

768909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

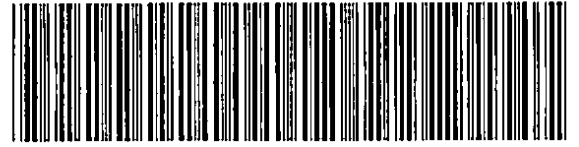
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUN 27 2023

Office Use Only



700406264377

04/12/23 11:17:00 99.00

FILED
SECRETARY OF STATE
2023 APR 12 PM 4:40

ROSS EARLE BONAN ENSOR & CARRIGAN, P.A.

ATTORNEYS AT LAW

DEBORAH L. ROSS*
DAVID B. EARLE +*
ELIZABETH P. BONAN*
JACOB E. ENSOR*

ROYAL PALM FINANCIAL CENTER
SUITE 101
789 SW FEDERAL HIGHWAY
STUART, FLORIDA 34994
(772) 287-1745

TRANSOCEAN BUILDING
SUITE 220
1701 HIGHWAY A1A
VERO BEACH, FLORIDA 32963
(772) 563-9555

JOHN P. CARRIGAN*
GARY E. SIMMONS, JR.
KATE E. BRADFORD
KURT A. MCDAVID

*CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
& PLANNED DEVELOPMENT LAW

April 5, 2023

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

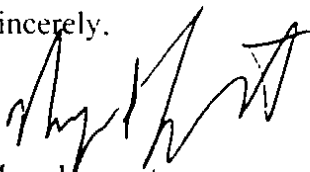
Re: Amendment to the Articles of Incorporation of PGA Village Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing are the Amendment to the Articles of Incorporation of PGA Village Property Owners' Association, Inc., together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact our office.

Sincerely,



Myra Laurent
Paralegal to Jacob E. Ensor, Esq.
Enclosures

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF PGA
VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**

The Articles of Incorporation of PGA Village Property Owners' Association, Inc. were recorded in the public records of St. Lucie County, Florida at OR Book 477, Page 2178. The Articles of Incorporation are amended as approved by the board of directors and by more than a majority of the members of the Association entitled to vote.

1. **Article VII is amended to read as follows:**

ARTICLE VII

The affairs of the corporation are to be managed by a Board of Directors, consisting of not less than 3 members and not more than 9 members, the exact number of which shall be determined by the By-Laws of the corporation. Members of the Board of Directors shall be elected at the annual meeting of the membership and shall serve three (3) year staggered terms. The Board shall appoint a President, Vice-President, Secretary, Treasurer and such other officers as may be provided by the By-Laws, who shall be charged with such day-to-day responsibilities as may be determined by the Board. Officers shall serve at the pleasure of the Board.

(The balance of Article VII remains unchanged.)

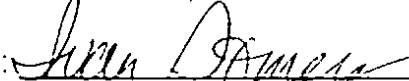
2. The foregoing amendment to the Articles of Incorporation was approved by more than a majority of the members of the Association entitled to vote.
3. All provisions of the Articles of Incorporation are confirmed and shall remain in full force and effect, except as specifically amended herein.

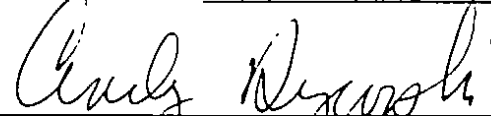
IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President and its Secretary this 2 day of February 2023.

WITNESSES AS TO PRESIDENT:

PGA VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.


Printed Name LISA CANNON

By: 
Ivan Somers, President


Printed Name CINDY DYBORSKI

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged/subscribed before me on this 2 of February 2023, by Ivan Somers, as President of PGA Village Property Owners' Association, Inc., by physical presence or online notarization, who is personally known to me, or who has produced identification [Type of Identification: Self known].

Notarial Seal



Jonathan Frank Luisi
Notary Public

WITNESSES AS TO SECRETARY:

PGA VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Lisa Cannon
Printed Name LISA Cannon

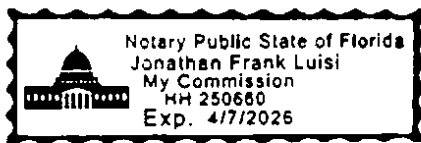
By: Karen Cartmill
Karen Cartmill, Secretary

Cindy Dykowski
Printed Name CINDY DYKOWSKI

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged/subscribed before me on this 2 of February 2023, by Karen Cartmill, as Secretary of PGA Village Property Owners' Association, Inc., by physical presence or online notarization, who is personally known to me, or who has produced identification [Type of Identification: Self known].

Notarial Seal



Jonathan Frank Luisi
Notary Public