

N14844

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PICK-UP WAIT MAIL

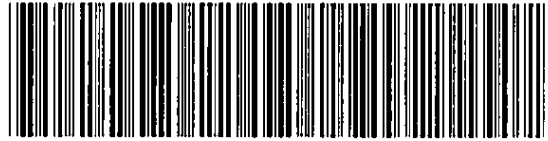
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SECRETARY OF STATE
TALLAHASSEE, FL

Amend

MAY 16 2024

D CUSHING



CHELLE KONYK, ESQ.
THERESA M. LEMME, ESQ.
MICHAEL S. STEINER, ESQ.

February 7, 2024

Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Articles of Amendment

WATER OAK ESTATES PROPERTY OWNERS' ASSOCIATION INC.

DOCUMENT NUMBER: N14844

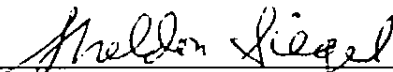
The attached Articles of Amendment for Water Oak Estates Property Owners' Association Inc are adopted as of February 7, 2024 and the filing fee of \$35.00 is submitted for filing.

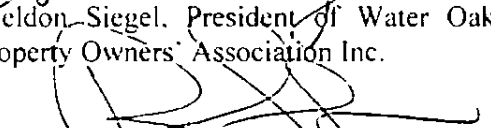
Please return all correspondence to:

MICHAEL S. STEINER, ESQ.
KONYK & LEMME PLLC
140 INTRACOASTAL POINTE DR.
STE 310
JUPITER FL 33477

For further information contact: Michael Steiner at 561.935.6244

There are no members entitled to vote on the amendment. The amendment was adopted by a majority vote of the Board of Directors at a duly noticed meeting of the Board of Directors on February 7, 2024, pursuant to the Articles of Incorporation.


Sheldon Siegel, President of Water Oak Estates
Property Owners' Association Inc.


Robert Friedman, Secretary of Water Oak Estates
Estates Property Owners' Association Inc.

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2024

MICHAEL S. STEINER, ESQ.
KONYK & LEMME PLLC
140 INTRACOASTAL POINTE DR., STE 310
JUPITER, FL 33477

SUBJECT: WATER OAK ESTATES PROPERTY OWNERS' ASSOCIATION
INC.
Ref. Number: N14844

We have received your document for WATER OAK ESTATES PROPERTY OWNERS' 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 date of adoption of each amendment must be included in the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The Date of Adoption and the Adoption of Amendment and the signatures must be included on the actual amendment not the cover letter. Please make these corrections and you can email it back to me for processing.

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.

Diane Cushing
Operations Manager A

Letter Number: 624A00008219

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WATER OAK ESTATES PROPERTY OWNERS' ASSOCIATION INC.

added Language is identified by an underline.
~~deleted~~ Language is identified by a ~~strike~~through

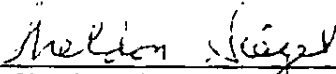
There are no members entitled to vote on the amendment. The amendment was adopted by a majority vote of the Board of Directors at a duly noticed meeting of the Board of Directors on February 7, 2024, pursuant to the Articles of Incorporation.

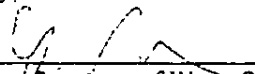
This Amendment hereby amends Article VI, Section 1. of the Articles of Incorporation for Water Oak Estates Property Owners' Association Inc. as follows:

VI BOARD OF DIRECTORS

1. The affairs of the Association shall be managed by a Board of Directors consisting of not less than five (5) nor more than seven (7) Directors as determined by a Resolution of the Board prior to the mailing of the First Notice of the Annual Meeting. The Directors will serve two-year staggered terms with the majority elected in even years and the minority elected in odd years.

In any year for which the number of Directors elected is increased or decreased by a Resolution of the Board, or if the stagger must be re-established; the majority of Directors that receive the largest numbers of votes will serve a two-year term and the remaining Directors will serve a one-year term. Thereafter, all Directors shall serve for two years. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. At the election to the Board of Directors in the year 2001, the term of office of the three elected Directors receiving the highest plurality of votes shall be established at two (2) years. The two remaining Directors shall serve a term of one (1) year. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Director so elected or appointed at each annual election shall be for two (2) years expiring at the second (2nd) annual election following their election, and thereafter until their successors are duly elected and qualified or until removed from offices with or without cause by the affirmative vote of a majority of the members which elected or appointed them.


Sheldon Siegel, President of Water Oak
Estates Property Owners' Association Inc.


Robert Friedman, Secretary of Water Oak
Estates Property Owners' Association Inc.

2024 MAY - 1 AM 8:51
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TALLAHASSEE, FL
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