

80- 95203

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 OAKRIDGE "V" CONDOMINIUM ASSOCIATIONS, INC., a Florida corporation not for profit, filed on March 19, 1980, as shown by the records of this office.

The charter number of this corporation is 739028.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 20th day of March, 1980.

George Firestone
Secretary of State



CFR 101 Rev. 8-79

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AMENDMENTS TO ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, that OAKRIDGE "V" CONDOMINIUM ASSOCIATION, INC., a corporation not-for-profit under the Laws of the State of Florida, pursuant to the provisions of the Articles of Incorporation of OAKRIDGE "V" CONDOMINIUM, being that certain condominium recorded in the Official Record Book 7153 at Page 138 of the Public Records of Broward County, Florida, has and does hereby amend said Articles of Incorporation as follows:

The first paragraph of Article VIII, appearing on page 3 of the Articles of Incorporation is amended to read:

"The affairs of the Association will be managed by a Board of Directors consisting of five Directors who need not be members of the Association and who shall be elected for a term of two years."

The first sentence of Article IX appearing on page 3 of the Articles of Incorporation is amended to read as follows:

"The officers of the Association shall be elected by the Board of Directors at the first Annual Meeting and biennially thereafter, commencing with the year 1980, by the members of the Association for a term of two years and shall serve at the pleasure of the Board of Directors."

These amendments shall take effect as of February 10th, 1980.

IN WITNESS WHEREOF, the aforesaid corporation has caused these amendments to be executed this 10th day of February, 1980.

Signed, Sealed and Delivered
in the presence of:

David P. Long
Marjorie Permitt

OAKRIDGE "V" CONDOMINIUM
ASSOCIATION, INC.

By Bernard Wantman
Bernard Wantman
President and Director
Augusta Korkin
Augusta Korkin
Secretary

CERTIFICATE

BERNARD WANTMAN, President and Director, and AUGUSTA KORKIN, Secretary of OAKRIDGE "V" CONDOMINIUM ASSOCIATION, INC., a non-profit Florida corporation, hereinafter referred to as the Association, being the Association responsible for the operation of the OAKRIDGE "V" CONDOMINIUM, a condominium created by the Declaration of Condominium thereof recorded in the Public Records of Broward County, Florida, in the Official Record Book and Page referred to in the AMENDMENTS TO THE BY-LAWS attached to this Certificate, do hereby certify that on the 10th day of February, 1980, at a special joint meeting of the BOARD OF DIRECTORS and Members of said Association in accordance with the provisions of the Articles of Incorporation and the By-Laws, the AMENDMENTS to the BY-LAWS were duly adopted.

OAKRIDGE "V" CONDOMINIUM ASSOCIATION, INC.

By *Bernard Wantman* (SEAL)
Bernard Wantman
President and Director

Augusta Korkin
Augusta Korkin
Secretary

STATE OF FLORIDA X
 ! SS
COUNTY OF BROWARD X

BEFORE ME, the undersigned authority, personally appeared BERNARD WANTMAN as President and Director and AUGUSTA KORKIN as Secretary of OAKRIDGE "V" CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, who acknowledged before me that they executed the foregoing instrument this date as officers and director of said corporation and that the same is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11 day of February, 1980

Edward Lichte (SEAL)
Notary Public, State of Florida at Large
My Commission Expires Nov. 21, 1981
Bonded by American Fire & Casualty Company

OFF 8815
PAGE 397

AMENDMENTS TO THE BY-LAWS

KNOW ALL MEN BY THESE PRESENTS, that OAKRIDGE "V" CONDOMINIUM ASSOCIATION, INC., a corporation not-for-profit under the Laws of the State of Florida, pursuant to the BY-LAWS of OAKRIDGE "V" CONDOMINIUM, being that certain condominium recorded in Official Record Book 7153 at page 133, of the Public Records of Broward County, Florida, has and does hereby amend said BY-LAWS as follows:

Article 3.1 "ANNUAL MEETING." appearing on page 2 of the BY-LAWS is amended to read as follows:

"3.1 ANNUAL MEETING. The annual members meeting shall be held at least once each calendar year at the office of the ASSOCIATION, Deerfield Beach, Florida, or such other place designated on the notice thereof, for the purpose of transacting the business authorized to be transacted by members."

Article 4.1 "MANAGEMENT OF ASSOCIATION," appearing on page 3 of the BY-LAWS is amended to read as follows:

"4.1 MANAGEMENT OF ASSOCIATION. The affairs of the ASSOCIATION shall be managed by a BOARD OF DIRECTORS (hereinafter referred to as BOARD) consisting of five persons."

The first sentence of Article 5.1 "GENERALLY", appearing on page 7 of the BY-LAWS is amended to read as follows:

"5.1 GENERALLY. The officers of the ASSOCIATION shall be a President, one or more Vice-Presidents, a Treasurer, a Secretary and, if desired, one or more Assistant Secretaries, all of whom shall be elected biennially by the members commencing with the year 1930, for a term of two years and who may be peremptorily removed by a majority vote of the Directors at any meeting."

These amendments shall take effect as of February 10th, 1930.

Signed, Sealed and Delivered
in the Presence of:

Marilyn Parmentier

Tera A. Barber

OAKRIDGE "V" CONDOMINIUM
ASSOCIATION, INC.

by Bernard Wapman
BERNARD WAPMAN
President and Director

Augusta Korkin
AUGUSTA KORKIN
Secretary

STATE OF FLORIDA X
 : SS
COUNTY OF BROWARD X

BEFORE ME, the undersigned authority, personally appeared BERNARD WANNAN, President and Director, and AUGUST KORKIN as Secretary of OAKRIDGE "V" CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, who acknowledge that they executed the above AMENDMENTS TO THE BY-LAWS of OAKRIDGE "V" as officers and director of said corporation and that the same is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 11 day of February, 1980.

 (SEAL)

Notary Public, State of Florida at Large
My Commission Expires Nov. 21, 1981
Bonded By American Fire & Casualty Company

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

OFF 8815
REC 8815
PAGE 399