

720644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

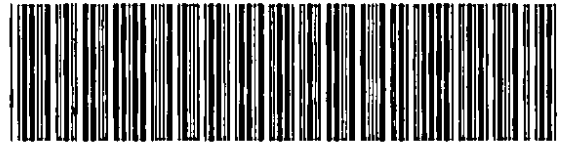
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200397721062

Amend

11/19/07 01014 -004 6642.71

2022 NOV 18 AM 11:40

511 630

A. RAMSEY

FEB 13 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Crescent Estates Civic Club, Inc.

DOCUMENT NUMBER: 720644

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

Please return all correspondence concerning this matter to the following:

Karen Grove

(Name of Contact Person)

President, Lake Crescent Estates Civic Club, Inc.

(Firm/ Company)

P.O. Box 671

(Address)

Pomona Park, FL 32181

(City/ State and Zip Code)

kgrove@yadtel.net

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

For further information concerning this matter, please call:

Karen Grove

602 405-4374

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Lake Crescent Estates Civic Club, Inc.

FILED
2022 NOV 18 AM 11:40

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

720644

(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

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida N/A
(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>

Type of Action
(Check One)

Title

Name

Address

1) N/A Change
N/A Add

N/A Remove

2) N/A Change
N/A Add

N/A Remove

3) N/A Change
N/A Add

N/A Remove

4) N/A Change
N/A Add

N/A Remove

5) N/A Change
N/A Add

N/A Remove

6) N/A Change
N/A Add

N/A Remove

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

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

Article III- Membership is amended to read as follows:

The qualifications for membership are as follows:

1. They must be owners of property in Lake Crescent Estates Sub-division with dues paid in full

2. The active members of the corporation (with dues paid in full) shall elect the officers and board of directors at the

annual meeting held the second Saturday in January each year. Each member has one vote per lot owned.

Article VI- Officers to be amended with the following added to the end of the Article:

From the membership there should be elected the following Officers: A President, A Vice President, A First Vice President, A Secretary, A Treasurer. Such Officers shall serve a term of one year, or until their successors are duly elected and qualified.

Article IX- By-Laws is amended to read as follows: The By-laws of the Corporation shall be made, altered or rescinded by a majority vote of the membership (lot owners), at the annual meeting held the second Saturday in January each year. The annual assessment for routine maintenance and operation can be increased by a majority vote of the membership (lot owners), at the annual meeting held the second Saturday in January each those votes will prevail. One vote per lot owned. Mail in ballots will be provided (if requested) but must be received prior to the annual meeting.

Article X- Amendments to Charter is amended to read as follows:

Amendments to the Articles of Incorporation may be proposed at any meeting of the Board of Directors and thereafter adopted by a majority vote of the membership (lot owners), at the annual meeting held the second Saturday in January each year. The majority of those votes will prevail. One vote per lot owned. Mail in ballots will be provided (if requested) but must be received prior to the annual meeting.

The date of each amendment(s) adoption: Nov 7, 2022 if other than the date this document was signed.

Effective date if applicable: Nov 7, 2022
(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 Nov 7, 2022

Signature Karen S Grove

(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)

Karen Grove

(Typed or printed name of person signing)

President

(Title of person signing)