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December 27, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MODERN DORAL COMMUNITY ASSOCIATION, INC.

2665 S BAYSHORE DR STE 1020
COCONUT GROVE, FL 33133

SUBJECT: MODERN DORAL COMMUNITY ASSOCIATION, INC.

REF: N15000009071

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If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Claretha Golden
Regulatory Specialist II

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CLERK OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MODERN DORAL COMMUNITY ASSOCIATION, INC. (THE "ARTICLES")

Pursuant to the provisions of §617.1006 of the Florida Not For Profit Corporation Act (1999), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MODERN DORAL COMMUNITY ASSOCIATION, INC.** (the "Corporation"), Document Number N1500009071, filed on September 21, 2013.

2. This Amendment to the Articles of Incorporation is being made prior to the Transition Date (as such term is defined in the Articles)

3. Pursuant to Section 7.1 of the Articles, the Developer, prior to the Transition Date, may amend these Articles alone, without requiring the consent of any other party. There are no Members entitled to vote on this Amendment.

NOW THEREFORE, in consideration of the premises and by virtue of the authority of Developer as hereinabove set forth, the Articles are hereby amended and supplemented as follows:

RESOLVED, that Section 3.3(a) of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows (with deleted text struck through and added text underlined):

3.3(a) Class A. Class A Members shall be all Owners with the exception of the Class B Member, if any. Class A Members within each Pod shall be entitled to elect from among themselves, respectively, one Voting Member for each such respective Pod, each such Voting Member to have and cast one hundred (100) votes in all Association matters, in the manner provided in these Articles of Incorporation of the Association. Accordingly, each Pod shall have equal voting rights as to all matters of the Association. The election of such Voting Member for a particular Pod shall be determined solely by the Owners within each particular Pod as follows:

The Class A Members within each Pod, respectively, shall be entitled to elect from among themselves, one Voting Member for each of the respective Pod. Notice of the meeting to elect a Voting Member shall be given to each Member within a Pod at least thirty (30) days before a scheduled election. Voting Member nominations from the floor of the election meeting are not permitted. Any Member or other eligible person desiring to be a Voting Member candidate shall give written notice to the Secretary of the Association of his or her intent to be a candidate at least twenty (20) days prior to the scheduled election and must be eligible to be a Voting Member at the time of the deadline for submitting a notice of intent to run in order to have his or her name listed as a proper candidate on the ballot or to serve as a Voting Member. A person is eligible to be a Voting Member if such person is also then eligible to be a member of the Board of Directors. The Association shall then, mail, deliver or electronically transmit a second notice of the meeting, not less than fourteen (14) continuous days prior to the date of the meeting, to all Members entitled to vote therein, together with a ballot that lists all Voting Member candidates. Upon request of a Voting Member candidate, an information sheet, no larger than 8-1/2 inches by 11 inches furnished by the candidate, which must be furnished by the candidate to the Association at least twenty (20) days prior to the election, must be included with the mailing, delivery or electronic transmission of the ballot, with the costs of mailing or delivery and copying to be borne by the Association. The Association is not liable for the contents of the information sheets prepared by the candidates. In order to reduce costs, the Association may print or duplicate the information sheets on both sides of the paper.

The election of each Voting Member shall be by written ballot or voting machine. Members shall have the right to vote in person or by proxy, in the form provided or otherwise approved by the Association and meeting the requirements of Section 720.306, F.S. Elections shall be decided by a plurality of ballots and votes cast for each respective Pod. A Voting Member shall serve for a term of the same duration as that of a member of the Board of Directors of the Association. There is no quorum requirement, however at least 20 percent of the eligible voters within the Community must cast a ballot in order to have a valid Voting Member election. There shall be no cumulative voting. Any ballots improperly cast are deemed invalid. After the initial election of the Voting Members, the Members within each Pod shall elect its Voting Member, annually, in the same manner as the board of directors is elected, subject to the same rules as those applicable to the directors as to the term of office, removal, replacement and other matters. In the event that the Members in a particular Pod do not elect a Voting Member, the President of the Association shall perform the duties of that Pod's Voting Member.

RESOLVED, that Section 4.4 of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows (with deleted text struck through and added text underlined):

4.4 Election of Members of Board of Directors. Except as otherwise provided herein, and except for the initial members of the Board of Directors, directors shall be elected by the Voting Members at the annual meeting of the Members in the manner determined by and subject to the qualifications set forth in the Bylaws, and the Bylaws may provide for the method of voting in the election and for removal from office of Directors. All directors shall be members of the Association or shall be authorized representatives, officers, members or employees of business entity members of the Association, or otherwise may be designees of the Developer (who need not be Members of the Association). Notwithstanding anything herein contained to the contrary, from and after the Transition Date, Members other than the Developer (acting through the Voting Members) shall be entitled to elect at least a majority of the members of the Board of Directors of the Association; provided, however, that as long as the Developer holds for sale in the ordinary course of business not less than five percent (5%) of the Lots contained within the Property, the Developer is entitled (but not obligated) to appoint one (1) member of the Board.

At least 30 days before a scheduled election, the Association shall mail, deliver, or electronically transmit, by separate Association mailing or included in another Association mailing, delivery, or transmission, including regularly published newsletters, to each Owner entitled to a vote, a first notice of the date of the election. Candidate nominations from the floor of the election meeting are not permitted. Any Owner or other eligible person desiring to be a candidate for the Board shall give written notice to the Secretary of the Association of his or her intent to be a candidate at least twenty (20) days prior to the scheduled election and must be eligible to be a candidate to serve on the Board at the time of the deadline for submitting a notice of intent to run in order to have his or her name listed as a proper candidate on the ballot or to serve on the Board. The Association shall then, mail, deliver or electronically transmit a second notice of the meeting, not less than fourteen (14) continuous days prior to the date of the meeting, to all Owners entitled to vote therein, together with a ballot that lists all candidates. Upon request of a candidate, an information sheet, no larger than 8-1/2 inches by 11 inches furnished by the candidate, which must be furnished by the candidate to the Association at least twenty (20) days prior to the election, must be included with the mailing, delivery or electronic transmission of the ballot, with the costs of mailing or delivery and copying to be borne by the Association. The Association is not liable for the contents of the information sheets prepared by the candidates. In order to reduce costs, the Association may print or duplicate the information sheets on both sides of the paper.

The election of Directors shall be by written ballot or voting machine. Members shall have the right to vote in person or by proxy, the in the form provided or otherwise approved by the Association and meeting the requirements of Section 720.306, F.S. Elections shall be decided by a plurality of ballots and votes cast. There is no quorum requirement, however at least 20 percent of the eligible voters must cast a ballot in order to have a valid election. There shall be no cumulative voting. Any ballots improperly cast are deemed invalid.

Notwithstanding the provisions of this Section 4.4, an election is not required if the number of vacancies equals or exceeds the number of candidates. For purposes of this paragraph, the term "candidate" means an eligible person who has timely submitted the written notice of his or her intention to become a candidate.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Signatures are contained on the following pages

IN WITNESS WHEREOF, the undersigned Developer, has executed these Articles of Amendment to Articles of Incorporation of MODERN DORAL COMMUNITY ASSOCIATION, INC. this 11th day of December, 2018.

Signed, Sealed, and Delivered in the Presence of:

Terra Doral Commons Residential, LLC, a Florida limited liability company

Print Name: Patricia Puig

Print Name: Jaime Halli

By: [Signature] (SEAL)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.:

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, David Martin as Manager of Terra Doral Commons Residential, LLC, a Florida limited liability company, to me personally known or who has produced [Signature] as identification, and known to me to be the individual described in and who executed the foregoing instrument as said officer and he acknowledged before me that he executed the same for the purposes therein expressed on behalf of said company.

WITNESS my hand and official seal at said County and State, this 11th day of December, 2018.



Notary Public: [Signature]

Print Name: Sandra Ramos

My Commission Expires: 4/30/2020

Signed, Sealed, and Delivered in the Presence of:

Terra Doral Commons Commercial, LLC, a Florida limited liability company

Print Name: Patricia Puig

Print Name: Jaime Halli

By: [Signature] (SEAL)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.:

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, David Martin as Manager of Terra Doral Commons Commercial, LLC, a Florida limited liability company, to me personally known or who has produced [Signature] as identification, and known to me to be the individual described in and who executed the foregoing instrument as said officer and he acknowledged before me that he executed the same for the purposes therein expressed on behalf of said company.

WITNESS my hand and official seal at said County and State, this 11th day of December, 2018.



Notary Public: [Signature]

Print Name: Sandra Ramos

My Commission Expires: 4/30/2020