

N98000001162

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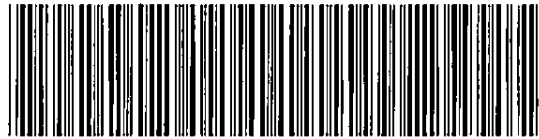
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JOSEPH C. SEAYANOFF
LISA A. MAGILL, B.C.S.*, OF COUNSEL
KARINA N. SKEIE, OF COUNSEL



1211 NORTH WESTSHORE BLVD.
SUITE 400
TAMPA, FL 33607
TEL. (813) 375-0731
FAX (813) 452-3037
(800) 974-0680

MAIN OFFICE:
POMPANO BEACH

ADDITIONAL OFFICE:
PALM BEACH GARDENS
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*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

**BOARD CERTIFIED SPECIALIST IN
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KBRLegal.Com

June 28, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Phillippe Estates Homeowners' Association, Inc.**
Document No. N98000001162

Dear Sir or Madam:

We represent the Phillippe Estates Homeowners' Association, Inc. Enclosed is the completed Cover Letter and the Amendments to Articles for our client, including the amendments and the Association's Check No. 2060 payable to Florida Dept. of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide me with a certified copy of the Amended Articles. If you have any questions, please do not hesitate to contact me at (813) 375-0731. Thank you for your assistance.

Very truly yours,

/s/ Kerstin Henze

KERSTIN HENZE

KH/nbl

Enclosure

cc: Michael S. Bender, Esq.

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FL
JUN 29 2024
3:41 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phillippe Estates Homeowners' Association, Inc.

DOCUMENT NUMBER: N98000001162

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

Please return all correspondence concerning this matter to the following:

Kerstin Henze, Esq.

(Name of Contact Person)

Kaye Bender Rembaum, P.L.

(Firm/ Company)

1211 North Westshore Blvd., Suite 409

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

KHenze@KBRLegal.com

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

For further information concerning this matter, please call:

Kerstin Henze, Esq.

954

928-0680

(Name of Contact Person)

at

(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

2007-03-10 AM 10:06
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Phillippe Estates Homeowners' Association, Inc.

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

N98000001162

(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:

(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:

_____, Florida _____
(City) (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

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) Change

N/A

 Add

 Remove

2) _____ Change

 Add

Remove

3) Change

 Add

Remove

4) Change

 Add

Remove

5) Change

 Add

Remove

6) _____ Change

Add

Remove

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

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

Please see Amendments to the Articles of Incorporation attached.

2006-03-06 AM 10:06
STATE
SECRETARY

June 9, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 20, 2024

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)

Charles A. Lumpkin
(Typed or printed name of person signing)

President, Board of Directors, Philippe Esler Holdings
(Title of person signing)

2024 JUN 21 AM 10:06
DEPT OF STATE
TALLAHASSEE, FL

AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
PHILLIPPE ESTATES HOMEOWNERS' ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE XI
Bylaws

The Bylaws of the Association may be made, altered or rescinded ~~at any annual meeting of the Members of the Association, or at any special meeting of the Members called for such purpose, on the affirmative vote of seventy-five percent (75%) of each Class of Members, except that the initial Bylaws of the Association shall be made and adopted by the Board of Directors~~ in the manner provided in the Bylaws.

ARTICLE XIV
Amendment

Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by any of the following methods:

A. The following process:

(1) The Board of Directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the Members, which may either be the annual meeting or a special meeting.

(2) Written notice setting forth the proposed amendment with new language underlined and deleted language lined through, or if the amendment is so extensive as to make underlining and lining through too complicated to clearly show the proposed changes, by a summary of the changes to be effected thereby, shall be given to each Member within the time and in the manner provided in the Bylaws for the giving of notice of meetings of Members (the "Required Notice").

(3) At the duly called meeting, a vote of the Members shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of ~~seventy-five percent (75%)~~ sixty (60%) percent of the total votes ~~outstanding in each Class of membership of the Members eligible to vote.~~

~~B. The Members may, without action by the Board, amend these Articles by an affirmative vote of seventy-five percent (75%) of the total votes outstanding in each Class of membership at a duly called meeting for which the Required Notice has been given; or~~

~~C. B. An amendment to the Articles of Incorporation may also be adopted by a written statement signed by all Directors and all presented to the Members for approval by written consent in lieu of a meeting setting forth their intention that an amendment to the Articles be adopted and any amendment so presented to the Membership shall also be approved by sixty (60%) percent of the Members eligible to vote.~~