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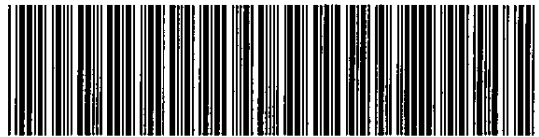
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DIVISION OF CORPORATIONS
09 JUL 13 AM 11:03

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL COMMERCE CENTER

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Shantrell L. Lewis, Esq.
(Name of Contact Person)

Bakalar & Associates, P.A.
(Firm/ Company)

Mellon Financial Center, 150 South Pine Island Road, Suite 540
(Address)

Plantation, FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shantrell L. Lewis, Esq. at (954) 465-4244
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:
\$43.75 Filing Fee & 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

Articles of Amendment to Articles of Incorporation of Global Commerce Center *Association, INC*

(Name of corporation as currently filed with the Florida Dept. of State) Global Commerce Center *Association, INC*

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1 006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary) (continued)

Attached please find the Certificate of Amendment to Article VIII of the Articles of Incorporation for Global Commerce Center.

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DIVISION OF CORPORATIONS
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The date of adoption of the amendment(s) was: April 6, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of vol for the amendment was sufficient for approval. Please see attached certificate of amendment with the signature of the president of Global Commerce Center.

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.)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

Record and Return To:
This Instrument Prepared By:
Shantrell L. Lewis, Esq.
BAKALAR & EICHNER, P.A.
Mellon Financial Center
150 South Pine Island Road, Suite 540
Plantation, Florida 33324

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR GLOBAL COMMERCE CENTER ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is made this 6th day of April, 2009 by Global Commerce Center, a Florida non profit corporation.

WITNESSETH:

WHEREAS, the Declaration of Covenants and Restrictions for Global Commerce Center was recorded on August 24, 1999 in Official Records Book 29782, at Page 0076 of the Public Records of Broward County, Florida (hereinafter sometimes referred to as the "Declaration"); and

WHEREAS, GLOBAL COMMERCE CENTER ASSOCIATION, INC., (the "Association") is the entity responsible for the operation of the aforementioned community; and

WHEREAS, Article VIII of the Articles of Incorporation (hereinafter referred to as the "Articles") provides that amendments may be proposed by a majority of the Board of Directors of the Association and approved in the manner provided in Chapter 617, Florida Statutes; and the vote required to amend these Articles shall be 66 2/3% of the votes of the total votes of the Owners; and

WHEREAS, Section 617.0701, Florida Statutes permits the membership of the Association to act by written agreement (consent) without a meeting of the members on any matter requiring a vote of the membership; and

WHEREAS, the Board of Directors (the "Board") of the Association proposed an amendment to Article VI of the Articles, as set out in Exhibit "A" attached hereto; and

WHEREAS, in lieu of a meeting of the members to vote upon the proposed amendments, the Board mailed and/or delivered to each member of the Association a WRITTEN CONSENT OF MEMBERS IN LIEU OF MEETING OF MEMBERS TO APPROVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR GLOBAL COMMERCE CENTER AND PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION FOR GLOBAL COMMERCE CENTER ASSOCIATION, INC., (the "Written Consent"), with a copy of the proposed amendment; and

WHEREAS, during the period of December 12, 2008 through December 24, 2008, the Association received from the members duly executed Written Consents expressing approval of the proposed amendment by the affirmative votes of more than sixty-six and two-thirds percent (66 2/3%) of the total votes of the Association, sufficient to adopt the proposed amendments.

NOW THEREFORE, the undersigned hereby certifies that the amendment to the Articles, as set out in Exhibit "A" attached hereto and incorporated herein, is a true copy of the amendment as approved by the requisite percentage of the membership of the Association.

IN WITNESS WHEREOF, the Association has caused this Certificate of Amendment to be executed in its name.

Witnesses:

Sign

Print

Sign

Print

GLOBAL COMMERCE CENTER ASSOCIATION,
INC.,
a Florida non profit corporation

By

Lucille Lanzar, President

(Corporate Seal)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of April, 2009, by Lucille Lanzar, as President of Global Commerce Center Association, Inc. behalf of said corporation. She is personally known to me or has produced _____ as identification and did take an oath.

NOTARY PUBLIC:

SIGN

PRINT

Helena Krotenberg
State of Florida at Large

My Commission Expires:



EXHIBIT "A"

Amendment to ARTICLES OF INCORPORATION for GLOBAL COMMERCE
CENTER ASSOCIATION, INC.

NOTE: The full text of the existing provisions to be amended appears below. New words inserted in the text are underlined; i.e. underlined. Words deleted from the existing text are lined through with hyphens; i.e. ~~hyphens~~.

1. Amendments to ARTICLES OF INCORPORATION, ARTICLE VI,
OFFICERS, Section 1 and Section 2, as follows:

Section 1. Officers Provided For. The Association shall have a President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board of Directors may from time to time elect. ~~The Association shall have a President, one or more Vice Presidents, a Secretary, and a Treasurer, and such other officers as the Board of Directors may from time to time elect.~~

Section 2. Election and Appointment of Officers. Commencing with the organizational meeting of the newly elected Board of Directors following the annual meeting of the members in 2008, the officers of the Association shall be elected by the Board of Directors as follows: the President shall be elected for a term of three (3) years; the Vice President shall be elected for a term of one (1) year; the Treasurer shall be elected for a term of two (2) years; and the Secretary shall be elected for a term of one (1) year. The Declaration may provide for the method of voting in the election of officers, for the removal from office of officers, for filling vacancies, and for the duties of the officers. The officers of the Association, in accordance with any applicable provision of the By Laws, shall be elected by the Board of Directors for terms of one (1) year and thereafter until qualified successors are duly elected and have taken office. The By Laws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies and for the duties of the officers.