

717889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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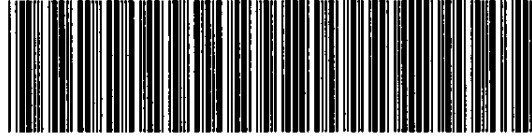
(Business Entity Name)

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*Amend*

04/08/16--01016--005 \*\*43.75

FILED  
16 APR - 8 PM 4: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 11 2016  
A RAMSEY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sea Ranch Lakes North, Inc.

DOCUMENT NUMBER: 717889

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)

1200 Park Central Blvd. South  
(Address)

Pompano Beach, FL 33064  
(City/ State and Zip Code)

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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

16 APR -8 PM 4:53

Sea Ranch Lakes North, Inc.

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

717889

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

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"/> N/A 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)

Articles IV, VII, VIII and XI of the Articles of Incorporation are being amended as set forth in the attached amendments.

January 21, 2016

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

N/A

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

1-26-2016

Signature

Xiomara Villanovo

(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)

Xiomara Villanovo

(Typed or printed name of person signing)

Secretary

(Title of person signing)

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
OF  
SEA RANCH LAKES NORTH, INC.

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

ARTICLE IV

POWERS

. . .

D. The corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the provisions of Chapter ~~63-35 of the General Laws~~ 718 of Florida Statutes, entitled, "The Condominium Act", ~~now or hereafter in force~~ as it may be amended from time to time.

. . .

ARTICLE VII

DIRECTORS

1. The business of this corporation shall be conducted by a Board of Directors of not less than three (3) Directors, nor more than nine (9) Directors, the exact number of Directors to be fixed by the By-Laws of the corporation. All Directors shall be Members of the Association.

. . .

ARTICLE VIII

DIRECTORS AND OFFICERS

The Officers of the corporation shall be President, Vice President, Secretary, Treasurer, and such other Officers as the Board may appoint in its sole discretion, whose qualifications shall be as set forth in the By-Laws, as they may be amended from time to time. ~~The names and post office addresses of the first Board of Directors and the officers of the corporation who shall hold office until their successors are elected and qualified, are as follows:~~

Name	Address	Title
Virginia I. Dail	5200 S. W. 4 <sup>th</sup> Court Plantation, Florida	President and Director

Frances F. Williams	1204 Mandarin Isle Fort Lauderdale, Florida	Vice-President and Director
Virginia Leflet	6741 S.W. 10 <sup>th</sup> Court Pembroke Pines, Florida	Secretary-Treasurer and Director

...

## ARTICLE XI

### AMENDMENTS TO ARTICLES OF INCORPORATION

Section 1. The Articles of Incorporation may be amended by the members at a duly constituted meeting for such purpose, provided, however, that no amendment shall take effect unless approved by a majority of the members of the Board of Directors and ~~by members representing~~ at least seventy-five (75%) per cent of the votes in the condominium, eligible voting interests present and voting, in person or by proxy, at a meeting at which a quorum has been attained as set forth in the Declaration of Condominium. Notice of the subject matter of any proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered. ~~The Articles of Incorporation may also be amended by the written consent process, in lieu of holding a Membership meeting, upon the written consent of at least seventy-five (75%) percent of the minimum number of eligible voting owners that are necessary to establish quorum at a Membership meeting, if one had been held.~~

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