

N 92000000476

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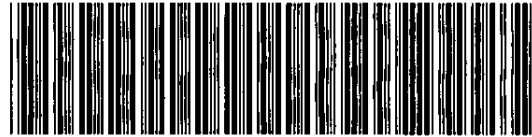
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JUN 10 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenbriar of Wycliffe Homeowners' Association, Inc.

DOCUMENT NUMBER: N92000000476

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

Please return all correspondence concerning this matter to the following:

Patti Heidler Ladwig

(Name of Contact Person)

Patti Heidler Ladwig, P.A.

(Firm/ Company)

12765 West Forest Hill Boulevard, #1312

(Address)

Wellington, FL 33414

(City/ State and Zip Code)

PLadwig@ladwiglaw.com

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

For further information concerning this matter, please call:

Patti Heidler Ladwig

(Name of Contact Person)

at (561) 3331826

(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 of Wycliffe Homeowners' Association, Inc.

14 MAY 23 AM 8:56

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

N92000000476

(Document Number of Corporation (if known))

SECRETARY
TALLAHASSEE, FLORIDA

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:

N/A

(City)

, Florida

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

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached Exhibit "A" for language of the Amendments

Exhibit "A"

**Amendments to the
Articles of Incorporation of
Greenbriar of Wycliffe
Homeowners' Association, Inc.
adopted July 22, 2011 and October 20, 2011**

(additions indicated by underlining _____;
deletions indicated by strikethrough _____)

Article II of the Articles of Incorporation of Greenbriar of Wycliffe Homeowners' Association, Inc. shall be amended to read as follows:

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal place of business and mailing address of the corporation shall be c/o Lang Management, 7556 Lake Worth Road, Suite 103, Lake Worth, Florida 33467. The principal office and place of business of the corporation shall be located in the state of Florida in such location as the Board of Directors may designate or the business of the corporation may require from time to time.

Article VII of the Articles of Incorporation of Greenbriar of Wycliffe Homeowners' Association, Inc. shall be amended to read as follows:

ARTICLE VII- DIRECTORS

The Board of Directors of the Corporation shall be comprised of five (5) directors, who must be members of the Association or the spouse or designee of a member of the Association. A grantor of a trust described in section 733.707(3), Florida Statutes or a beneficiary as defined in former Section 737.303(4)(b), Florida Statutes who owns a lot shall be deemed a member of the Association and eligible to serve as a director provided that said beneficiary occupies the lot.

The Directors elected by the members shall have staggered terms, commencing with the annual meeting and election of Directors in 2000. To accomplish the staggered terms, the following election procedure shall apply to the election of five (5) Directors by members at the 2000 annual meeting of members and election of Directors. The three (3) Directors receiving the highest number of votes shall be elected for a two (2) year term.

The two (2) remaining Directors elected shall be elected for a one (1) year term. All Directors elected after the 2000 annual meeting and election of Directors shall be elected for two (2) year terms.

The election procedures shall be in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the Bylaws.

Article IX of the Articles of Incorporation of Greenbriar of Wycliffe Homeowners' Association, Inc. shall be amended to read as follows:

ARTICLE IX

INITIAL REGISTERED AGENT AND STREET ADDRESS

The Corporation's registered agent and registered office shall be such person and at such location as the Board of Directors may determine from time to time. The street address of the Corporation's initial registered office was 4150 Wycliffe Country Club Blvd, Lake Worth, FL 33467 and the initial registered Agent at such address was: Richard A. Jerman. The address of the Corporation's registered office is: c/o Lang Management, 7556 Lake Worth Road, Suite 103, Lake Worth, Florida 33467.

The date of each amendment(s) adoption: July 22, 2011 and October 20, 2011, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

Signature

5/20/2014
[Signature]
(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)

Ira Hershfield

(Typed or printed name of person signing)

President

(Title of person signing)

14 MAY 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA