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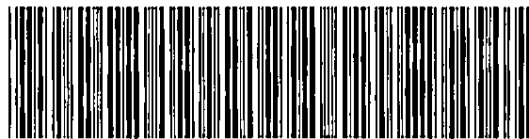
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# SACHS SAX CAPLAN

ATTORNEYS AT LAW

SUITE 200  
6111 BROKEN SOUND PARKWAY NW  
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 994-4499  
DIRECT LINE (561) 237-6840  
FACSIMILE (561) 994-4985

LOUIS CAPLAN, ESQ.  
lcaplan@ssclawfirm.com

November 19, 2018

To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: Mizner's Preserve Homeowners Association, Inc.

DOCUMENT NUMBER: N98000000532

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Mizner's Preserve Homeowners Association, Inc.

Please return all correspondence concerning this matter to the following:

**Steven G. Rappaport, Esquire**  
**Sachs Sax Caplan, PL**  
**6111 Broken Sound Parkway NW, Suite 200**  
**Boca Raton, FL 33487**  
**Attention: Clara Garcia**

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment.

Please contact me at my direct number below for further information or any questions.

Thank you.

Clara Garcia  
(561) 237-6839

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR MIZNER'S PRESERVE HOMEOWNERS ASSOCIATION, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FL

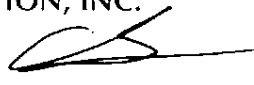
Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

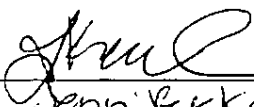
FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On August 20, 2018, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: Oct. 29, 2018

**MIZNER'S PRESERVE HOMEOWNERS  
ASSOCIATION, INC.**

By:   
Ira Saiano, President

By:   
Jenni Berkus, Secretary

**EXHIBIT "A"**

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
MIZNER'S PRESERVE HOMEOWNERS ASSOCIATION, INC.**

The Declaration of Covenants and Restrictions of Mizner's Preserve is recorded in Official Records Book 10933, at Page 1264, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Mizner's Preserve Homeowners Association is recorded in Official Records Book 10933, at Page 1292 in the Public Records of Palm Beach County, Florida. As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

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**Item 1: Article 1 of the Articles of Incorporation of Mizner's Preserve Homeowners Association, Inc. ("Articles") shall be amended as follows:**

The name of the corporation is MIZNER'S PRESERVE HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "ASSOCIATION." ~~The initial address of the principal office of the ASSOCIATION and the initial mailing address of the ASSOCIATION is 920 Clint Moore Road, Suite 124, Boca Raton, Florida 33487.~~ The address of the principal office of the ASSOCIATION shall be as determined by the Board of Directors from time to time.

**Item 2: Article 2, Section 2.1 of the Articles shall be amended as follows:**

2.1. To operate as a corporation not-for-profit pursuant to Chapters 720 and 617 of the Florida Statutes, as same may be amended from time to time.

**Item 3: Article 7, Section 7.1 of the Articles shall be amended as follows:**

7.1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. ~~Directors are not required to be members of the ASSOCIATION.~~ Directors shall be required to be members of the ASSOCIATION.

**Item 4: Article 13 of the Articles shall be amended as follows:**

The initial registered office of the ASSOCIATION shall be at 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024. The initial registered agent of the ASSOCIATION at that address is Eric A. Simon. The registered agent and registered office may be changed as determined by the Board of Directors from time to time.