

7152521

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(Address)

(City/State/Zip/Phone #)

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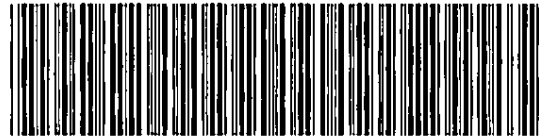
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

JAN 04 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC

DOCUMENT NUMBER: 718552

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., REGISTERED AGENT

(Firm/ Company)

1200 PARK CENTRAL PARK BLVD. SOUTH

(Address)

POMPANO BEACH, FL 33064

(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)

(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2019 DEC 20 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC.

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

718552

(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:

(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)

(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"/> Change	_____	_____	n/a
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Please see the attached proposed amendment to the articles

Page 3 of 4

The date of each amendment(s) adoption: December 3, 2018, 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 12/15/18

Signature Cynthia G Baker
(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)

CYNTHIA G BAKER
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC.

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

ARTICLE V

Officers and Committees

The ~~elective~~ officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such additional officers as set forth in the Bylaws, whose qualifications shall also be set forth in the By-Laws of the corporation ~~shall establish from~~ as they may be amended from time to time.

...

ARTICLE VII

Directors

The corporation shall have seven (7) directors, including officers, initially. The number of directors may be increased or diminished from time to time ~~by as set forth in the By-Laws adopted by the members~~ as they may be amended from time to time, but shall never be less than three (3). All Directors shall be Members of the Association. ~~The initial Board of Directors shall be as follows:~~

NAME	ADDRESS
WILLIAM CURRAN	4800 N.W. 47TH Terrace Tamarac, Florida
WILLIAM HAMSON	4642 N.W. 44TH Street Tamarac, Florida
FLORNCIE L. RITCEY	4712 N.W. 48TH Avenue, Tamarac, Florida
ARTHUR J. DIERMAYER	4632 N.W. 48TH Court, Tamarac, Florida
JOHN STEPHENS	4638 N.W. 48TH Court, Tamarac, Florida
JAMES RITCEY	4712 N.W. 48TH Court, Tamarac, Florida
OSCAR W. SELTMAN	4645 N.W. 48TH Court, Tamarac, Florida

...

ARTICLE VIII

Amendments

The Articles of Incorporation of the corporation may be amended at any regular or special meeting of the members or by the written consent, by a two-thirds (2/3) vote of not less than a majority of all the ~~M~~members present at such meeting and qualified to vote, and said amendment shall be proposed to the members by the Board of Directors unless all of the directors and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

~~Notice of any meeting where a vote is to be taken concerning the amendment of these Articles of Incorporation shall be given by posting a written notice on the bulletin board of the clubhouse of Section 4 at least two weeks prior to the meeting and said notice shall contain the date, time and location of the said meeting, a copy of the proposed amendment and the recommendation of the Board of Directors concerning said amendment.~~

...

ARTICLE XI

Bylaws

The initial set of BY-Laws shall be established by a majority vote of the members present and voting at a regular or special meeting after incorporation. Thereafter the By-Laws may be changed, modified and amended only by a two-thirds (2/3) vote of the members present and voting at a regular or special meeting.