

N 96000005514

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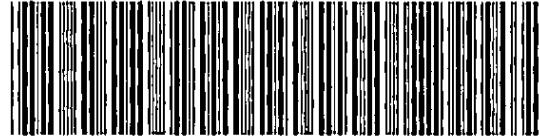
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2021 NOV -9 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FL 32310



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 NOV -9 AM 10:19

October 28, 2021

ROBERT B. BURR
1665 PALM BEACH LAKES BLVD
SUITE 101
WEST PALM BEACH, FL 33401

SUBJECT: ELPINE HOMEOWNERS' SUB-ASSOCIATION, INC.
Ref. Number: N96000005514

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 821A00026328

November 5, 2021

Attached are the revised Articles of Amendment correcting this item and including the necessary language.

Thank you.


Robert B. Burr

FILED

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
Rossin & Burr, PLLC
1665 Palm Beach Lakes Blvd, Suite 101
The Forum - Suite 101
West Palm Beach, FL 33401

2021 NOV -9 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ELPINE HOMEOWNERS' SUB-ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ELPINE HOMEOWNERS' SUB-ASSOCIATION, INC. are made by the ELPINE HOMEOWNERS' SUB-ASSOCIATION, INC. ("Association").

W I T N E S S E T H :

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on October 28, 1996 (Document Number N96000005514).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. The Amendments to the Articles of Incorporation set forth below have been properly and duly approved and adopted by the Association members on October 4, 2021. The number of votes cast in favor of the Amendments is sufficient for approval. Further, the Amendments set forth below have been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendments set forth below pursuant to the provisions of the Articles of Incorporation.

2. Sections 14.01 and 14.02 of the Articles of Incorporation shall be amended to read as follows:

~~"Section 14.01. Amendment by Members. Amendment of these Articles shall require the assent of two-thirds of the membership. Amendments shall be proposed by resolution approved by a majority of the Board of Directors.~~

These Articles of Incorporation shall be amended by approval of a majority of the total voting interests of the Lot Owners (fifty percent plus one (50% plus 1), such Lot Owners either:

(a) voting in person or by proxy at any annual members meeting or special members meeting, or

(b) submitting written agreements adopting the amendment(s) without a members meeting.

In addition approval of the Board of Directors shall be required for amendment of these Articles of Incorporation.

Amendments to these Articles of Incorporation shall, after adoption, be filed with the office of the Florida Secretary of State and recorded in the Public Records of Palm Beach County, Florida.

Section 14.02. [intentionally left blank] Amendment by DECLARANT. ~~The DECLARANT may amend these Articles at any time that it shall be in control of Elpine Homeowners' Sub-Association without the consent of the Members. The DECLARANT may amend the Articles even after it is no longer in control of Elpine Homeowners' Sub-Association, without the consent or approval of the Members, to correct any scrivener's error. In that regard, the DECLARANT shall be the sole judge of what constitutes a scrivener's error."~~

11th IN WITNESS WHEREOF, the undersigned have set their hand and seal this day of October, 2021.

Witnesses (as to both):

ELPINE HOMEOWNERS'
SUB-ASSOCIATION, INC.

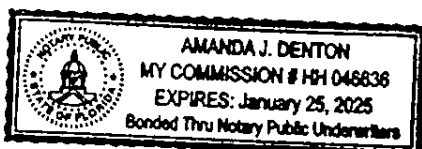
Chris Sullivan
Signature
Chris Sullivan
Printed Name
Carleen Korkin
Signature
Carleen Korkin
Printed Name

By: Juan Calderon
Juan Calderon
Association President

Attest: Ralph M. Cosme
Signature
Printed name: Ralph M. Cosme
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of October, 2021, by means of [] physical presence or [] online notarization, by Juan Calderon as President and Ralph M. Cosme as Secretary of the ELPINE HOMEOWNERS' SUB-ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.



Amanda J. Denton
NOTARY PUBLIC, State of Florida