

N12909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

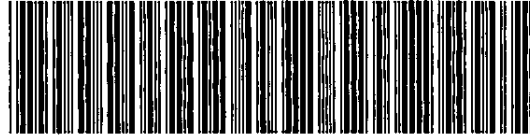
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

15 DEC 10 AM 6:29

NAME OF CORPORATION: Greenbriar Two Condominium Association, Inc.

DOCUMENT NUMBER: N12909

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

Please return all correspondence concerning this matter to the following:

Erik F. Whynot

(Name of Contact Person)

Katzman Garfinkel, P.A.

(Firm/ Company)

300 N. Maitland Avenue

(Address)

Maitland, FL 32751

(City/ State and Zip Code)

EWhynot@likeyourlawyer.com

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

For further information concerning this matter, please call:

Erik F. Whynot

407

539-3900

at

(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:

- \$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

Greenbriar Two Condominium Association, Inc.

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

N12909

(Document Number of Corporation (if known))

15 DEC 10 AM 6:23

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:

_____, Florida _____
(City) (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	_____	N/A	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____

The date of each amendment(s) adoption: April 7, 2015 if other than the date this document was signed.

Effective date (if applicable): _____
(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 11/25/2015

Signature Sheila Kostro

(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)

Sheila Kostro

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDMENTS TO
THE ARTICLES OF INCORPORATION FOR
GREENBRIAR TWO CONDOMINIUM ASSOCIATION INC.

NOTE: All prior amendments and current text have been incorporated into this document. New amendments are indicated by **bold strikethrough** for removed language and **bold underline** for new language.

ARTICLE VII - BOARD OF DIRECTORS

~~Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of not less than three (3) nor more than nine (9) persons.~~

~~Section 2. The names and addresses of the initial Board of Directors and their terms of office are as follows:~~

<u>Name</u>	<u>Address</u>	<u>Term</u>
		one year
		one year
		one year

Section 1. The affairs of the corporation shall be managed by a Board of Directors, composed of not less than three (3) nor more than nine (9) persons, the exact number to be determined from time to time by majority vote of the Board at a duly called Board meeting no later than three (3) months prior to the Annual Meeting of Membership. Any such changes will take effect at the election of Board members at the next Annual Meeting of the Membership. All Directors shall be Members of the Association, and shall serve two (2) year, staggered terms in accordance with Section 2 immediately below.

Section 2. Directors shall be elected by the members at the Annual Meeting of Members and shall hold office until their successors are elected and shall qualify. In order to promote continuity of leadership on the Board, at the Annual Meeting and Election in 2015, all Board seats will be deemed open for election. The number of seats representing a majority of the Board shall be filled by the equal number of candidates receiving the highest number of votes in the election, and shall serve two (2) year terms. The remaining Board seats shall be filled by the equal

number of candidates receiving the next highest number of votes, and shall serve one (1) year terms. In 2016, Board seats with expiring terms will be subject to election, and candidates elected to fill such seats shall serve two (2) year terms. Thereafter, all members elected to the Board shall serve two (2) year terms. In the event that no election of Directors is required by statute in 2015, those Board Members seated by acclamation shall determine amongst themselves which Directors shall serve two (2) year terms, and which shall serve one (1) year terms in order to create the intended staggered terms.

Section 3. ~~At the expiration of the term of each initial director, his successor shall be elected by the members of the Association to serve for a term of one year. A d~~Directors shall hold office until expiration of their term, until they resign or are properly removed in accordance with Florida Statutes, or until their successors are elected or shall qualify his successor has been elected or qualified.

Section 4. Directors may be removed with or without cause, by a majority vote of the membership at any annual meeting or any special meeting duly called therefore.

Section 5. In the event of a vacancy on the Board by reason of death, resignation, or otherwise, a majority of the Board is authorized to fill the vacancy and the person so appointed shall serve out the remaining term for the specific seat being filled until the next annual meeting. If, after a written request of any member of the Association that the vacancy be filled, the Board fails or refuses to fill the vacancy for a period of ninety (90) days from the receipt of such notice, then the vacancy shall be filled by the members of the Association at a duly called meeting.

Section 6. Annual meetings of the Board shall be held immediately following the annual meeting of the members and at the same place. Special meetings of the Board may be called by the president, secretary, or a majority of the Board upon notice by telegram or by United States mail to each director sent at least three (3) days prior to the date of the meeting. A majority of the directors, by waiving notice of a special meeting or consenting to or taking any action, may cause such action to be taken without a formal meeting.