

732 265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

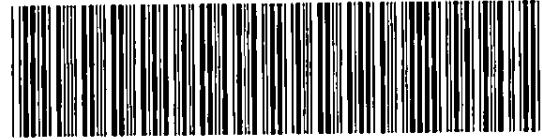
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2024 APR 15 AM 9:56
STATE
FL

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harwood B Condominium Association, Inc. (charter 730265)

DOCUMENT NUMBER: Broward County Instrument # 119296941

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

Please return all correspondence concerning this matter to the following:

Pierre Graveline

(Name of Contact Person)

Harwood B Condominium Association, Inc.

(Firm/ Company)

29 Harwood B

(Address)

Deerfield Beach FL 33442

(City/ State and Zip Code)

harwoodbhoa@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pierre Graveline

(Name of Contact Person)

at 450-305-1248

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status 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

Harwood B Condominium Association INCILED

(Name of Corporation as currently filed with the Florida Dept. of State)

730265

2024 APR 15 AM 9:56

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached recorded amendment document which contains exact worded amendment highlighted in yellow, applicable to Articles of Incorporation, Schedule A, Paragraph 3.

Attached is amendment document recorded at Broward County. I have included a copy without the highlighting also.

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

FILED

Articles of Incorporation

2021 APR 15 11 08 56

The Articles of Incorporation of the above-named Condominium Association, recorded in Official Records Book 5881, Page 354, of the Public Records of Broward County, Florida, and subsequently amended in the Official Records Book 10195, Page 92 of the Public Records of Broward County, Florida, and thereafter in the Official Records Book 17928, Page 282 of the Public Records of Broward County, Florida, are now further amended pursuant to Section XIII of the Articles of Incorporation of Harwood B Condominium Association Inc., as follows:

Schedule A. Paragraph 3. VOTE NECESSARY; FILING. shall now read as follows:

“In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of ~~sixty-six (66%) per cent~~ a majority of the entire membership of the BOARD and by an affirmative vote of ~~the members having seventy five (75%) per cent of the votes in the ASSOCIATION~~ at least two-thirds (2/3) of the voting interests of the ASSOCIATION present in person or by proxy at a duly noticed meeting of the Membership. Such amendment or amendments shall be filed within ~~ten (10)~~ thirty (30) days from said approval with the Department of State for approval, along with the appropriate filing fee.”

The date of each amendment(s) adoption: December 13th, 2023, if other than the date this document was signed.

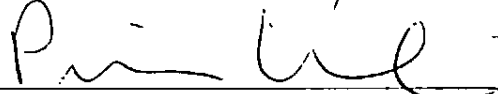
Effective date if applicable: December 21st 2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 21st, 2023

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)

Pierre Graveline
(Typed or printed name of person signing)

President
(Title of person signing)

CERTIFICATE OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

HARWOOD B CONDOMINIUM ASSOCIATION INC.

2024 JAN 11

Articles of Incorporation

The Articles of Incorporation of the above-named Condominium Association, recorded in the Official Records Book 5881, Page 354, of the Public Records of Broward County, Florida, and subsequently amended in the Official Records Book 10195, Page 92 of the Public Records of Broward County, Florida, and thereafter in the Official Records Book 17928, Page 282 of the Public Records of Broward County, Florida, are now further amended pursuant to Section XIII of the Articles of Incorporation of Harwood B Condominium Association Inc., as follows:

Schedule A, Paragraph 3, VOTE NECESSARY; FILING, shall now read as follows:

"In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of ~~sixty-six (66%) per cent~~ a majority of the entire membership of the BOARD and by an affirmative vote of ~~the members having seventy-five (75%) per cent of the votes in the ASSOCIATION~~ at least two-thirds (2/3) of the voting interests of the ASSOCIATION present in person or by proxy at a duly noticed meeting of the Membership. Such amendment or amendments shall be filed within ~~ten (10)~~ thirty (30) days from said approval with the Department of State for approval, along with the appropriate filing fee."

3

[REDACTED]

The above amendments were duly adopted by the directors of the subject Condominium Association in accordance with the requirements of the Declaration, Articles of Incorporation, and By-Laws of said Association, as heretofore amended, and appear upon the minutes of said Association and are unrevoked.

Executed at Deerfield Beach, Broward County, Florida, this 20 day of December, 2023.

WITNESSES:

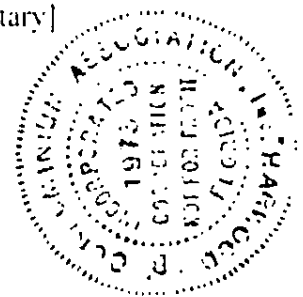
HARWOOD B CONDOMINIUM ASSOCIATION, INC.

Sign: [Signature]
Print Name: Debra [unclear]

By: [Signature]
Pierre Graveline [President]

Sign: [Signature]
Print Name: VINCENT LIESCH

ATTEST: [Signature]
Lynda Girard [Secretary]



The foregoing instrument was acknowledged before me this 20 day of December, 2023, by Pierre Graveline and LYNDA GIRARD respectively, as President and Secretary of Harwood B Condominium Association Inc., a Florida not-for-profit corporation and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under the authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

NOTARY PUBLIC - STATE OF FLORIDA

By: [Signature]
Print Name: Cecile Angus Peters

My Commission Expires: May 15, 2027



CERTIFICATE OF AMENDMENT

to the

[REDACTED] ARTICLES OF INCORPORATION

of

HARWOOD B CONDOMINIUM ASSOCIATION INC.

[REDACTED]

2024 APR 15
FILE

[REDACTED]

[REDACTED]

[REDACTED]

Articles of Incorporation

The Articles of Incorporation of the above-named Condominium Association, recorded in the Official Records Book 5881, Page 354, of the Public Records of Broward County, Florida, and subsequently amended in the Official Records Book 10195, Page 92 of the Public Records of Broward County, Florida, and thereafter in the Official Records Book 17928, Page 282 of the Public Records of Broward County, Florida, are now further amended pursuant to Section XIII of the Articles of Incorporation of Harwood B Condominium Association Inc., as follows:

Schedule A, Paragraph 3, VOTE NECESSARY; FILING, shall now read as follows:

"In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of ~~sixty-six (66%) per cent~~ a majority of the entire membership of the BOARD and by an affirmative vote of ~~the members having seventy-five (75%) per cent of the votes in the ASSOCIATION~~ at least two-thirds (2/3) of the voting interests of the ASSOCIATION present in person or by proxy at a duly noticed meeting of the Membership. Such amendment or amendments shall be filed within ~~ten (10)~~ thirty (30) days from said approval with the Department of State for approval, along with the appropriate filing fee."

[REDACTED]

[REDACTED]

3

[REDACTED]

The above amendments were duly adopted by the directors of the subject Condominium Association in accordance with the requirements of the Declaration, Articles of Incorporation, and By-Laws of said Association, as heretofore amended, and appear upon the minutes of said Association and are unrevoked.

Executed at Deertfield Beach, Broward County, Florida, this 20 day of December, 2023.

WITNESSES:

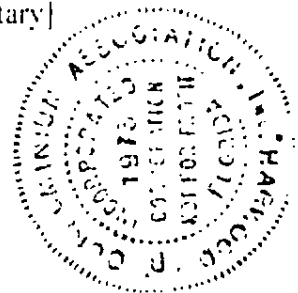
HARWOOD B CONDOMINIUM
ASSOCIATION, INC.

Sign: [Signature]
Print Name: DAVID [Name]

By: [Signature]
Pierre Graveline [President]

Sign: [Signature]
Print Name: LYNDA GIRARD

ATTEST: [Signature]
Lynda Girard [Secretary]



The foregoing instrument was acknowledged before me this 20 day of December, 2023, by Pierre Graveline and LYNDA GIRARD respectively, as President and Secretary of Harwood B Condominium Association Inc., a Florida not-for-profit corporation and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under the authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

NOTARY PUBLIC - STATE OF FLORIDA

By: [Signature]

Print Name: Cecile Angus Peters

My Commission Expires: May 15, 2027





FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2024

PIERRE GRAVELINE
29 HARWOOD B
DEERFIELD BEACH, FL 33442

SUBJECT: HARWOOD "B" CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 730265

We have received your document for HARWOOD "B" CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 524A00002204