

N23329

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DIVISION OF CORPORATIONS
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C. LEWIS
JUN 20 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Cove at Boca West Condominium, Inc.

DOCUMENT NUMBER: N23329

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

Please return all correspondence concerning this matter to the following:

Keith F. Backer

(Name of Contact Person)

Backer Law Firm, P.A.

(Firm/ Company)

400 S. Dixie Highway, Ste 420

(Address)

Boca Raton FL 33432

(City/ State and Zip Code)

colleenc@langmanagement.com

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

For further information concerning this matter, please call:

Keith F. Backer

561

361-8535

at (_____) _____

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

X \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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 TO
ARTICLES OF INCORPORATION OF
THE COVE AT BOCA WEST CONDOMINIUM, INC.**

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The articles of incorporation of The Cove at Boca West Condominium, Inc. were amended by the corporation's board of directors and submitted and approved by the membership of said corporation on May 5, 2014. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is The Cove at Boca West Condominium, Inc.
2. The document number for the corporation is N23329.
3. The Article VIII, 1 of articles of incorporation was amended as set forth in the exhibit attached hereto.
4. The amendment to articles of incorporation was duly adopted by the board of directors on May 5, 2014.
5. In excess of a majority of the members of the corporation approved of the adoption of the amendment. Such approval is sufficient for approval of the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on _____, 2014.

Paul Stitzer
PAUL STITZER, as President

ATTEST Karen Edelstein
KAREN EDELSTEIN, as Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared KAREN EDELSTEIN and PAUL STITZER to me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed. I was provided _____ as identification or, if left blank, they are personally known to me.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 21ST Day of May 2014.

My Commission Expires:

Madeline Feingold
Notary Public Signature



MADELINE FEINGOLD
MY COMMISSION # EE 081030
EXPIRES: June 15, 2015
Bonded Thru Judget Notary Services

MADELINE FEINGOLD
Print Notary Name

Amended Article VIII, 1. of the
Articles of Incorporation of
The Cove at Boca West Condominium, Inc.

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1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. Directors may be unit owners or non-unit-owners who are assigned a unit owner's right to serve on the Board by submission of a written assignment signed by all unit owners of the assigning unit (or its authorized officer, trustee or agent for those units owned by other than natural persons) delivered to the Association Secretary prior to the deadline for submission of a Notice of Intent to Run or other deadline established by the Board for submission of nominees for vacancies on the Board. Non-unit-owner eligibility for service on the Board shall be limited to spouses, parents and children of unit owners. Notwithstanding anything to the contrary herein, a trustee of a trust that owns a unit shall be entitled to serve on the Board and shall be entitled to assign his or her right to another eligible person. A corporate unit owner shall be entitled to assign its right to serve on the Board to an officer of the corporation. Only one owner or assignee of a unit may serve on the Board at a time. A unit owner who has assigned his right to serve as provided herein may revoke the assignment by delivering a revocation of assignment signed by all unit owners of the assigning unit (or its authorized officer, trustee or agent for those units owned by other than natural persons) to the Association's Secretary at any time. Such revocation shall not cause the termination of the term of a then-serving director, but shall prevent that director from running for further terms.