

80-210184

CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM
-of-
HOLIDAY SPRINGS VILLAGE CONDOMINIUM #
and
TO THE ARTICLES OF INCORPORATION AND BY-LAWS
-of-
HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1,
a non-profit Florida corporation

THIS IS TO CERTIFY THAT:

1. HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a non-profit Florida corporation, the management association of HOLIDAY SPRINGS VILLAGE CONDOMINIUM #, a Condominium, according to the Declaration of Condominium recorded in Official Records Book 6112 at Page 828, and as amended at Book 7242, Page 702, of the Public Records of Broward County, Florida, has:

a. amended the Articles of Incorporation of said management association by Resolution, a copy of which Resolution is attached hereto as Exhibit "A"; and

b. amended the By-laws of said management association by Resolution, a copy of which is attached hereto as Exhibit "B".

All of said resolutions were unanimously adopted by the Board of Directors of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a non-profit Florida corporation, by action duly taken on the 26th day of December, 1979, and duly adopted by one hundred percent (100%) of the membership of said association attending a meeting of Unit Owners of the association held January 8, 1980, in accordance with the requirements of said Declaration of Condominium and said By-Laws for their amendment.

2. The adoption of said Resolutions appears in the minutes of the above non-profit Florida corporation and is unrevoked.

EXECUTED at Margate, Broward County, Florida, this 11th day of July, 1980.

HOLIDAY SPRINGS VILLAGE CONDOMINIUM,
INC. NO. 1, a non-profit
Florida Corporation

Witnesses:

Norman Siff
Robert R

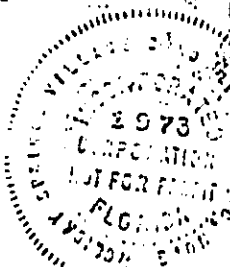
by: *Wiley D. Schuff*
President

Attest: *Barbara*
Secretary

(Corporate Seal)

THIS INSTRUMENT PREPARED BY: Robert Leach Smith, Esquire
Suite 210, Bayview Building
1040 Bayview Drive
Fort Lauderdale, Florida 33304
305-564-1040

RETURN TO: →



1980 JUL 12 AM 9:11

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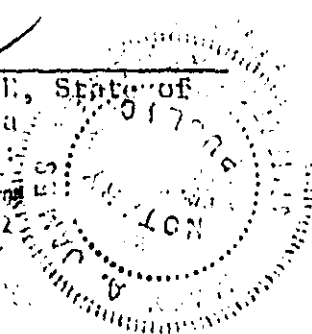
STATE OF FLORIDA)
 : ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this *11th* day of July, 1980, before me personally appeared _____ and _____ President and Secretary respectively of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a non-profit Florida Corporation, to me well known to be the persons who signed the foregoing attached instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Margate, in the County and State, the day and year last aforesaid.

Mary A. James

NOTARY PUBLIC AT LARGE, State of
Florida
My Commission Expires: _____
Notary Public, State of Florida at Large
My Commission Expires: _____



State of Florida



Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to the Articles of Incorporation of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a Florida corporation not for profit, changing its name to HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 4, filed on June 10, 1980, as shown by the records of this office.

The charter number of this corporation is 727616.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
11th day of June, 1980.



CER 101 Rev. 5-79

George Firestone
Secretary of State

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1

THE UNDERSIGNED, President and Secretary of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a Florida Corporation not for Profit, do hereby certify that at a meeting of the Board of Directors of the Corporation held on December 26, 1979, and at a meeting of the Unit Owners held on January 8, 1980, resolutions were duly passed to amend the Articles of Incorporation of the Condominium to delete the present language of Article I - NAME and to substitute in its place the following language:

"The name of this corporation shall be HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1"

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this Certificate the ^{14th} day of May, 1980

S. M. Wasserman
Secretary

Irving H. Schitzer
President

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

ss:

BEFORE ME, the undersigned authority, personally appeared S. M. WASSERMAN and IRVING H. SCHITZER to me well known to be the persons described in and who executed the foregoing instrument as President and Secretary respectively of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a Florida Corporation not for profit, and they acknowledged before me that they executed such instrument as such Officers of said Corporation and that the Seal of said Corporation was affixed to said instrument by due and regular Corporate authority.

Robert J. [Signature]
Notary Public
My Commission Expires
Notary Public, State of Florida, At Large
My Commission Expires May 6, 1983
Bonded By American Life Casualty Company

FILED
 JUN 10 10 05 AM '80
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT TO

THE BY-LAWS

HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1

THE UNDERSIGNED, President and Secretary of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a Florida Corporation not for Profit, do hereby certify that at a meeting of the Board of Directors of the Corporation held on December 26, 1979, and at a meeting of the Unit Owners held on January 8, 1980, resolutions were duly passed to amend the By-Laws of the Condominium to delete the present language of Article I, Section 1 - NAME and to substitute in its place the following language:

"The name of this corporation shall be HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 4 ('ASSOCIATION')."

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this Certificate the 15 day of July, 1980.

[Signature] Secretary [Signature] President

STATE OF FLORIDA)
 :
COUNTY OF BROWARD) ss:

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
GRAHAM W. WATT
COUNTY ADMINISTRATOR

BEFORE ME, the undersigned authority, personally appeared IRVING SCHNITZER and S. M. WASSERMAN to me well known to be the persons described in and who executed the foregoing instrument as President and Secretary respectively of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a Florida Corporation not for profit, and they acknowledged before me that they executed such instrument as such Officers of said Corporation and that the Seal of said Corporation was affixed to said instrument by due and regular Corporate authority.

Notary Public, State of Florida at Large
My Commission Expires Dec. 11, 1982
Bonded By American Fire & Casualty Company

[Signature]
Notary Public
Commission Expires:
STATE OF FLORIDA

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