

N94000003137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

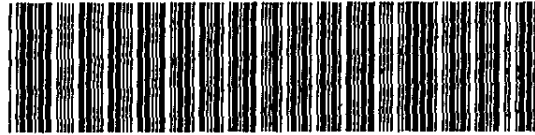
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300025838853

01/14/04--01045--005 \*\*43.75

FILED  
04 JAN 14 AM 11:50  
TALLAHASSEE, FLORIDA  
STATE

Ps 1/16/04  
Amend

---

LAW OFFICES  
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

STEVEN M. SIEGFRIED  
OSCAR R. RIVERA  
LISA A. LERNER  
HELIO DE LA TORRE  
STUART H. SOBEL  
MARIA VICTORIA ARIAS  
JAMES F. HARRINGTON  
ELISABETH D. KOZLOW

OF COUNSEL  
H. HUGH McCONNELL, P.A.

201 ALHAMBRA CIRCLE  
11th FLOOR  
CORAL GABLES, FLORIDA 33134

200 WEST PALMETTO PARK ROAD, SUITE 301  
BOCA RATON, FLORIDA 33432

DADE (305) 442-3334 FAX (305) 443-3292  
BROWARD (954) 781-1134 TOLL FREE 1-800-737-1390  
BOCA RATON (561) 353-0600

EMAIL:LLERNER@SIEGFRIEDLAW.COM

ROBERTO C. BLANCH  
LUIS D. CARREJA  
DANIEL P. GALFOND  
PAULA LEVY  
ENRIQUE M. LOPEZ  
LAURA M. MANNING  
VIVIEN T. MONTZ  
FERN F. MUSSELWHITE  
DIANA PAEZ-RAMOS  
KENZIE N. SADLAK  
ALEXANDRA J. SANCHEZ  
KATHRYN A. SLYE  
L. CHERE TRIGG

January 12, 2004

Secretary of State  
Attn: Amendments Department  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Atlantic II at the Point Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find a check in the amount of \$43.75 for the cost of filing the enclosed Articles of Amendment for the above referenced Association. In addition, I have enclosed an extra copy of the Articles of Amendment to be returned to me with your acknowledgment letter indicating the date of filing, etc. If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.



Lisa A. Lerner

LAL/sm  
Enclosure(s)

**ARTICLES OF AMENDMENT**

1. The Articles of Incorporation of Atlantic II at The Point Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on June 24, 1994.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. Section 9.1 of Article 9 of the Articles of Incorporation is hereby amended as follows:

New Language is indicated by underscored type.  
Deleted language is indicated by ~~struck through~~ type.

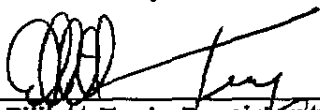
9.1 Number and Qualifications. The property, business and affairs of the association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Commencing with the election to be conducted at the 2004 annual meeting, ~~directors need not~~ must be members of the Association in order to be eligible to serve on the Board.

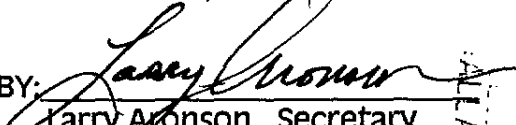
All other sections of Article 9 remain unchanged.

4. Pursuant to Article 14 of the Articles of Incorporation, this amendment was approved by a majority of the members of the Association present in person or by proxy at the duly noticed Annual Meeting of the Association held on the 18th day of December, 2003 at which a quorum of members were present in person or by proxy. The number of votes cast by the members was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24<sup>th</sup> day of December, 2003.

**ATLANTIC II AT THE POINT CONDOMINIUM ASSOCIATION, INC.**

BY:   
Elliott Turk, President

BY:   
Larry Aronson, Secretary

04 JAN 14 AM 11:50  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA