

NO1074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

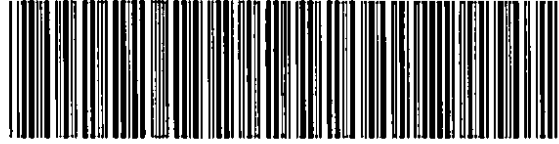
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200301107022

07/10/17--01002--024 **35.00

RECEIVED
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 P 1:19

FILED

JUL 14 2017

T. LEMIEUX

SACHS SAX CAPLAN

ATTORNEYS AT LAW

SUITE 200
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

LOUIS CAPLAN, ESQ.
lcaplan@ssclawfirm.com

July 6, 2017

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Encantada Homeowners' Association, Inc.

DOCUMENT NUMBER: N01074

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Encantada Homeowners' Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan, PL
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
Attention: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment.

For further information concerning this matter, please call Clara Garcia at (561) 237-6839.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR ENCANTADA HOMEOWNERS' ASSOCIATION, INC.**


Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.


FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On JUNE 9, 2017, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: JUNE 12, 2017.

ENCANTADA HOMEOWNERS' ASSOCIATION,
INC.

By: 
ALVARO FERNANDEZ, President

By: 
ORA D. ADLER, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 P 1:19

FILED

**ARTICLES OF INCORPORATION
OF
ENCANTADA HOMEOWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED, in accordance with the provisions of ~~§617.013~~ Chapter 617 and 720, Florida Statutes, hereby makes, subscribes and acknowledges these Articles of Incorporation.

I.

The name of the corporation is ENCANTADA HOMEOWNERS' ASSOCIATION, INC. (the "Association").

II.

The term for which the Association is to exist is perpetual unless it is dissolved pursuant to any applicable provision of the Florida Statutes. The Association shall commence to exist upon the filing of the Articles of Incorporation with the office of the Secretary of State, State of Florida.

III.

The purpose for which the Association is organized as a nonprofit corporation in accordance with the provisions of Chapter 617, Part I Florida Statutes, is to operate a development of single family residences and related common areas known as Encantada upon real property lying within Boca Pointe, a Planned Unit Development in Palm Beach County, Florida, and being more particularly described in the Declaration of Covenants, Conditions and Restrictions thereof recorded in the Public Records of Palm Beach County, Florida (the "Declaration"). The Association shall, at all times, be governed by the applicable provisions of Florida law, including, but not limited to, Chapters 617 and 720, Fla. Stat., as same may be amended from time to time.

IV.

The Members of the Association shall be the record title holders of Lots located within Encantada. The manner of Members; admission and membership rights shall be as stated in the Declaration and the Bylaws.

V.

The ~~initial~~ registered office of the Association shall be at ~~6943 S.W. 18th Street, Boca Raton, Florida 33433~~ such place as determined by the Board of Directors from time to time. The ~~initial~~ registered agent ~~at such address is Victoria S. Croysdale~~ shall also be determined from time to time by the Board of Directors.

VI.

The Association shall be governed by a Board of Directors as determined in the Bylaws, as amended from time to time, consisting of not less than three (3) nor more than five (5) persons. ~~The initial Board of Directors shall consist of three (3) members unless changed by resolution as~~

~~provided in the Bylaws. The names and addresses of the persons who are to serve as the Directors until the first election as designated in Article V of the Declaration are:~~

~~John P. Hall
6943 S.W. 18th Street
Boca Raton, Florida 33433~~

~~Gary L. Coates
6943 S.W. 18th Street
Boca Raton, Florida 33433~~

~~Victoria S. Croysdale
6943 S.W. 18th Street
Boca Raton, Florida 33433~~

~~The Declarant shall have the power to designate successor initial directors until the Turnover Meeting.~~

VIII.

The Articles of Incorporation may be amended, altered, rescinded or added to by resolution adopted by a ~~two-thirds (2/3)~~ majority vote of the Board of Directors of the Association at any duly called meeting of said Board and accepted by a ~~two-thirds (2/3)~~ majority vote of the Members present and voting in person, by proxy or by absentee ballot at any duly convened meeting of the members; provided, however, that no such meeting shall be deemed competent to consider or amend, alter, rescind or add to these Articles of Incorporation unless prior written notice of said meeting specifying the proposed change has been given to all directors and Members at least ten (10) days prior to the meeting or said notice is appropriately waived by written waiver. Any Member of this Association may propose an amendment to the Articles of Incorporation to the Board and the membership, as the case may be. ~~Provided further, that as long as the initial Board of Directors as referenced to in Article VI of the Articles of Incorporation holds office, any change in the Articles of Incorporation may be made by a two-thirds (2/3) vote of the Board of Directors of the Association.~~

IX.

The Association shall indemnify any and all persons who may serve or have served at any time as directors or officers or committee members, and their respective heirs, administrators, successors and assigns against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action suit or proceeding in which they or any of them are made parties, or a party, or which may be asserted against them or any of them, by reason of having been directors or officers or committee members or a director or officer or committee member of the Association, except in such cases wherein the director or officer or committee member is adjudged guilty of willful misfeasance or malfeasance or gross negligence in the performance of his duties. Such indemnification shall be in addition to any rights to which those indemnified may be entitled under any law, Bylaw, agreement, vote of members or otherwise.

Acceptance

Having been named registered agent to accept service of process for the above-named corporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes.



Registered Agent