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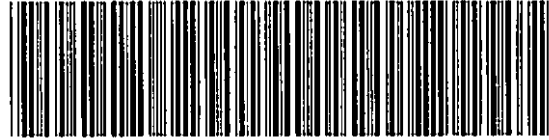
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A. RAMSEY  
JAN 28 2022

# **SACHS SAX CAPLAN**

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BRIAN T. MEANLEY, ESQ.  
bmeanley@sachslawfirm.com

December 30, 2021

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

NAME OF CORPORATION: 3200 South Ocean Condominium Association, Inc.

DOCUMENT NUMBER: N16000001456

Enclosed you will find Articles of Amendment to the Articles of Incorporation for the 3200 South Ocean Condominium Association, Inc.

Please return all correspondence concerning this matter to the following:


**Brian Meanley, Esquire  
Sachs Sax Caplan, PL  
6111 Broken Sound Parkway NW, Suite 200  
Boca Raton, FL 33487  
Attention: Alyssa Morris**

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment.

For further information concerning this matter, please call **Alyssa Morris at (561) 237-6826**.

Very truly yours,

SACHS SAX CAPLAN



BRIAN MEANLEY, ESQ

BTM/am

Enclosure

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR

3200 SOUTH OCEAN CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provision of Chapter 617 and 718 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On December 7, 2021, the above Amendments were duly adopted and approved by the members and the number of votes cast for the amendment was sufficient for approval.

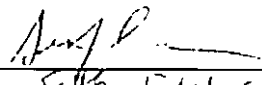
DATED: 12/16/2021, 2021.

3200 SOUTH OCEAN CONDOMINIUM  
ASSOCIATION, INC.

By: 

Gordon Paris, President

DATED: 12/22, 2021.

By:   
Seth J. Weber, Secretary

## EXHIBIT "A"

### AMENDMENTS TO THE ARTICLES OF INCORPORATION OF 3200 SOUTH OCEAN CONDOMINIUM ASSOCIATION, INC.

The original Declaration of 3200 South Ocean, a Seagate Condominium is recorded in Official Records Book 28629, at Page 918, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words struck through are deleted.

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**Item 1: Sections 11.2, 11.3, 11.4., and 11.5 of Article 11 of the Articles of Incorporation titled Indemnification shall be amended as follows:**

....

11.2. Indemnification. The Association shall indemnify any person, who was or is a party to any proceeding, or any threat of same, by or in the right of the Association to procure a judgment in its favor by reason of the fact that he or she is or was a director, officer, employee, committee member, or agent of the Association against expenses and amounts paid in settlement not exceeding, in the judgment of the board of directors, the estimated expense of litigating the proceeding to conclusion, actually and reasonably incurred in connection with the defense or settlement of such proceeding, including any appeal thereof. Such indemnification shall be authorized if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Association, ~~except that no indemnification shall be made under this Articles 11 in respect of any claim, issue, or matter as to which such person shall be been adjudged to be liable unless, and only to the extent that, the court in which such proceeding was brought, or any other court of competent jurisdiction, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense which such court shall deem proper.~~

11.3. Indemnification for Expenses. To the extent that a director, officer, employee, committee member, or other agent of the Association ~~has been successful on the merits or otherwise in defense of~~ is indemnified by the Association in any proceeding referred to in subsection 11.1 or subsection 11.2, or in defense of any claim, issue, or matter, therein,

he or she shall also be indemnified against expenses actually and reasonably incurred by him or her in connection therewith.

11.4. Determination of Applicability. **RESERVED.** Any indemnification under subsection 11.1 or subsection 11.2, unless pursuant to a determination by a court, shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper under the circumstances because he or she has met the applicable standard of conduct set forth in subsection 11.1 or subsection 11.2. Such determination shall be made:

(a) By the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such proceeding;

(b) If such a quorum is not obtainable or, even if obtainable, by majority vote of a Committee duly designated by the Board of Directors (in which directors who are parties may participate) consisting solely of two or more Directors not at the time parties to the proceeding;

(c) By independent legal counsel;

(i) selected by the Board of Directors prescribed in paragraph 11.4(a) or the committee prescribed in paragraph 11.4(b); or

(ii) if a quorum of the Directors cannot be obtained for paragraph 11.4(a) and the Committee cannot be designated under paragraph 11.4(b), selected by majority vote of the full Board of Directors (in which Directors who are parties may participate); or

(d) By a majority vote of the voting interests of the members of the Association who were not parties to such proceeding.

11.5 Determination Regarding Expenses. Evaluation of reasonableness of expenses and authorization of indemnification shall be made in the same manner as the determination that indemnification is permissible. However, if the determination of permissibility is made by independent legal counsel, persons specified by paragraph 11.4(c) shall evaluate the reasonableness of expenses and may authorize indemnification.