called for that purpose and a Director so elected shall serve until the next annual meeting of the Members of the Corporation.

3. That the sole Member of the Madison Place of Pompano Beach Homeowners' Association, Inc. did on January 15, 2015 vote to approve the proposed Amendment in accordance with the Articles of Incorporation and By-Laws of the Madison Place of Pompano Beach Homeowners' Association, Inc. which vote was sufficient for the adoption of said Amendment.

4. The date of this Amendment's adoption is January 15, 2015 and this Amendment shall become effective on January 15, 2015.

5. The foregoing Amendment of the Articles of Incorporation of Madison Place of Pompano Beach Homeowners' Association, Inc. was adopted by the Board of Directors of the Association on January 15, 2015.

Madison Place of Pompano Beach
Homeowners' Association, Inc., a Florida not-for-
profit corporation

By: [Signature]
Name: Amalia Papadimitriou
Title: President

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of January, 2015, by Amalia Papadimitriou, as President of Madison Place of Pompano Beach Homeowners' Association, Inc., a Florida not-for-profit corporation and on behalf of said corporation. Said Amalia Papadimitriou is personally known to me and/or has produced _____ as identification.

My Commission Expires:

[Signature]
Name: Kathleen F. Ingersoll
Notary Public, State of Florida at Large

