

N18718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

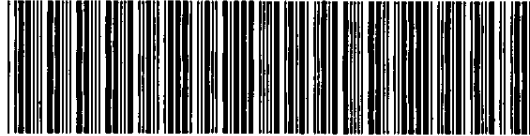
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000271439160

04/06/15--01044--011 **35.00

SECTION 107 OF 108
DIVISION OF DEPT. OF REVENUE
15 APR - 6 PM 1:59

C.L.
4-9-15

**BECKER &
POLIAKOFF**

Kenneth S. Direktor, Esq.
Shareholder
Phone: (954) 965-5050 Fax: (954) 985-4176
kdirektor@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

April 2, 2015

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Fairmont Place Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Fairmont Place Homeowners Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



KENNETH S. DIREKTOR
For the Firm

KSD/dts
Enclosures

ACTIVE: 6904386_1

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FAIRMONT PLACE HOMEOWNERS ASSOCIATION, INC.

15 APR -6 PM 1:59

The undersigned officers of **Fairmont Place Homeowners Association, Inc.** do hereby certify that the following Amended and Restated Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article 11 thereof, by the membership at a duly called and noticed meeting of the members held March 18, 2015. The Amended and Restated Articles were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

WITNESS my signature hereto this 30 day of March, 2015, at Boynton Beach, Palm Beach County, Florida.

FAIRMONT PLACE HOMEOWNERS
ASSOCIATION, INC.

Tamara Thomas
Witness Tamara Thomas
Evin Lori Linder
Witness Evin Lori Linder

BY: Howard B. Eichner (SEAL)
President

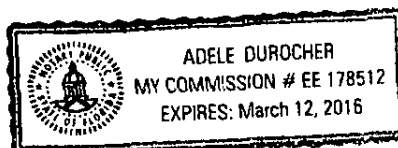
ATTEST: Charles O'Keefe (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 30 day of March 2015, by Howard B. Eichner and Charles O'Keefe, as President and Secretary, respectively, of **Fairmont Place Homeowners Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Florida Drivers License identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Adele Durocher (Signature)

Adele Durocher (Print Name)
Notary Public, State of Florida at Large



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR -6 PM 1:59

FAIRMONT PLACE HOMEOWNERS ASSOCIATION, INC.

N18718

NOTE: This document is a substantial rewording of the Articles of Incorporation attached as Exhibit B to the Declaration of Covenants, Restrictions and Easements executed by Developer on June 24, 1987, recorded on July 2, 1987, at Official Records Book 5339, Page 606, of the Public Records of Palm Beach County, and filed with the Florida Secretary of State on January 13, 1987.

The Incorporator, by these Articles, does so for the purpose of forming a not-for-profit corporation pursuant to the laws of the State of Florida (Chapter 617, Florida Statutes), and hereby adopts the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the Corporation shall be FAIRMONT PLACE HOMEOWNERS ASSOCIATION, INC. For convenience, the Corporation shall be referred to in this instrument as the "Association" or the "Corporation," these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

ARTICLE 2

PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 720, Florida Statutes (the "Act") for the operation of that certain community to be known as Fairmont Place (the "Community").

ARTICLE 3

DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of Covenants, Restrictions and Easements for Fairmont Place ("Declaration"), and the By-Laws of the Association, unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE 4

POWERS

The powers of the Association shall include and be governed by the following:

4.1 General. The Association shall have all of the common law and statutory powers of a not-for-profit corporation under the laws of Florida that are not in conflict with the provisions of these Articles or of the Act.

4.2 Enumeration. The Association shall have all the powers and duties set forth in the Act (except as to variances in these Articles and the Declaration which are permitted by the Act), and all of the powers and duties reasonably necessary to operate the Community pursuant to its Declaration, and as they may be amended from time to time, including, but not limited to, the following:

A. To make and collect regular and Special Assessments and other charges against Members as Owners, and to use the proceeds thereof in the exercise of its powers and duties.

B. To buy, own, operate, lease, sell and trade both real and personal property as may be necessary or convenient in the administration of the Community.

C. To maintain, repair, replace, reconstruct, add to, and operate the Community and other property acquired or leased by the Association for use by Owners.

D. To purchase insurance upon the Community and insurance for the protection of the Association, its officers, directors, and Members as Owners, and such other parties as the Association may determine in the best interest of the Association.

E. To make and amend reasonable rules and regulations for the maintenance, operation and use of the Property and for all other lawful purposes.

F. To approve or disapprove the transfer, mortgaging, ownership and possession of Homes as may be provided by the Declaration.

G. To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the Rules and Regulations for the use of the Property.

H. To contract for the management of the Property, and to delegate to the party with whom such contract has been entered into all of the powers and duties of the Association, except (1) those which require specific approval of the Board of Directors or the membership of the Association; (2) those which are incapable of being delegated as same may be contrary to the Declaration or the By-Laws; (3) those which are contrary to the Statutes of the State of Florida; and (4) wherein a delegation is a power and duty

which by its very nature is a decision or fiduciary responsibility to be made by the Board of Directors and is therefore not susceptible of delegation.

I. To employ personnel and contract with independent contractors to perform the services required for proper operation of the Community.

J. To enter into agreements with other parties for easements or sharing arrangements or recreational facilities as the Board of Directors may deem in the best interests of the Community.

4.3 Assets of the Association. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Members in accordance with the provisions of the Declaration, these Articles, and the By-Laws.

4.4 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration and the By-Laws.

ARTICLE 5

MEMBERS

5.1 Membership. The Members of the Association shall consist of all of the record Owners of Lots in the Community. Membership shall be established by the acquisition of ownership of fee title to, or fee interest in, a Lot in the Community, whether by conveyance, devise, judicial decree, or otherwise subject to the provisions of the Declaration, and by the recordation amongst the Public Records of Palm Beach County, Florida, of the deed or other instrument establishing the acquisition and designating the Lot affected thereby, and by the delivery to the Association of a true copy of such deed or other instrument. The new Owner designated in such deed or other instrument shall thereupon become a Member of the Association, and the membership of the prior owner as to the Lot designated shall be terminated.

5.2 Assignment. The share of a Member in the funds and assets of the Association, in its Common Property, and membership in this Association, cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Lot for which that share is held.

5.3 Voting. On all matters upon which the membership shall be entitled to vote, the vote for each Lot shall be as specified in the Declaration. Said votes shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning more than one (1) Lot shall be entitled to the cumulative total of votes allocated to Lots owned.

5.4 Meetings. The By-Laws shall provide for an annual meeting of Members, and may make provision for regular and special meetings of Members other than the annual meeting.

ARTICLE 6

TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE 7

INCORPORATOR

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Jeffrey Miller	Township Center, 2400 Lyons Road Coconut Creek, Florida 33063
Carol Stephens	Township Center, 2400 Lyons Road Coconut Creek, Florida 33063
Frank Rodgers	Township Center, 2400 Lyons Road Coconut Creek, Florida 33063

ARTICLE 8

OFFICERS

The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association within ten (10) days following the annual meeting of the members of the Association, and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers.

ARTICLE 9

DIRECTORS

9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of not less than three (3) nor more than nine (9) Directors, the exact number to be determined from time to time by the Membership. All Directors must be Members of the Association.

9.2 Duties and Powers. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Members when that is specifically required.

9.3 Election; Removal. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

ARTICLE 10

INDEMNIFICATION

10.1 Indemnity. To the fullest extent permitted by Florida law:

(A) The Association shall indemnify any person who is or was a party to any proceeding by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association against any liability incurred in connection with such proceeding.

(B) The Association shall indemnify any person who is a party to any proceeding brought by or in the right of the corporation, by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association against any liability incurred in connection with such proceeding.

(C) The foregoing indemnity shall also include, without limitation, costs and attorney's fees incurred and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the actual and reasonable expenses incurred in connection with the defense or settlement of such proceeding, including appeal thereof.

10.2 Limitations. The foregoing indemnity obligations shall be subject to such limitations and restrictions as are now or hereafter set forth in the applicable Statutes.

10.3 Inclusions. The indemnification provided for herein shall include any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, whether formal or informal, any appeal in any such action, suit or proceeding, and any inquiry or investigation that might lead to such an action, suit or proceeding.

10.4 Recovery of Expenses. Expenses incurred by any person entitled to indemnification hereby shall be paid in advance of the final disposition of the proceeding upon receipt of any undertaking acceptable to the Association, by or on behalf of such person to repay such amount if he or she is ultimately found not to be entitled to indemnification pursuant to law.

10.5 Non-exclusive. The indemnification and advancement of expenses provided pursuant to this section are not exclusive, and, to the extent permitted by law, the Association may make any other or further indemnification or advancement of expenses if approved by a majority of the disinterested Directors or vote of the Members, or as permitted under any By-Law or agreement, to the extent permitted by

law.

10.6. Application for Indemnity. Nothing herein is intended to restrict a party's authority, as provided by law, to apply for indemnification or advancement of expenses, or both, to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction.

ARTICLE 11

AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

11.1 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

11.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-fourth (1/4) of the Members of the Association. A proposed amendment must be approved by not less than two-thirds (2/3) of the votes of the members present and participating, in person or by proxy, at a meeting at which a quorum is established or by written agreement provided that a quorum participates, provided, however, that all amendments must be approved by at least a majority of the total votes of the entire membership of the Association.

11.3 Limitation. No amendment shall make any changes in the qualifications for membership or in the voting rights or property rights of Members.

11.4 Recording. A copy of each amendment shall be filed with and certified by the Secretary of State pursuant to the provisions of the applicable Florida Statutes, and a copy shall be recorded in the Public Records of Palm Beach County, Florida.

ARTICLE 12

ADDRESS

The principal place of business of the Corporation shall be located at 4662 Boxwood Circle, Boynton Beach, Florida 33436, but the Corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE 13

**INITIAL REGISTERED OFFICE ADDRESS
AND NAME OF REGISTERED AGENT**

The registered agent of this Corporation shall be Becker & Poliakoff, P.A., 625 North Flagler Drive 7th Floor, West Palm Beach, Florida 33401.