

717967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

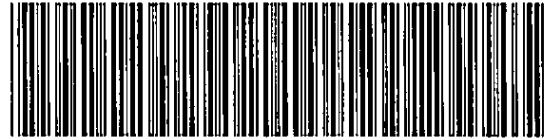
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/18--01023--005 **35.00

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2018 OCT 24 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

OCT 29 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenway Village Association Second, Inc.

DOCUMENT NUMBER: 717967

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

Please return all correspondence concerning this matter to the following:

Joanne Woehlkins

(Name of Contact Person)

Greenway Village Association Second, Inc

(Firm/ Company)

200 C Road

(Address)

Royal Palm Beach , Fl 33411

(City/ State and Zip Code)

wochjojo@gmail.com

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

For further information concerning this matter, please call:

Joanne Woehlkins

704

985-3985

at

(Name of Contact Person)

(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)

*Already sent in
see attached
letter.*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2018

JOANNE WOEHLLENKS
200 ROAD C
ROYAL PALM BEACH, FL 33411

SUBJECT: GREENWAY VILLAGE ASSOCIATION SECOND, INC.
Ref. Number: 717967

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list only one (1) Florida street address for the Registered Agent.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00019484

RECEIVED
2018 OCT 24 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

GREENWAY VILLAGE ASSOCIATION SECOND, INC.

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

717967

(Document Number of Corporation (if known))

2018 OCT 24 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FL

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

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

N/A

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:

Joanne Woehlken

200 C Road

(Florida street address)

New Registered Office Address:

Royal Palm Beach

(City)

Florida 33411

(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 checked="" type="checkbox"/> Change	<u>Pres</u>	<u>Joanne Wochkens</u>	<u>7 Greenway Village N.</u>
<input type="checkbox"/> Add			<u>Unit 103</u>
<input type="checkbox"/> Remove			<u>Royal Palm Beach, Fl 33411</u>
2) <input checked="" type="checkbox"/> Change	<u>V Pres</u>	<u>Nancy Sciaretta</u>	<u>7 Greenway Villaaage N.</u>
<input type="checkbox"/> Add			<u>Unit 212</u>
<input type="checkbox"/> Remove			<u>Royal Palm Beach, Fl. 33411</u>
3) <input type="checkbox"/> Change	<u>Sect</u>	<u>Kelly Wilson</u>	<u>4 Greenway Village N</u>
<input checked="" type="checkbox"/> Add			<u>Unit</u>
<input type="checkbox"/> Remove			<u>Royal Palm Beach, Fl 33411</u>
4) <input type="checkbox"/> Change	<u>Director</u>	<u>John Schafer</u>	<u>7 Greenway Village N.</u>
<input checked="" type="checkbox"/> Add			<u>Unit 209</u>
<input type="checkbox"/> Remove			<u>Royal Palm Beach, Fl 33411</u>
5) <input type="checkbox"/> Change	<u>Director</u>	<u>Rafael Gomez</u>	<u>4 Greenway Village N.</u>
<input checked="" type="checkbox"/> Add			<u>Unit 203</u>
<input type="checkbox"/> Remove			<u>Royal Palm Beach, Fl 33411</u>
6) <input type="checkbox"/> Change	<u>V Pres</u>	<u>Jean Mancini</u>	<u>6 Greenway Village N.</u>
<input type="checkbox"/> Add			<u>Unit 103</u>
<input checked="" type="checkbox"/> Remove			<u>Royal Palm Beach, Fl 33411</u>

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

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

Remove Director Mary McNall 4 Greenway Village N., #204, Royal Palm Beach, Fl. 33411

Remove Director Jamieson Joseph 6 Greenway Village N., #207, Royal palm Beach, Fl. 33411

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 10/17/18

Signature Joanne Woehl kens
(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)

Joanne Woehl kens
(Typed or printed name of person signing)

President.
(Title of person signing)