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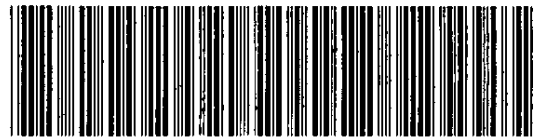
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MARK B. SCHORR, P.A.

ATTORNEY AT LAW

800 Southeast Third Avenue
Suite 300
Fort Lauderdale, Florida 33316

(954) 761-3774
800-877-4320
FAX (954) 462-0128
mbs@mbschorr.com

June 19, 2008

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

Re: Amendments to Articles of Incorporation
L'Hermitage I Condominium Association, Inc.
Document No. N97000003033

Ladies and Gentlemen:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation of this corporation for filing, with the text of the Amendments.

Enclosed is a check to \$43.75, for the filing fee and a Certified Copy. An extra copy is enclosed for this purpose. A return envelope for the certified copy is also enclosed.

If there are any questions, please do not hesitate to contact me.

Sincerely,



MARK B. SCHORR, ESQ.

MBS/spc
Enclosures

cc: L'Hermitage I Condominium Association, Inc.

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
L'HERMITAGE I CONDOMINIUM ASSOCIATION, INC.**

I HEREBY CERTIFY THAT, at a Special Meeting of L'Hermitage I Condominium Association, Inc., held on February 26, 2008 and May 20, 2008, at 3100 North Ocean Blvd., Fort Lauderdale, Broward County, Florida, the Amendments to the Articles of Incorporation of L'Hermitage I Condominium Association, Inc., which Amendments are attached hereto and made a part hereof, received sufficient affirmative votes of the members to pass the Amendments as required by Article XV of the Articles of Incorporation; and that as a result of the foregoing, and proper notice having been given, said amendments have been duly adopted pursuant to the provisions of said Articles of Incorporation.

Dated this 16th day of June, 2008, at Fort Lauderdale, Broward County, Florida.

**L'HERMITAGE I CONDOMINIUM
ASSOCIATION, INC.**

By: Diane Bergheim
Diane Bergheim, President

(Seal)

AMENDMENTS TO ARTICLES OF INCORPORATION

(Other than document title, additions are indicated by underlining and deletions are indicated by ~~striketrough~~)

1. Article IV is amended as follows:

All persons owning a vested present interest in the fee title to any of the Units of L'HERMITAGE I as evidenced by a duly recorded proper instrument in the Public Records of Broward County, Florida, shall be members. Membership shall terminate automatically and immediately as a member's vested interest in the fee title terminates, except that upon termination of the entire Condominium project, the membership shall consist of those who were members at the time of each conveyance of the respective unit to the trustee as provided in said Declaration of Condominium. In the event a Unit is owned by a legal entity other than a natural person ~~or a trust, the officer, director, or other official so designated~~ the person designated on a Voting Certificate to cast the vote for that Unit shall exercise its membership rights.

After the Association approves of a conveyance of a Unit as provided in said Declaration of Condominium, the change of

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membership in the Association shall be evidenced in the Association records by delivery to the secretary of the Association of a certified copy of a deed or other instrument of conveyance.

Prior to the recording of said Declaration of Condominium in the public records of said county, the subscribers hereto shall remain the members of the Association and shall each be entitled to one vote.

2. Article V is amended as follows:

Each Unit shall be entitled to one vote at Association meetings, notwithstanding that the same owner may own more than one Unit or that Units may be joined together and occupied by one owner. In the event of a joint ownership of a Unit, or ownership by a trust, partnership, corporation, or other entity, the vote shall be cast pursuant to procedures set forth in the By-Laws of the Association. ~~the vote to which that Unit is entitled shall be apportioned among the owners as their interest may appear, or may be exercised by one of such joint owners by the remainder of the joint owners filing a voting certificate with the secretary of the Association.~~

3. Article VI is amended as follows:

No part of the income of the Association shall be distributed to its members, except as compensation for services rendered as provided in the Bylaws.

4. Article XI.E is amended as follows:

E. Insurance. The Association shall ~~have the power to~~ purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.