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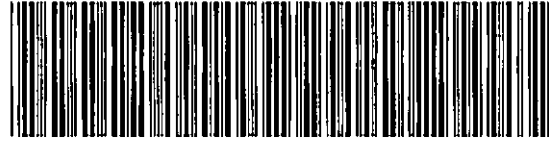
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MAR 12 2019

Amend

FILED
19 MAR -1 AM 2:51
U.S. DEPT. OF JUSTICE
RECORDS & COMM. DIV.

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WITH AN ADDITIONAL OFFICE
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*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

February 8, 2019

VIA REGULAR U.S. MAIL TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Lalique Maintenance Association, Inc.; Amendments to the Articles of
Incorporation**

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendments to the Articles of Incorporation for Lalique Maintenance Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Very truly yours,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/vt
Enclosure

Prepared by and Return To:

Peter C. Mollengarden, Esquire
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

SPACE ABOVE THIS LINE FOR PROCESSING DATA

**CERTIFICATE OF FILING OF
AMENDMENTS TO THE ARTICLES OF INCORPORATION
FOR LALIQUE MAINTENANCE ASSOCIATION, INC.**

WHEREAS, at a duly called and noticed Special Meeting of the membership of **Lalique Maintenance Association, Inc.**, a Florida not-for-profit corporation, held on **June 18, 2018**, as adjourned and reconvened, the aforementioned Articles of Incorporation were amended pursuant to the provisions of Article X of said Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certifies that the following Amendments to the Articles of Incorporation are a true and correct copy of the Amendments to the Articles of Incorporation adopted by the membership at the above-referenced meeting of the Association, that the number of votes cast for adoption of the Amendments to the Articles of Incorporation was sufficient for approval, and that the attached Amendments to the Articles of Incorporation amend the Articles of Incorporation.

FILED
19 MAR -1 AM 2:51
SEC. 19 MAR 11 2018

**SEE ATTACHED
AMENDMENTS TO THE ARTICLES OF INCORPORATION
FOR LALIQUE MAINTENANCE ASSOCIATION, INC.**

.....
[Signature and Notary Page to Follow]

WITNESS my signature hereto this 30th day of October, 2018, at Palm Beach County, Florida.

WITNESSES

C. H. Ruth
Signature Witness No. 1

C. H. RUTH
(PRINT NAME) Witness No. 1

Susan P. U'Sellis
Signature Witness No. 2

SUSAN P. U'SELLIS
(PRINT NAME) Witness No. 2

LALIQUE MAINTENANCE ASSOCIATION, INC.

By: Jason Miller
President

Jason Miller
(PRINT NAME)

By: Rick U'Sellis
Secretary

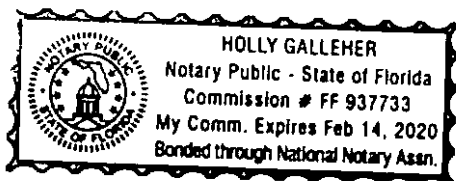
RICK U'SELLIS
(PRINT NAME)

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30 day of October, 2018, by Jason Miller, as President, and Rick U'Sellis, as Secretary, of LALIQUE MAINTENANCE ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

Holly Galleher
Notary Public, State of Florida at Large

My Commission Expires:



**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF LALIQUE MAINTENANCE ASSOCIATION, INC.**

(Additions shown by underlining,
deletions shown by ~~striking through~~
unaffected text indicated by * * *

**ARTICLE V
POWERS OF THE ASSOCIATION**

The Association shall have all the powers and duties reasonably necessary to operate and maintain the Association, including, but not limited to, the following:

(e) Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective without obtaining consent of two-thirds (2/3rds) of the members to such dedication, sale or transfer in writing or by vote at a duly called meeting of the Association, and unless prior written consent of Declarant is obtained for so long as Declarant owns a Unit. Additionally, pursuant to Article III, Section 1 of the Declaration, the Association may sell or transfer certain portion(s) of the Common Area to the Unit Owner or Owners whose Unit or Units is/are adjacent thereto.
