

N26389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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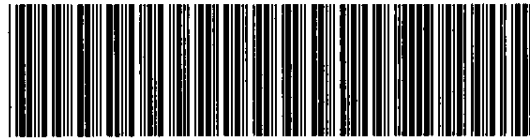
(Business Entity Name)

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FILED  
12 APR 13 AM 11:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 4.16.12



DAVID ST. JOHN  
ALLEN E. ROSSIN\*  
THERESA M. LEMME  
ROBERT BURR  
TYLER POWELL  
CHELLÉ KONYK  
JOSEPH D. LEE  
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SEBASTIAN K. POPRAWSKI

## ST. JOHN ROSSIN BURR & LEMME, PLLC

LAW OFFICES

OF COUNSEL  
THOMAS E. ROSSIN  
CARI A. PODESTA

FIRM ADMINISTRATOR  
ALBERT J. FIELDER, JR.

April 9, 2012

\*Board Certified Civil  
Trial Lawyer

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Executive Estates of Boynton Beach Homeowners Association, Inc.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Amendment;
2. Check for \$35.00;
3. Copy of Articles of Amendment with attached Amendment to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 1-800-229-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr  
For the Firm

Enclosures

T:\ROBERT B\CITRUS GLEN - EXECUTIVE ESTATES\LTR SECRETARY OF STATE LTTR ARTICLES AMEND 4-9-12.rtf

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
EXECUTIVE ESTATES OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EXECUTIVE ESTATES OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC. is made by the EXECUTIVE ESTATES OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC. ("Association").

**W I T N E S S E I H :**

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on May 11, 1988 (Document Number N26389).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

The Amendment to the Articles of Incorporation set forth below has been properly and duly approved and adopted at a Special Members Meeting conducted on March 27, 2012. The number of votes cast in favor of the Amendment is sufficient for approval. Further, the Amendment set forth below has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendment set forth below pursuant to the provisions of the Articles of Incorporation.

Articles IX and XII of the Articles of Incorporation shall be amended to read as follows:

**"Amendment:** The Declaration, Articles of Incorporation and Bylaws may be amended by the affirmative vote of sixty percent (60%) of those Owners present in person or by proxy at any members meeting where a quorum is attained. In addition, approval of a majority of the Board of Directors shall be required.

Wherever the Declaration, Articles of Incorporation and Bylaws requires the vote or approval of the Association members, the acts approved by the affirmative vote of sixty percent (60%) of those Owners present in person or by proxy at any members meeting where a quorum is attained, together with approval of a majority of the Board, shall be binding on all Owners for all purposes. If Florida Statutes require a different percentage vote, that different percentage in Florida Statutes shall control. If there is a conflict between this section and any other provision in the Declaration, Articles of Incorporation or Bylaws calling for vote or approval of the Owners, this section shall supercede and prevail. Any such conflicting provisions shall be deemed amended to conform to this section.

However, dissolution of the Association or any amendment to dissolve the Association shall require approval of seventy-five percent (75%) of the total voting interests of all Owners together with approval of a majority of the Board of Directors."

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, the undersigned have set their hand and seal this  
5 day of April, 2012.

Witnesses (as to both):

EXECUTIVE ESTATES OF BOYNTON BEACH  
HOMEOWNERS ASSOCIATION, INC.

Richard P. Heinick  
Signature

By:

Robert Foster  
Association President

RICHARD P HEINICK  
Print Name

Richard P. Heinick  
Signature

Attest:

Chris Aromandi  
Signature Articles of Association, 1985

RICHARD P HEINICK  
Print Name

Chris Aromandi  
Association Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 5 day of  
April, 2012, by Robert Foster as President and Chris Aromandi, as  
Secretary of the EXECUTIVE ESTATES OF BOYNTON BEACH HOMEOWNERS  
ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation.  
They are personally known to me or have produced N/A as  
identification.



SCOTT STRALEAU  
MY COMMISSION # DD 855946  
EXPIRES: March 24, 2013  
Bonded Thru Budget Notary Services

Scott Straleau  
NOTARY PUBLIC, State of Florida