

N 1700010075

Florida Department of State
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Email Address: Steve.Helfman@glhomes.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC,**

Certificate of Status	1
Certified Copy	1
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CLERK OF DISTRICT COURT
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After recording return to:

Boca Bridges Homeowners Association, Inc.
1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

**CERTIFICATE OF FILING
FIRST AMENDMENT TO THE
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Boca Bridges Homeowners Association, Inc. (the "Association") is a Florida not for profit corporation pursuant to the Articles of Incorporation of Boca Bridges Homeowners Association, Inc., filed June 3, 2019 under Document Number N17000010075, as amended from time to time (the "Articles"); and

WHEREAS, pursuant to Article XIII, Section B of the Articles, after the "First Conveyance" (as such term is defined in the Articles) and prior to the "Turnover Date" (as such term is defined in the Articles), the Articles may be amended by a majority vote of the Association's Board of Directors (the "Board") at a duly called meeting of the Board, without the prior written consent of the "Members" (as such term is defined in the Articles); and

WHEREAS, pursuant to Section 4.15 of the Bylaws, prior to the Turnover Date and except as to assessments, any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, is signed by all of the members of the Board entitled to vote with respect to the subject matter thereof, and such consent has the same force and effect as a unanimous vote of the Board; and

WHEREAS, the First Conveyance has occurred as of the date of this Certificate of Filing, and the Turnover Date has not occurred as of the date of this Certificate of Filing; therefore, the Association's members are not entitled to vote on a proposed amendment to the Articles; and

WHEREAS, in accordance with Article XIII, Section B of the Articles, on September 7, 2021, the Board approved the First Amendment to the Articles, as further set forth herein, by unanimous written consent in accordance with Section 4.15 of the Bylaws.

NOW, THEREFORE, the undersigned hereby certify that the following First Amendment to the Articles is a true and correct copy of the amendment approved by the Board.

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**FIRST AMENDMENT TO THE SECOND AMENDED AND
RESTATED ARTICLES OF INCORPORATION OF
BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.**

*(new language shown by underline,
deleted language shown by ~~strikeout~~,
*** shows unaffected language)*

1. Article VIII, Section C of the Articles is hereby amended to provide the following:

C. In accordance with Section 720.307(2) of the HOA Act, the Members other than Declarant ("Purchaser Members") shall be entitled to elect one member of the Board after fifty percent (50%) of all the Lots to be constructed with a Home thereon (the "Total Developed Lots") have been conveyed to Members. The election of such one (1) Purchaser Member to the Board shall occur at the annual meeting of the Members following such conveyance. The term of such Purchaser Member elected to the Board shall terminate upon the Turnover Date and the election of the "Initial Elected Board" (as such term is hereinafter defined).

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[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

ASSOCIATION:

BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

By: *Nicole Muscarella*
Nicole Muscarella, its President

Date: 9/8/21

Attest: *N. Maria Menendez*
N. Maria Menendez, its Secretary

Date: 9/8/21

STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) ss:
)

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or ☐ online notarization, this 8th day of September, 2021, by Nicole Muscarella as President for **BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation, who ☒ is personally known to me or ☐ produced _____ as identification and did not take an oath.

[NOTARIAL SEAL]

JULIA CANADA
Commission # GG 987271
Expires April 9, 2024
Bonded Third Degree Notary Services

Julia Canada
Notary Public, State of Florida

Print Name: Julia Canada