

7/8/2020

Division of Corporations

N15000000948

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STONECREEK PROPERTY OWNERS ASSOCIATION,INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

JUL 18 2020

S. YOUNG

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This instrument was prepared by:
JEFFREY REMBAUM, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

FILED
2020 JUL 10 AM 9:05
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

**CERTIFICATE OF FILING
FOURTH AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STONECREEK PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, StoneCreek Property Owners Association, Inc. (the "Association") is a Florida not-for-profit corporation pursuant to the Articles of Incorporation of StoneCreek Property Owners Association, Inc., filed January 29, 2015, Document Number N15000000948, as amended from time to time (the "Articles"); and

WHEREAS, pursuant to Article XIII, Section B of the Articles, after the "First Conveyance" (as such term is defined in the Articles) and prior to the "Turnover Date" (as such term is defined in the Articles), the Articles may be amended by a majority vote of the Association's Board of Directors (the "Board") at a duly called meeting of the Board, without the prior written consent of the "Members" (as such term is defined in the Articles); and

WHEREAS, pursuant to Section 4.15 of the Bylaws of StoneCreek Property Owners Association, Inc. (the "Bylaws"), prior to the Turnover Date and except as to assessments, any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, is signed by all of the members of the Board entitled to vote with respect to the subject matter thereof, and such consent has the same force and effect as a unanimous vote of the Board; and

WHEREAS, the First Conveyance has occurred as of the date of this Certificate of Filing, and the Turnover Date has not occurred as of the date of this Certificate of Filing; therefore, Members are not entitled to vote on a proposed amendment to the Articles; and

WHEREAS, in accordance with Article XIII, Section B of the Articles, on June 30, 2020, the Board approved an amendment to the Articles, as further set forth herein, by unanimous written consent of the Board made in accordance with Section 4.15 of the Bylaws.

NOW, THEREFORE, the undersigned hereby certify that the following Fourth Amendment to the Articles of Incorporation of StoneCreek Property Owners Association, Inc. (the "Fourth Amendment") is a true and correct copy of the Fourth Amendment approved by the Board.

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((H20000217561 3))

FOURTH AMENDMENT TO THE ARTICLES OF INCORPORATION OF STONECREEK PROPERTY OWNERS ASSOCIATION, INC.

*(new language shown by underline, deleted language shown by ~~strikeout~~, " * " shows unaffected language)*

C. The Members other than Declarant ("Purchaser Members") shall be entitled to elect one member of the Board after fifty percent (50%) of all Lots to be constructed with a Home thereon (the "Total Developed Lots") have been conveyed to Members. The election of such one (1) Purchaser Member to the Board shall occur at the annual or a special meeting of the Members following such conveyance. The term of such Purchaser Member elected to the Board shall terminate upon the Turnover Date and the election of the "Initial Elected Board" (as such term is hereinafter defined).

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

ASSOCIATION:

STONECREEK PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not-for-profit

By: Tambra Wolfe
Tambra Wolfe, President

Janie Reincke
Printed Name: Janie Reincke

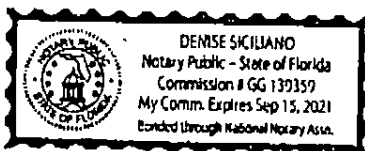
Kimberly Scardina
Printed Name: Kimberly Scardina

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me by means of physical appearance or online notarization, this 21st day of June, 2020, by Tambra Wolfe as President of **STONECREEK PROPERTY OWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, who is personally known to me or produced _____ as identification and did not take an oath.

[NOTARIAL SEAL]

Denise Siciliano
Print Name: Denise Siciliano
Notary Public, State of Florida



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