

N 30429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

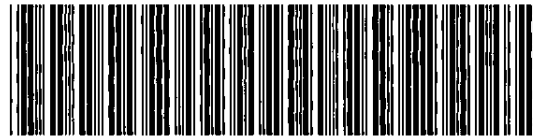
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000138125570

12/19/08--01010--017 **43.75

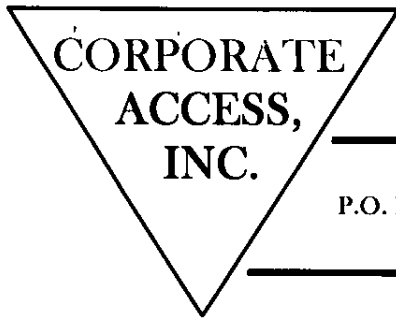
RECEIVED
08 DEC 19 PM 1:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 DEC 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer D
C.COULLIETTE

DEC 19 2008

EXAMINER



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 12/19/08 Emily

- ☒ CERTIFIED COPY _____
- ☐ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING Amendment

1. Hawke's Bluff Parcel "A" Association, Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Prepared By and Return To:
Lloyd W. Procton, Esquire
400 SE 18th Street
Ft. Lauderdale, FL 33316
Phone: (954) 525-1008

FILED
08 DEC 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HAWKE'S BLUFF PARCEL "A" ASSOCIATION, INC.**

WITNESSETH:

WHEREAS, the Articles of Incorporation of Hawke's Bluff Parcel "A" Association, Inc. are Exhibit "C" to the Declaration of Covenants, Conditions and Restrictions of Hawke's Bluff Parcel "A" recorded in the Public Records of Broward County, Florida in Official Records Book 6176, at Page 474, and

WHEREAS, at a duly called and noticed meeting of the Members of Hawke's Bluff Parcel "A" Association, Inc., a Florida not-for-profit corporation, held on November 18, 2008, at which a quorum was present, in excess of two-thirds (2/3) of the Members present in person or by proxy approved the amendment to the Articles of Incorporation of Hawke's Bluff Parcel "A" Association, Inc. set forth hereinbelow.

NOW THEREFORE, the undersigned hereby certify that the following amendment to the Articles of Incorporation of Hawke's Bluff Parcel "A" Association, Inc. is a true and correct copy of the amendment to the Articles of Incorporation as amended by the members.

**Amendment to the Articles of Incorporation of
Hawke's Bluff Parcel "A" Condominium Association, Inc.**

(New language is underlined, deleted language is crossed through.)

A. Article Ninth of the Articles of Incorporation of Hawke's Bluff Parcel "A" Association, Inc. shall be amended to provide as follows:

Ninth: The officers who are to serve until the first election of the directors are as follows:

President	Roger Heftler
Vice-President	Thomas Iglesias
Secretary	Candace Sharpsteen
Treasurer	Joel B. Kovic

The annual meeting of the Association shall be held in October, November or December of each year on a date determined each year by the Board of Directors of the Association. The first annual meeting of the Corporation and the first election of the Board of Directors shall be held on the first Wednesday in December, 1989, or by order of the Board of Directors at such earlier date as they determine, and thereafter, annual meetings of the members shall be held on the first Wednesday in December of each year, if not a legal holiday, or non-business day, and if a legal holiday, or non-business day, then on the next business day following. The Directors elected at the first annual meeting and at each subsequent annual meeting of the Members shall elect officers of the Corporation who will hold office until the next meeting of the Board of Directors, or until their successors are elected and qualified.

Hawke's Bluff Parcel "A" Association, Inc.

Irene W. Santiago
First Witness Signature (as to both)

Irene W. Santiago
Printed Name of First Witness

David Cross (P.R.S.)
David Cross President

[Signature]
Second Witness Signature (as to both)

DANIEL FOX
Printed Name of Second Witness

Emilio F. Fox
Emilio F. Fox Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day December, 2008 by David Cross and Emilio F. Fox, President and Secretary respectively of Hawke's Bluff Parcel "A" Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. David Cross is personally known to me or has produced driver's license. Emilio F. Fox is personally known to me or has produced driver's license.

[Signature] (SEAL)
NOTARY PUBLIC

My commission expires: 8/03/2010

