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Amend/cc
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golden Pointe Homeowners Association, Inc.

DOCUMENT NUMBER: N22895

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa A. Lerner, Esquire

(Name of Contact Person)

Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A.

(Firm/ Company)

201 Alhambra Circle, 11th Floor

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

lee@unitedcommunity.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa A. Lerner

(Name of Contact Person)

305

at (

442-3334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of Golden Pointe Homeowners Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on October 8, 1987.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. Section (c) of Article V of the Articles of Incorporation is hereby amended as follows:

New Language is indicated by underscored type.
Deleted language is indicated by ~~struck-through~~ type.

(c) ~~If a Parcel is owned by more than one (1) individual or by a corporation, partnership or other entity, or a combination of the above, said Owners, corporation, partnership and/or other entity shall file a certificate with the Secretary of the Association naming the one (1) person authorized to cast the vote (or votes in the case of Class B membership) for that Parcel (hereinafter referred to as the "Voting Member"). If the same is not on file prior to any meeting of the Members, annual or special, a vote or votes of such Parcel shall not be considered nor shall the presence of said Owners at a meeting be considered in determining whether the quorum requirement has been met. If a Parcel is owned by only one (1) individual, that individual shall automatically be the Voting Member for that Parcel. If a Parcel is owned by one (1) individual, that individual's right to vote shall be established by the roster of Members and such individual shall be deemed the Voting Member for the Parcel. If a Parcel is owned by more than one (1) individual, (including husbands and wives) any one of the joint owners may cast the vote as the Voting Member for such Parcel. In the event a Parcel is owned by an entity, including but not limited to a trust, corporation, partnership or a limited liability company, the individual with the authority to cast the vote for such entity shall be deemed the Voting Member for such Parcel. The Association shall have no obligation to review the trust agreement for a Parcel owned by a trust or the documents creating the entity for any other Parcels owned by an entity. In the event a dispute arises between the individual co-owners of a Parcel or any of the individuals acting on behalf of a Parcel owned by an entity as to how the vote for the Parcel should be cast as to a specific matter, they shall lose their right to cast the vote for the Parcel on such matter. The Association may presume that the individual casting the vote for a Parcel has the authority to do so, unless the President or the Board of Directors is otherwise notified.~~

All other sections of Article V remain unchanged.

4. Pursuant to Section (b) of Article XII of the Articles of Incorporation, this Amendment was approved by two-thirds of the Members present in person or by proxy at the duly noticed Annual Meeting of the Association held on the 29th day of January, 2014 at which a quorum of Members was attained in person or by proxy and by a majority vote of the Board of Directors. The number of votes cast by the Members was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of January, 2014.

GOLDEN POINTE HOMEOWNERS ASSOCIATION, INC.

BY: _____

Lynn Fromberg, President

BY: _____

Debbie Rockwerk, Secretary

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