

Division of Corporations

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## Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ADAGIO FORT LAUDERDALE BEACH CONDOMINIUM  
ASSOCIATION**

Certificate of Status	1
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Division of Corporations

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ADAGIO FORT LAUDERDALE BEACH CONDOMINIUM ASSOCIATION, INC.**

(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For  
Profit Corporation Act

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**LINETTE MILLER**, Secretary of **ADAGIO FORT LAUDERDALE BEACH CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on January 19, 2017, Document Number N17000000592, under Chapter 617 of the laws of the State of Florida.

2. The Declaration of Condominium for Adagio Fort Lauderdale Beach was recorded on August 29, 2019, in Official Records Instrument #116023734, of the Public Records of Broward County, Florida ("Declaration").

3. Article XIII, Section B, of the Articles provides that after the recording of the Declaration amongst the Public Records, the Articles may be amended at a meeting of the Members, which may be at either the Annual Member's Meeting or a special meeting. At such meeting a vote of the Members, including Developer as to any Units it owns, shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of all Members entitled to vote thereon.

5. The Board of Directors of the Association are desirous of amending the Articles, in accordance with the requirements of Article XIII of the Articles, as set forth below.

6. The following Amendment was approved and adopted by a vote of a majority of the Members at the Annual Member's Meeting on June 1, 2020.

7. The following Amendment was approved and adopted by a majority of the Directors at a special meeting of the Board of Directors on June 1, 2020, which was held subsequent to the Annual Member's Meeting.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Section A of Article IX, Board, of the Articles is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors ("First Board"), the "Initial Elected Board" (as hereinafter defined) and all Boards elected prior to the "Majority Election Meeting" (as hereinafter defined) shall be no less than three (3) and no more than five (5), as determined by the Board. Beginning with the Majority Election Meeting, there shall be three (3) Directors. The number of Directors elected by the Members at and subsequent to the Majority Election Meeting shall be as provided in Paragraph K of this Article IX. Except for Developer appointed Directors, Directors must be Members or the spouses, parents or children of Members except that if a Home is owned by an

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entity and not an individual, such entity may appoint an individual on its behalf to be eligible to serve on the Board of Directors. Such individual shall be an officer, director, stockholder, member or partner of the entity.


(words ~~struck through~~ are deleted; words **bolded and double-underlined** are added)


IN WITNESS WHEREOF, these Articles of Amendment have been executed by the President and Secretary of the Association this day of June 18, 2020.


WITNESSES:

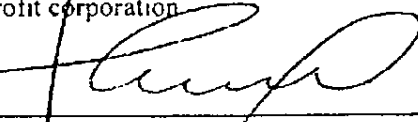
**ADAGIO FORT LAUDERDALE BEACH  
CONDOMINIUM ASSOCIATION, INC.**, a Florida  
not-for-profit corporation

  
Print Name: Alexandra Bordon

  
Print Name: Alexandra Bordon

  
Print Name: Alexandra Bordon

  
Print Name: Alexandra Bordon

By:   
LEONARDO COLL, President

By:   
LINETTE MILLER, Secretary

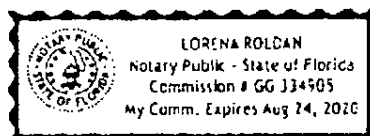
(CORPORATE SEAL)


STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by means of [ x ] physical presence or [ ] online notarization by LEONARDO COLL, as President, and LINETTE MILLER, as Secretary, of ADAGIO FORT LAUDERDALE BEACH CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of June, 2020.

My Commission Expires:



  
Notary Public  
Lorena Roldan  
Typed, printed or stamped name of Notary Public