

N93000000710

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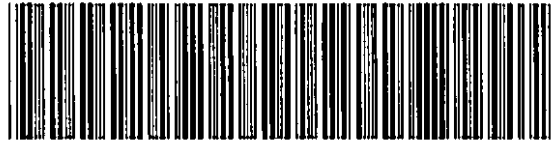
(Business Entity Name)

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18 MAY 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WITH AN ADDITIONAL OFFICE
IN PALM BEACH GARDENS

KBRLegal.Com

May 15, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Montego Bay at Boca Pointe Condominium No. 4 Association, Inc.**
Document No. N93000000710

Dear Sir or Madam:

We represent the Montego Bay at Boca Pointe Condominium No. 4 Association, Inc. Enclosed is the completed Cover Letter and the Articles of Amendment for our client, including the amendment and the Association's Check No. 23392 payable to Florida Dept. of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide me with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Christine R. Giordano'. The signature is fluid and cursive, with a large initial 'C' and 'G'.

Christine R. Giordano

CRG
Enclosure
cc: Michael S. Bender, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Montego Bay at Boca Pointe Condominium No. 4 Association, Inc.

DOCUMENT NUMBER: N93000000710

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

Please return all correspondence concerning this matter to the following:

Michael S. Bender

(Name of Contact Person)

Kaye Bender Rembaum

(Firm/ Company)

1200 Park Central Boulevard South

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

bharper@unitedcommunity.net

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

For further information concerning this matter, please call:

Michael S. Bender

954

928-0680

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

18 MAY 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Montego Bay at Boca Pointe Condominium No. 4 Association, Inc.

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

N93000000710

(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:

(Florida street address)

New Registered Office 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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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)

See Attached

The date of each amendment(s) adoption: ~~February~~, 2018 MARCH 27, 2018, 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 _____

Signature Lenore Krygman
(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)

Lenore Krygman
(Typed or printed name of person signing)

President
(Title of person signing)

**AMENDMENT TO
THE DECLARATION OF CONDOMINIUM OF MONTEGO BAY AT BOCA
POINTE CONDOMINIUM NO. 4
AND TO THE ARTICLES OF INCORPORATION AND BY-LAWS OF MONTEGO
BAY AT BOCA POINTE CONDOMINIUM NO. 4 ASSOCIATION, INC.**

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

**ARTICLE VIII
AMENDMENT TO DECLARATION**

A. Except as herein or otherwise provided, this Declaration may be amended in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

2. ~~An amendment may be proposed by either a majority vote of the Board of Directors of the Association, or by the vote of members holding not less than 51% of the total votes of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval or disapproval in writing, provided such approval or disapproval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, a resolution adopting the proposed amendment must be approved by either:~~

a. ~~The vote~~ approval of not less than ~~66-2/3%~~ a majority of the Board of Directors and the ~~vote approval~~ of members holding not less than ~~66-2/3%~~ a majority of the total votes of the voting members of the Association; present at the meeting in person or by proxy. ~~or~~

b. ~~The vote of members holding not less than 90% of the total votes of the Association.~~

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**ARTICLE IX
AMENDMENTS**

Amendments to these Articles shall be proposed and adopted in the following manner:

ooo

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the

votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of ~~66-2/3%~~ a majority of the entire Board of Directors and by an affirmative vote of not less than members having no less than 75% a majority of the total votes of the voting members in the Association; present at the meeting in person or by proxy.

ooo

ARTICLE XIII AMENDMENT OF BY-LAWS

Subject always to the provisions of the Declaration of Condominium, these By-Laws may be amended, modified or rescinded in accordance with the Declaration of Condominium or by a resolution duly adopted by a majority of the Board of Directors at any duly called meeting of the Board of Directors, and thereafter submitted to the members at any duly convened meeting of the members and approved by members, present in person or by proxy, having at least ~~75%~~ a majority of the votes at the meeting, provided that notice of the proposed amendment (unless waived) is given in the notice of the meeting, and further provided that the voting requirements of the Declaration of Condominium are met in full, in the appropriate cases. Amendments to these By-Laws may be proposed by the Board of Directors, acting upon the vote of a majority of the Directors, or proposed by members of the Association having a majority of the total votes in the Association.

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