

N93000002800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

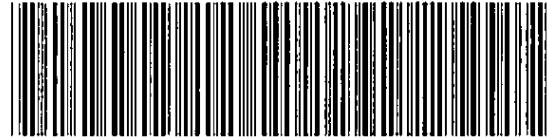
(Business Entity Name)

(Document Number)

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SEP 26 2023
13:01

Articles of Amendment
to
Articles of Incorporation
of

WEST LAKE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

N93000002800

(Document Number of Corporation (if known))

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address:

(Florida street address)

(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

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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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
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	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see the enclosed document. Two separate copies are enclosed so that a certified copy can be provided.

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 September 12, 2023

Signature Justin Del Sesto

(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)

JUSTIN DEL SESTO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

SEP 13 2023 11:09 AM

Amendments to the
Articles of Incorporation of West Lake Village Homeowners' Association Inc. (the "Articles")

All other Sections of the Articles shall remain unchanged. In the event of any conflict or inconsistency between the below amendments and the corresponding provisions of the Articles, the terms and provisions of the below amendments shall govern and control.

Note: New words inserted in the text are underlined, and words deleted are lined through.

Section 3.3 of the Articles is hereby amended as follows:

Section 3.3. Meetings of Members.

The By-Laws of the Association shall provide for an annual meeting of Members, and may make provisions for regular and special meetings of Members other than the annual meeting. A quorum for the transaction of business at any meeting of the Members shall exist if the Members having the power to cast ten percent (10%) of the votes of the entire membership shall be present in person or by proxy, ~~except that a quorum for the election of a Director from a specific Neighborhood shall consist of at least one Member from that Neighborhood present in person or by proxy at the regular annual meeting of the Members.~~

Section 5.5 of the Articles is hereby amended as follows:

Section 5.5. Term of Office.

Directors shall serve one (1) year terms commencing on the date of their election (but may succeed themselves) or until their successors are duly elected and have qualified. No person shall be permitted to serve more than three (3) consecutive terms unless there are not enough eligible candidates to fill the vacancies on the Board of Directors (the "Term Limit"). The word "terms" in the preceding sentence shall be deemed to include any part or portion of a Director's term. Once a Director is subject to the Term Limit, said Director shall be ineligible to serve on the Board of Directors for the next three (3) consecutive terms following the Term Limit, unless there are not enough eligible candidates to fill the vacancies on the Board of Directors for any of said terms. The Term Limit shall retroactively apply to any and all terms served by a Director before and/or as of the effective date of this amendment. Therefore, if a Director's service on the Board includes three (3) or more consecutive terms as of the effective date of this amendment, then that Director shall be precluded from serving on the Board until the fourth (4th) election following such effective date of this amendment.

Section 6.2 of the Articles is hereby amended as follows:

Section 6.2. Election and Appointment of Officers.

The officers of the Association, in accordance with any applicable provisions of the By-Laws, shall be elected by the Board of Directors for terms of one (1) year and thereafter until qualified successors are duly elected and have taken office. The By-Laws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies and for the duties of the officers. ~~The President~~ All officers shall be ~~a directors; other officers may or may not be directors of the Association.~~ If the office of President shall become vacant for any reason, or if the President shall be unable or unavailable to act, the Vice President shall automatically succeed to the office or performance its duties and exercise its powers. If any office other than that of the President shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

Amendments to the
Articles of Incorporation of West Lake Village Homeowners' Association Inc. (the "Articles")

All other Sections of the Articles shall remain unchanged. In the event of any conflict or inconsistency between the below amendments and the corresponding provisions of the Articles, the terms and provisions of the below amendments shall govern and control.

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[Amendments continue on next page]

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