

749489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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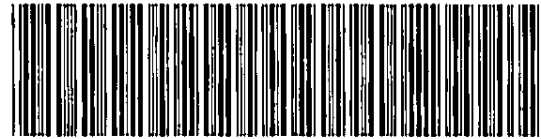
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL - 9 2018

ROSSIN & BURR, PLLC
LAW OFFICES
1550 SOUTHERN BLVD., SUITE 100
WEST PALM BEACH, FLORIDA 33406
TELEPHONE (561) 839-2959 FAX (561) 249-1306

July 2, 2018

Florida Secretary of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Piedmont "L" Association, Inc.

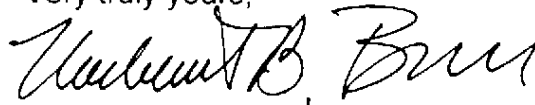
Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Exhibit "A";
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation with attached Exhibit "A" to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,



Robert B. Burr
For the Firm

Enclosures

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2018 JUL -5 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
Rossin & Burr, PLLC
1550 Southern Boulevard, Suite 100
West Palm Beach, FL 33406

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PIEDMONT "L" ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PIEDMONT "L" ASSOCIATION, INC. are made by the PIEDMONT "L" ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on October 23, 1979 (Document Number 749489).

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

The Amendment to the Articles of Incorporation attached hereto as Exhibit "A" has been properly and duly approved and adopted by the Association Members on April 27, 2018. The number of votes cast by Association Members in favor of the Amendment is sufficient for approval. Further, the attached Amendment has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendment attached hereto as Exhibit "A" pursuant to the provisions of the Articles of Incorporation.

26th IN WITNESS WHEREOF, the undersigned have set their hand and seal this 26th day of June, 2018.

Witnesses (as to both):

Dawn Wilson

Signature

Dawn Wilson

Printed Name

William Wilson

Signature

William Wilson

Printed Name

PIEDMONT "L" ASSOCIATION, INC.

By: Linda Richman

Signature

Printed name: LINDA RICHMAN

Association President

Attest: Joan Smolokoff

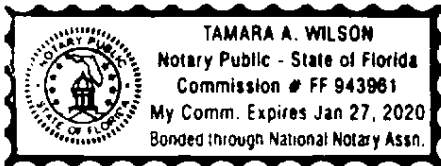
Signature

Printed name: Joan Smolokoff

Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of June 2018, by Linda Richman as President and Leah Smolkin as Secretary of the PIEDMONT "L" ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.



Tamara A. Wilson

NOTARY PUBLIC, State of Florida

EXHIBIT "A"

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PIEDMONT "L" ASSOCIATION, INC.**

[Added language is underlined. Deleted language is ~~stricken through~~.]

Article 12 of the Articles of Incorporation is amended to read as follows:

**"ARTICLE 12
AMENDMENTS**

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

~~12.1 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.~~

12.2 Adoption. These Articles of Incorporation may be amended by written agreement, without a Members meeting, by the Owners of eighteen (18) Units approving the Amendment. Approval by a majority of the Board of Directors is also required for amendment of these Articles of Incorporation.

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

~~A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one third (1/3) of the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting. The approvals must be either~~

~~(a) by not less than 66 2/3% of the votes of the entire membership of the Association and by not less than a majority of the Board of Directors; or~~

~~(b) by not less than 75% of the votes of the entire membership of the Association.~~

~~12.3 Limitation. Provided, however, that no amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of members, nor any changes in Sections 4.3, 4.4, and 4.5 of Article 4, entitled "Powers", without approval in writing by all members and the joinder of all record owners of mortgages upon units. No amendment shall be made that is in conflict with the Act or the Declaration, nor shall any amendment make any changes which would in any way affect~~

~~any of the rights, privileges, powers or options herein provided in favor of or reserved to the Developer, or an affiliate of the Developer, unless the Developer shall join in the execution of the Amendment.~~

~~12.4 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary of State shall be recorded in the public records of Palm Beach County, Florida."~~