

713828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

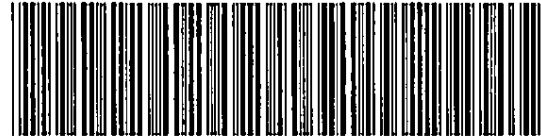
(Business Entity Name)

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R. WHITE

JUN 28 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2021

ILENE L. MICHELSON ESQ
800 SE THIRD AVE FOURTH FL
FORT LAUDERDALE, FL 33316

SUBJECT: HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC.
Ref. Number: 713828

We have received your document for HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 321A00011536

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hillsboro Shores Improvement Association, Inc.

DOCUMENT NUMBER: 713828

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

Please return all correspondence concerning this matter to the following:

Ilene L. Michelson, Esq.

(Name of Contact Person)

Law Office of Stuart R. Michelson

(Firm/ Company)

800 SE Third Avenue, Fourth Floor

(Address)

Fort Lauderdale, FL 33316

(City/ State and Zip Code)

ilenemichelson@aol.com

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

For further information concerning this matter, please call:

Ilene L. Michelson

954-463-6100

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ILENE L. MICHELSON RECEIVED
800 SOUTHEAST THIRD AVENUE
FOURTH FLOOR
FORT LAUDERDALE, FLORIDA 33316 2021 JUN 21 PM 1:13
DADE 305-861-1000 BROWARD 954-463-6100
TOLL FREE 866-563-6100
FACSIMILE 954-463-5599
ilenemichelson@aol.com

June 16, 2021

Ms. Rebekah White,
Regulatory Specialist II Supervisor
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for the HILLSBORO SHORES IMPROVEMENT
ASSOCIATION, INC., a Florida Not-For-Profit Corporation.
Division of Corporations Letter Number: 321A00011536
Reference number: 713828
Our file number: 2297

Dear Ms. White:

As per our telephone conversation today, enclosed please find the Articles of Amendment for the HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC., a Florida Not-For-Profit Corporation to be filed with the Division of Corporation. Check number 3173 for the \$35.00 filing fee was previously sent to the Division.

Thank you for your assistance with this matter. Please contact me at the phone number listed above if you have any questions or need additional information.

Yours truly,


Ilene L. Michelson

FIRST AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF THE
HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC.,
A FLORIDA NOT FOR PROFIT

The following provisions constitute the First Amendment to the Amended and Restated Articles of Incorporation, ("the Articles"), of the **Hillsboro Shores Improvement Association, Inc.**, a Florida Not-For-Profit corporation pursuant to Florida Statutes Chapter 617, (the "Association"), said Articles which were adopted on April 2, 2017.

1. Article V, entitled Directors, paragraph 3 is hereby amended as follows:

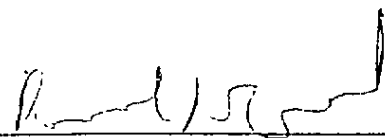
The number of Directors shall be no less than ~~eleven (11)~~ seven (7) and no more than ~~thirteen (13)~~ nine (9).

2. Article VI, entitled Officers, paragraph 1 is hereby amended as follows:

There shall be ~~five (5)~~ four (4) officers of the Association as follows: President, First Vice-President, ~~Second Vice President~~, Secretary and Treasurer, who shall be elected each year by the Directors within thirty (30) calendar days after the election of the Directors at the annual meeting.

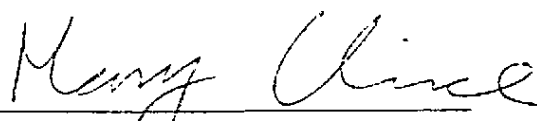
In witness whereof, the President and Secretary have hereunto affixed their signatures as affirmation that this First Amendment to the Amended and Restated Articles of Incorporation was duly enacted by the Members of the Association at their annual meeting held on June 14th, 2020.

Signed on March 18, 2021.



Paul Schlegel, President

Signed on March 24th, 2021



Mary P. Clinch, Secretary

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18 day of March, 2021
by **PAUL SCHLEGEL** the President of the **HILLSBORO SHORES IMPROVEMENT
ASSOCIATION, INC.** and who is [☒] personally known to me or [] who produced as
identification his _____.



Rachael Gilbert
Notary Public
My Commission Expires:

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of March, 2021
by **MARY CLINCE**, who is Secretary of the **HILLSBORO SHORES IMPROVEMENT
ASSOCIATION, INC.** and who is [☒] personally known to me or [] who produced as
identification her _____.

Beth L. Scott
Notary Public
My Commission Expires:

