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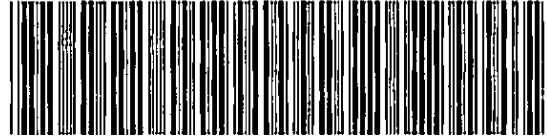
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Donna DiMaggio Berger, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
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2020 MAY 27 PM 2:05

Becker & Poliakoff
1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, Florida 33301

May 21, 2020

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Overlook Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Overlook Condominium Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and the return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



DONNA DIMAGGIO BERGER
For the Firm

DDB2/dts
Enclosures

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OVERLOOK CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Overlook Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held November 2, 2019. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
OVERLOOK CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

* * *

ARTICLE VII

Indemnification

~~Every Director and Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been an Officer or Director of the Association, or any settlement thereof, whether or not he is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of a settlement the indemnification herein shall apply only reimbursement when the Board of Directors approves such settlement and as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.~~

1. Indemnity. To the fullest extent permitted by Florida law:

(A) The Association shall indemnify any person who is or was a party to any proceeding by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association against liability incurred in connection with such proceeding.

(B) The Association shall indemnify any person who is a party to any proceeding brought by or in the right of the corporation, by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association against liability incurred in connection with such proceeding.

(C) The foregoing indemnity shall include, without limitation, costs and Legal Fees incurred and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the actual and reasonable expenses incurred in connection with the defense or settlement of such proceeding, including appeal thereof.

2. Limitations. The foregoing indemnity obligations shall be subject to such limitations and restrictions as are now or hereafter set forth in the applicable Statutes.

3. Inclusions. The indemnification provided for herein shall include any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, whether formal or informal, any appeal in any such action, suit or proceeding, and any inquiry or investigation that might lead to such an action, suit or proceeding.

4. Recovery of Expenses. Expenses incurred by any person entitled to indemnification hereby shall be paid in advance of the final disposition of the proceeding upon receipt of any undertaking acceptable to the Association, by on or behalf of such person to repay such amount if he or she is ultimately found not to be entitled to indemnification pursuant to law.

5. Non-exclusive. The indemnification and advancement of expenses provided pursuant to this section are not exclusive, and, to the extent permitted by law, the Association may make any other or further indemnification or advancement of expenses if approved by a majority of the disinterested Directors or vote of the Members, or as permitted under any By-Law or agreement, to the extent permitted by law.

6. Application for Indemnity. Nothing herein is intended to restrict a party's authority, as provided by law, to apply for indemnification or advancement of expenses, or both, to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction.

ARTICLE IX

Amendments

Amendments to the Articles of Incorporation shall be adopted in the following manner:

These Articles of Incorporation may be amended at any regular or special meeting of the members of the Association, called in accordance with the By-Laws by the affirmative vote of ~~three-fourths (3/4ths) of the members present at the subject meeting~~two-thirds (2/3) of the members present and voting at a meeting at which a quorum has been established. For purposes of the foregoing, submitting a proxy, casting an online vote or submitting a ballot in person shall all constitute being present at the meeting. Each member shall have the number of votes specified in Article IV of these Articles.

ARTICLE XI

Subscribers

~~The names and residences of the subscribers to these Articles of Incorporation are the General Partner and the Limited Partners of OVERLOOK CONDOMINIUMS, a Florida Limited Partnership and are:~~

NAME	ADDRESS
ANDERS S. BILLING	508 Main St., Boonton, NJ 07005
DIANN E. BILLING	508 Main St., Boonton, NJ 07005
GREG BILLING	1155 Hillsboro Mile, Hillsboro Beach, FL 33062

WITNESS my signature hereto this 13 day of May, 2020, at Hillsboro Beach, Broward County, Florida.

OVERLOOK CONDOMINIUM ASSOCIATION, INC.

Railey Williams
Witness Railey Williams

BY: [Signature] (SEAL)
Scott Goss, President

ATTEST: [Signature] (SEAL)
Claire Calandra, Secretary

Witness

STATE OF FLORIDA :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 13 day of May, 2020, by Scott Goss and Claire Calandra, as President and Secretary, respectively, of **Overlook Condominium Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced personally known to me identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

[Signature]

(Signature)





Patricia Green (Print Name)
Notary Public, State of Florida at Large