

N21907

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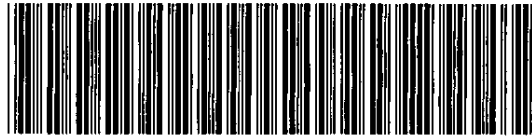


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 28 PM 2:43

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Amend  
Returns  
5-28-08

**MARK B. SCHORR, P.A.**

ATTORNEY AT LAW

800 Southeast Third Avenue  
Suite 300  
Fort Lauderdale, Florida 33316

(954) 761-3774  
800-877-4320  
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May 9, 2008

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

P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation  
Hamilton Place Property Owners' Association, Inc.  
Document No. N21907

Ladies and Gentlemen:

Enclosed please find a Certificate of Amendment and an Amendment to the Amended and Restated Articles of Incorporation of the above described corporation, for filing. Also enclosed is my firm's check in the sum of \$87.50, for the filing fee and a certified copy. An extra copy is enclosed for certification.

A return envelope for the certified copy is enclosed.

If there are any questions, please do not hesitate to contact me.

Sincerely,



MARK B. SCHORR, ESQ.

MBS/spc  
Enclosures

cc: Hamilton Place Property Owners' Association, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2008

MARK B. SCHORR, P.A.  
800 SOUTHEAST THIRD AVENUE  
SUITE 300  
FT. LAUDERDALE, FL 33316

SUBJECT: HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: N21907

We have received your document for HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 708A00031718

**CERTIFICATE OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC.**

**FILED**  
2008 MAY 28 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

It is certified that, at a special meeting of the Board of Directors of HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC. held April 21, 2008, the amendment to Article VI.1 of the Articles of Incorporation of HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC. attached hereto was approved by a majority of the Board of Directors and that, as a result of the foregoing, said amendment to the Articles of Incorporation of HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC. has been duly adopted pursuant to the provisions of the Articles. *Members not entitled to vote.*

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of said corporation, this 1st day of May, 2008, at Boca Raton, Palm Beach County, Florida.

HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC.

By: *Fraun Birkhart*  
President  
*Fraun Birkhart*

(Seal)

AMENDMENT TO AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC.

(Additions are indicated by underlining; deletions by ~~strike-through~~):

VI.1. The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than ~~five (5)~~ seven (7) Directors. The Developer shall have the right to appoint all of the Directors to the Board of Directors until forty-five (45) days subsequent to the date on which the Developer no longer owns at least one (1) Lot or any property in Hamilton Place in the ordinary course of its business. So long as the Developer shall have the right to appoint the Board of Directors, Directors need not be members of the Association and need not be residents of the State of Florida. Any Director appointed by the Class B Member shall serve at the pleasure of the Class B Member, and may not be removed from office except by action of the Class B Member. Any such vacancy caused by the Class B Member's action may be filled by appointment at any time by the Class B Member.