

DOCUMENT PREPARED AND
RECORD AND RETURN TO:
GARY L. KORNFELD, ESQ.
LEVY, KNEEN, WIENER,
KORNFELD & del RUSSO, P.A.
1400 Centrepark Boulevard, Ste. 1000
West Palm Beach, FL 33401

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CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM
FOR THE STRATFORD "O" CONDOMINIUM APARTMENTS AT
CENTURY VILLAGE

WHEREAS, the Declaration of Condominium for the Stratford "O" Condominium Apartment at Century Village has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Records Book 1841 at Page 869; and

WHEREAS, the By-Laws of the Stratford "O" Condominium Association are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of the Stratford "O" Condominium Association, an unincorporated Association, held on January 23, 1994, the aforementioned Declaration of Condominium and By-Laws were amended pursuant to the provisions of said Declaration and By-Laws and the membership approved the incorporation of the Association.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Declaration of Condominium and By-Laws are a true and correct copy of the amendments as amended by the membership and that the Articles of Incorporation of the Stratford "O" Condominium Association, Inc., was approved by the membership for filing with the Secretary of State for the State of Florida.

As used herein (unless substantially reworded) the following shall apply:

a. Words in the text which are lined through indicated deletions from the present text.

b. Words in the text which are underlined indicated additions to the present text.

c. Whenever an ellipsis (. . .) appears in the text, this indicates that this portion of the present text remains in tact to the point where the next typewritten material appears.

AMENDMENT TO ARTICLE I B OF THE DECLARATION
OF CONDOMINIUM FOR THE STRATFORD "O" CONDOMINIUM
APARTMENTS AT CENTURY VILLAGE

B. "Association" means an ~~unincorporated~~ incorporated Association whose name appears at the end of this Declaration of Condominium, being the entity responsible for the operation of the Condominium.

AMENDMENT TO ARTICLE IX OF THE DECLARATION
OF CONDOMINIUM FOR THE STRATFORD "O" CONDOMINIUM
APARTMENTS AT CENTURY VILLAGE

The operating entity of the Condominium shall be an ~~unincorporated~~ incorporated Association pursuant to F.S. 711.121-718.111 Et Seq., which shall be organized and fulfill its functions pursuant to the following provisions: . . .

AMENDMENT TO ARTICLE XIX OF THE DECLARATION
OF CONDOMINIUM FOR THE STRATFORD "O" CONDOMINIUM
APARTMENTS AT CENTURY VILLAGE

T. Notwithstanding anything contained in said Declaration of Condominium to the contrary, the Association shall be incorporated under the laws of the State of Florida.

AMENDMENT TO ARTICLE I OF THE BYLAWS
OF THE STRATFORD "O" CONDOMINIUM ASSOCIATION

The following By-Laws shall govern the operation of the Condominium created by the Declaration of Condominium to which these By-Laws are attached.

The Association whose name appears at the end of this instrument is an ~~unincorporated~~ incorporated Association, organized and existing pursuant to F.S. 711.121-718.111 Et Seq., for the purpose of administering the aforesaid Condominium. Notwithstanding anything contained in these By-Laws to the contrary, all reference to an "unincorporated" Association shall be deemed to acknowledge that the Association shall be incorporated under the laws of the State of Florida.

Section 1. The Office of the Association shall be at the Condominium property, or such other place as may be subsequently designated by the Board of Directors of the Association.

AMENDMENT INCORPORATING THE STRATFORD "O"
CONDOMINIUM ASSOCIATION, INC. IN ACCORDANCE
WITH THE ATTACHED ARTICLES OF INCORPORATION

The Articles of Incorporation of the Stratford "O" Condominium Association, Inc. (a corporation not-for-profit)

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attached hereto as Exhibit 1 are hereby approved and shall be filed with the Secretary of State for the State of Florida.

WITNESSETH my signature hereto this 17 day of march, 1994, in West Palm Beach, Florida.

STRATFORD "O" CONDOMINIUM
ASSOCIATION AT CENTURY VILLAGE

Allison Rae Zajack
Print name: Allison Rae Zajack

Donna Bullard
Print name: Donna Bullard

Seymour Miller
Seymour Miller, Its President

Jean Greenspan
Jean Greenspan, Its Secretary

CONSENTED TO BY LESSOR:

WPRF, INC., a Florida Corporation, as agent for the Lessor under the Long Term Lease, as said term is defined in the Declaration of Condominium

WPRF, INC., a Florida
Corporation

Donna K. Wist
Print name: Donna K. Wist

Susan Potvin
Print name: Susan Potvin

Mark F. Levy
MARK F. LEVY, Its President

STATE OF Florida)
COUNTY OF Palm Beach) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Seymour Miller and Jean Greenspan known to me to be the ✓ President and ✓ Secretary, respectively, of STRATFORD "O" CONDOMINIUM ASSOCIATION AT CENTURY VILLAGE, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that they are personally known to me or that I relied upon the following form of identification of the above-named persons:

Century IV and FL Orla and that an oath was taken. NO

ORH 8226 Ps 305

WITNESS my hand and official seal in the County and State
last aforesaid this 17 day of March, 1994.

Doris Boyce
NOTARY PUBLIC

Printed Notary Signature
My Commission Expires:

DORIS BOYCE
Notary Public, State of Florida
My Comm Exp March 16, 1995
Commission No. CC 087651

(SEAL)

STATE OF Florida)
COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized to administer oaths and take acknowledgments, personally
appeared MARK F. LEVY, known to me to be the _____ President of
WPRF, INC., a Florida corporation, the corporation in whose name the
foregoing instrument was executed, and that he acknowledged
executing the same for such corporation, freely and voluntarily,
under authority duly vested in him by said corporation, and that the
seal affixed thereto is the true corporate seal of said corporation,
that they are personally known to me or that I relied upon the
following form of identification of the above-named persons:
N/A and that an oath was taken.

WITNESS my hand and official seal in the County and State
last aforesaid this 22nd day of March, 1994.



(SEAL)

Donna K. Wist
NOTARY PUBLIC

Donna K. Wist
Printed Notary Signature
My Commission Expires: 6-22-97

URB 8226 Ps 306
FILED

EXHIBIT 1

ARTICLES OF INCORPORATION
OF
THE STRATFORD "O" CONDOMINIUM ASSOCIATION,
AT CENTURY VILLAGE, INC. TALLAHASSEE, FLORIDA
(A CORPORATION NOT FOR PROFIT)

In order to form a corporation under and in accordance with the provisions of the Laws of the State of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

I.

The name of the corporation shall be as indicated in the title of this instrument. This corporation shall hereinafter be referred to as the "Association".

II.

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 718, Florida Statutes, hereinafter referred to as the "Condominium Act", to operate that certain Condominium, known as the Stratford "O" Condominium Apartments at Century Village (hereinafter referred to as the "Condominium"), at Century Village, West Palm Beach, Florida.

III.

The Association shall have the following powers:

1. The Association shall have all of the powers and privileges granted to corporations not for profit except where the same are in conflict with the Declaration of Condominium and Exhibits attached thereto.

2. The Association shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Association, except as limited herein, as specified in the Declaration of Condominium and F.S. 718.111 including, but not limited to:

(a) To make and establish Rules and Regulations governing the use of the Condominium Property.

(b) To levy and collect assessments against members of the Association to defray the expenses of the Condominium as

provided for in the Declaration of Condominium and Exhibits attached thereto.

(c) To maintain, improve, repair, reconstruct, replace, operate and manage the Condominium Property.

(d) To contract for the management of the Condominium.

(e) To enforce the provisions of said Declaration of Condominium and Exhibits attached thereto and the Rules and Regulations governing the use of said Condominium.

(f) To exercise, undertake and accomplish all of the rights, duties and obligations which may be granted to, or imposed upon the Association.

(g) As provided in the Declaration of Condominium, to acquire and enter into agreements whereby the Association acquires leaseholds, membership and other possessory or use interests in lands or facilities, whether or not contiguous to the lands of the Condominium intended to provide for the enjoyment, recreation or other use or benefit of the members.

(h) To approve or disapprove of the transfer, mortgage, ownership, leasing and occupants of Condominium Units.

(i) The Association shall have the right, when determined by the Board of Directors to be in the best interests of the Association, to grant exclusive licenses, easements, permits, leases or privileges to any individual or entity, including non-Unit Owners, which affect the Common Elements or Limited Common Elements, and to alter, add to, relocate or improve the Common Elements and Limited Common Elements, provided, however, if any Limited Common Elements are affected, the consent of the Owner(s) of the Unit(s) to which such Limited Common Elements are appurtenant must be obtained by the Association.

The provisions of the Declaration of Condominium and Exhibits attached thereto which provide for the conduct of the affairs of the Association and create, divide, limit and regulate the powers of the Association, directors, and members shall be deemed provisions hereof.

IV.

The qualification of members, the manner of their admission, termination of such membership, and voting by members shall be as follows:

1. The owners of all Units in the Condominium shall be members of the Association. No other persons or entities shall be entitled to membership.

2. Subject to the provisions of the Declaration of Condominium and the By-Laws of this Association, membership shall be established by the acquisition of fee title to a Unit in the Condominium. The membership of any party shall be automatically terminated upon his being divested of title to all Units owned by such member in the Condominium. Membership is non-transferable except as an appurtenance to a Unit.

3. On all matters on which the membership shall be entitled to vote, there shall be one vote for each Unit in the Condominium. Such vote may be exercised or cast by the owner or owners of each Unit in such manner as is provided for in the Declaration or in the By-Laws adopted by the Association.

V.

The Association shall have perpetual existence.

VI.

The principal office of the Association shall be located at c/o Seymour Miller, 197 Stratford "O", West Palm Beach, FL 33417. The registered office of the Association shall be located at Seacrest Management, Inc., 3700 Georgia Avenue, West Palm Beach, FL 33405, and the registered agent at such address shall be William McCloskey. The affairs of the Association will be managed by a Board of Administration consisting of five (5) persons.

VII.

The affairs of the Association will be managed by a Board of Administration consisting of no less than three (3) and no more than five (5) directors who shall be members of the Association.

Directors of the Association shall be elected at the annual meeting in the manner provided by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

The Directors named in these Articles shall serve pursuant to the By-Laws and the Condominium Act and any vacancies in their number occurring shall be filled as the By-Laws provide.

The names and addresses of the members of the Board who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Seymour Miller

197 Stratford "O"
West Palm Beach, FL 33417

Joseph Musso

201 Stratford "O"
West Palm Beach, FL 33417

Rosalyn Weinshenker	195 Stratford "O" West Palm Beach, FL 33417
Jean Greenspan	208 Stratford "O" West Palm Beach, FL 33417
John Piccone	204 Stratford "O" West Palm Beach, FL 33417

The Board of Directors shall have the power to adopt the budget of the Association and Condominium.

The Board shall be subject to recall as provided in F.S. 718.112 (to the extent legally valid).

VIII.

Subject to the provisions of the By-Laws, the officers of the Association shall be elected by the Board at their first meeting following the members annual meeting. Officers shall serve at the pleasure of the Board. The names of the initial officers who shall serve until their successors are elected are as follows:

President:	Seymour Miller
Vice-President:	Joseph Musso
Secretary:	Jean Greenspan
Treasurer:	Rosalyn Weinshenker

IX.

The Incorporator to these Articles of Incorporation is Seymour Miller, whose address is 197 Stratford "O", West Palm Beach, FL 33417.

X.

The original By-Laws of the Association are attached as an exhibit to the Declaration. The By-Laws may be altered or rescinded by the Board and the voting interests in the Association subject to the provisions thereof.

XI.

These Articles of Incorporation may be amended in the following manner:

1. Proposal. Amendments to these Articles may be proposed upon a vote of a majority of the entire Board adopting a resolution setting forth the proposed amendment to these Articles, directing that it be submitted to a vote at a meeting of members, or

amendments may be proposed by the members of the Association upon a vote of a majority (51%) of the voting interests entitled to vote at a meeting for which notice of the proposed amendment has been given.

2. Call For Meeting. Upon the adoption of a resolution proposing any amendment or amendments to these Articles by said Board or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or other officer of the Association in absence of the President, who shall thereupon call a special joint meeting of the Board and the membership. It shall be the duty of the Secretary to give each member written notice stating the place, day and hour of the meeting and setting forth the proposed amendment or a summary of the changes to be effected thereby and an identification of agenda items for which the meeting is called. Notice shall be delivered not less than twenty (20) or more than sixty (60) days before the date of the meeting, either, personally or by first class mail. Notice shall additionally be posted at a conspicuous location on the Condominium Property. If the notice is mailed with postage thereon prepaid, at least twenty (20) days before the date of meeting, it may be done by a class of United States mail other than first class. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as appears on the membership books.

3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved, at a duly called meeting, by an affirmative vote of two-thirds of the Board and seventy-five percent (75%) of the voting interests entitled to vote thereon.

4. Filing. The Articles of Amendment containing said approved amendment or amendments shall be executed by the corporation by its President or Vice President and by its Secretary or Assistant Secretary and acknowledged by one of the officers signing such Articles. The Articles of Amendment shall set forth:

- (a) The name of the corporation.
- (b) The amendments so adopted.
- (c) The date of the adoption of the amendment by the members.

Such Articles of Amendment shall be filed, along with the appropriate filing fees, within ten (10) days from said approval with the office of the Secretary of the State of Florida for approval.

XII.

The share of any member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any

manner, except as an appurtenance to a Unit. The funds and assets of the Association shall belong solely to the Association and are subject to the limitation that the same be expended, held, or used for the benefit of the membership and for the purposes authorized in the Declaration of Condominium and Exhibits attached thereto.

XIII.

All the provisions of the Declaration and Exhibits attached thereto shall be deemed ratified and fully disclosed hereunder.

XIV.

The Association does and shall indemnify its officers and directors as provided in the By-Laws.

IN WITNESS WHEREOF, the subscriber has affixed its signature this 17 day of MARCH, 1994.

Allison Rae Zajack
Allison Rae Zajack (print name)

David B. Ballard
David B. Ballard (print name)

Seymour Miller
Seymour Miller, Incorporator

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

William McCloskey
William McCloskey

STATE OF FLORIDA)
) SS:
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Seymour Miller, well known to me to be the person described in and who executed the foregoing instrument as Incorporator of Stratford O. Comd, a FLORIDA FOR Aids corporation, and he acknowledged before me that he executed the same in the presence of two subscribing witnesses

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RECORD VERIFIED DOROTHY H WILKEN
CLERK OF THE COURT - PB COUNTY, FL

freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, and he is known to me or did produce Century ID card as identification as did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of March, 1994.

Doris Boyce
Doris Boyce (print name)
Notary Public
State of Florida at Large

(NOTARIAL SEAL)

My commission expires: _____

DORIS BOYCE
Notary Public, State of Florida
My Comm. Exp. March 16, 1995
Commission No. CC 007651

FILED
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TALLAHASSEE, FLORIDA