

N3561Z

(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



300369291463

17/12/21 14:01:12 000 000000

2021 Dec 12 PM 2:29

Marty Platts
Senior Attorney
Board Certified in Condominium and
Planned Development Law
Phone: 561.820.2870 Fax: 561.832.8987
mplatts@beckerlawyers.com

Becker

Becker & Poliakoff
625 N. Flagler Drive
7th Floor
West Palm Beach, FL 33401

July 6, 2021

VIA REGULAR U.S. MAIL

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

**Re: Alexandra Village Condominium Association, Inc.
Filing Articles of Amendment**

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment for the above-referenced Association, along with check # 005923 in the amount of \$35.00 to cover the filing fee.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Marty Platts
For the Firm
MP/asm

Enclosures (as stated)

cc: Board of Directors (via email)

Articles of Amendment
to
Articles of Incorporation
of

Alexandra Village Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N35612

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2021 JUL 12 PM 2:29

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: June 17, 2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

6/24/2021

Signature

[Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lee Schneider

(Typed or printed name of person signing)

President

(Title of person signing)

2021 JUL 12 PM 2:29

279

AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR ALEXANDRA VILLAGE
CONDOMINIUM ASSOCIATION, INC.

4.3 EMERGENCY POWERS.

A. In the event of any emergency, the Board may exercise the emergency powers described in this Article, and any other emergency powers authorized by law or the Governing Documents, plus the following powers if a state of emergency has been declared by any governmental entity or official with authority applicable to the locale in which the Condominiums are located regarding any infectious disease outbreak, pandemic, biological or chemical contamination, including sewage, or similar public health risks:

(1) To close the Condominium Property and/or Association Property to Guests and Invitees, including non-resident family members, guests and contractors, excepting such essential contractors as the Board may determine appropriate.

(2) To close all non-essential facilities on the Condominium Property and/or Association Property, including recreational and social facilities.

(3) To restrict or ban entry onto the Condominiums by Guests and Invitees if deemed necessary by the Board.

(4) To enact and implement restrictions, protocols and procedures the Board may deem appropriate, including, but not limited to, requiring the use of gloves, masks and other protective equipment, quarantines, restrictions or moratoriums on move ins/move outs, restrictions or moratoriums on occupancy by Unit Owners, Tenants or Guests if such occupancy presents a health risk, as determined by the Board.

(5) To enact any other rules and regulations as approved by a majority of the Board as the Board determines is in the best interests of the health, safety and welfare of Association, the Unit Owners, and Residents, with as much notice as practical.

(6) To have all of the emergency powers as provided for in the Bylaws and Articles of Incorporation.

B. For purposes of this Article 4.3, an emergency shall be deemed to exist in the following circumstances:

(1) When the locale in which the Condominiums are under a tropical storm or hurricane watch or warning.

(2) When the locale in which the Condominiums are located is under a declared state of emergency from any governmental agency having jurisdiction related to health, safety, and welfare.

(3) When the Condominium Property and/or Association Property is in danger of significant damage or has been significantly damaged, as determined by the Board, by Casualty, act of nature, or act of man, including but not limited to fires, floods, hurricanes, tropical storms or other sever weather events, floods, erosion, sinkholes, pandemics or other public health threats, or acts of war, terrorism or criminal conduct.

(4) The powers conferred by this Article 4.3 shall be in force during such time as an emergency exists, as well as an anticipation of an emergency or in response to an emergency which has resulted in damage to the Condominium Property and/or Association Property, or which continues to present a threat to health, safety and welfare or legal liabilities to the Association.

~~4.3~~ 4.4. Association Property.

~~4.4~~ 4.5. Distribution of Income; Dissolution.

~~4.5~~ 4.6. Limitation.