

N 17791

Sachs, Say + Klein, P.A.
Requestor's Name

Suite 4150, 301 Yamato Road
Address

Boca Raton, Fla. 33431
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 700003883577
-03/06/00--01071--013
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP -5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 5 2000

Examiner's Initials

**Articles Of Amendment To
Articles Of Incorporation For
Woodfield Country Club
Homeowner's Association, Inc.**

FILED
00 SEP -5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors on August 1, 2000.

DATED August 1, 2000.

WOODFIELD COUNTRY CLUB
HOMEOWNER'S ASSOCIATION, INC.

By: _____

John Csapo, Vice-President

8/1/00
Date

John C. Csapo
Typed or Printed Name

EXHIBIT "A"

**Amendment To The Articles Of Incorporation
For Woodfield Country Club Homeowner's Association, Inc.**

As indicated herein, words underlined are added and ~~words struck through~~ are deleted.

THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO DELETE
ARTICLE V IN ITS ENTIRETY, WHICH SHALL BE REPLACED AS FOLLOWS:

V. Board of Directors.

The affairs of the corporation shall be managed under the direction of a Board of Directors consisting of nine (9) Directors. Each member of the board of Directors must be either a member of the corporation or a nominee of a corporate member of the corporation. The manner and terms for which Directors are elected, shall be as provided in the Bylaws.