

739938

(Requestor's Name)

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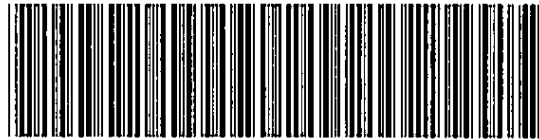
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SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evergreen Property Owners Association, Inc.

DOCUMENT NUMBER: 739938

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

Please return all correspondence concerning this matter to the following:

Deborah L. Ross, Esquire
Name of Contact Person
Ross Earle Bonan & Ensor, PA
Firm/ Company
789 SW Federal Hwy, Suite 101
Address
Stuart, FL 34994
City/ State and Zip Code
DLR@reblawpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah L. Ross, Esquire at (772) 287-1745
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

2021 JUN 21 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL

MID-RIVERS PROPERTY OWNERS' ASSOCIATION, INC.

N/K/A EVERGREEN PROPERTY OWNERS ASSOCIATION, INC.

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Mid-Rivers Property Owners Association, Inc. n/k/a Evergreen Property Owners Association, Inc. were filed with the Florida Secretary of State on August 18, 1977. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 424, Page 1271 (as part of the Declaration recorded at Official Records Book 424, Page 1201). The same Articles of Incorporation were amended and filed with the Florida Secretary of State on April 30, 1985 and were recorded in the Official Records of Martin County, Florida at Official Records Book 646, Page 33. Evergreen Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendments to these Articles were approved by the Membership by vote sufficient for approval at the Annual Members' Meeting held on March 18, 2021 and reconvened on May 24, 2021.

I. Article 3 is amended to read as follows:

ARTICLE 3.
Powers

3.2) Specific Powers. The Association shall have all of the powers and privileges reasonably necessary to maintain, manage and operate the Planned Unit Development pursuant to the Declaration and as it may be amended from time to time, including but not limited to the following:

(j) To make and amend reasonable rules and regulations respecting the use of the property in the Planned Unit Development; provided, however, that all such rules and regulations and amendments thereto shall be approved at least 66 2/3% of those Members voting on an amendment, provided that at least 150 votes are cast (one vote per Lot). Members may vote in person or by proxy at a membership meeting or by written consent.

(The remainder of Article 3 remains unchanged)

2. Article 9 is amended to read as follows:

ARTICLE 9.
Amendments

9.1) Amendments. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(b) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Such approvals must be by not less than at least 66 2/3% of those Members voting on an amendment (one vote per Lot), provided that at least 150 votes are cast. Members may vote in person or by proxy at a membership meeting or by written consent.

(The remainder of Article 9 remains unchanged)


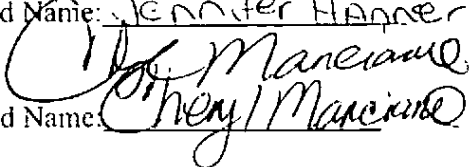
3. The foregoing amendments to the Articles of Incorporation of Evergreen Property Owners Association, Inc. were adopted by the by the Membership by vote sufficient for approval at the Annual Members' Meeting held on March 18, 2021 and reconvened on May 24, 2021.

4. All provisions of the Articles of Incorporation of Evergreen Property Owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

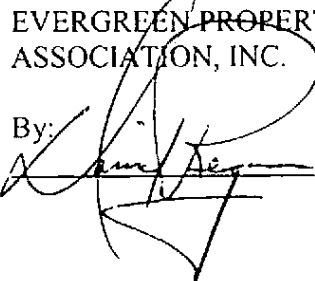
IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 9 day of June 2021.

ALL SIGNATURES ON FOLLOWING PAGE

WITNESSES AS TO PRESIDENT:


Printed Name: Jennifer Hanner

Printed Name: Cheryl Marciano

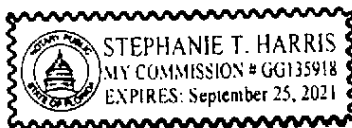
EVERGREEN PROPERTY OWNERS
ASSOCIATION, INC.

By:  President

STATE OF FLORIDA
COUNTY OF MARTIN


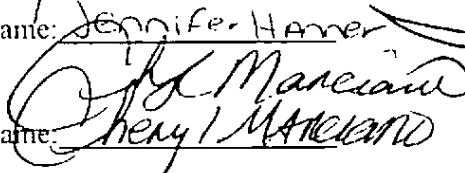
The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by David Regan as President of Evergreen Property Owners Association, Inc., who is personally known to me or produced _____ as identification on 9 June 2021.

Notarial Seal




Notary Public

WITNESSES AS TO SECRETARY:


Printed Name: Jennifer Hanner

Printed Name: Cheryl Marciano

EVERGREEN PROPERTY OWNERS
ASSOCIATION, INC.

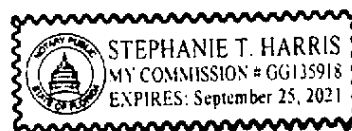
By:  Secretary

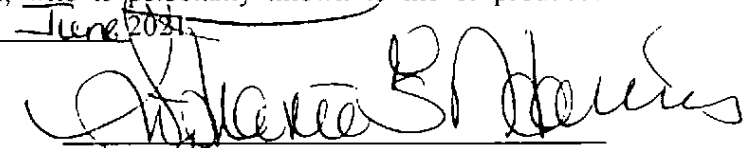
CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by Debra Hoefler as Secretary of Evergreen Property Owners Association, Inc., who is personally known to me or produced _____ as identification on 9 June 2021.

Notarial Seal




Notary Public