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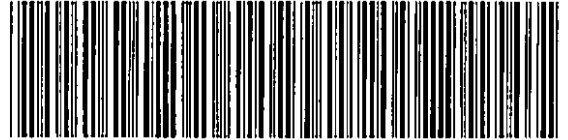
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Amend

AUG 16 2024

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JEFFREY A. REMBAUM, B.C.S.*

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• FLORIDA SUPREME COURT
CERTIFIED MEDIATOR

• BOARD CERTIFIED SPECIALIST I
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

• BOARD CERTIFIED SPECIALIST
IN CONSTRUCTION LAW

July 19, 2024

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RE: Greenway Village South Association No. 2, Inc.;
Amended Articles of Incorporation**

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amended Articles of Incorporation of Greenway Village South Association No. 2, Inc., along with a copy of same to have stamped and returned to us after filing. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Very truly yours,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/cb
Enc.

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PETER MOLLENGARDEN, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

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JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

CERTIFICATE OF FILING
AMENDED ARTICLES OF INCORPORATION OF GREENWAY VILLAGE SOUTH
ASSOCIATION NO. 2, INC.

WHEREAS, Greenway Village South Association No. 2, Inc. (the "Association") is a Florida not-for-profit corporation formed pursuant to the Articles of Incorporation filed November 17, 1972, Document Number 10486 (the "Articles"); and

WHEREAS, pursuant to Article IX and X of the Articles, the Articles may be amended by the affirmative vote of not less than a majority vote of the members present at a membership meeting at which a quorum has been established; and

WHEREAS, on June 12, 2024, at a properly noticed Board meeting, the Board approved the Amendment to the Articles of Incorporation of Greenway Village South Association No. 2, Inc. (the "Amendment") attached hereto and incorporated as if fully set forth herein as Exhibit "A", in accordance with the provisions thereof by casting the number of votes for the Amendment sufficient for approval; and

WHEREAS, on June 27, 2024 at a properly noticed meeting of the members, the members approved the Amendment in accordance with the provisions of the Articles of Incorporation by casting the number of votes for the Amendment sufficient for approval.

NOW, THEREFORE, the undersigned hereby certify that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment approved by the Board and the membership at the above-referenced meeting of the Board and meeting of the membership and that the number of votes cast for adoption of the Amendment was sufficient for approval.

SEE ATTACHED EXHIBIT "A"
AMENDMENT TO THE ARTICLES OF INCORPORATION OF GREENWAY VILLAGE
SOUTH ASSOCIATION NO. 2, INC.

.....

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered

GREENWAY VILLAGE SOUTH
ASSOCIATION NO. 2, INC.

in the presence of:

a Florida not for profit corporation

Kathleen Love
Print Name: Kathleen Love

By: Lori Nelson
Its: President

Address: 12021 W. Greenway Dr #108
Royal Palm Bch FL 33411

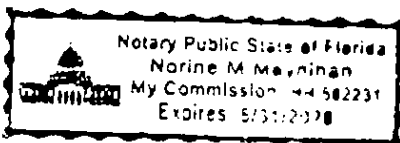
Print Name: Lori Nelson

Date: July 10, 2024

Yvonne Cotten
Print Name: YVONNE COTTEN
Address: 12021 W GREENWAY DR
ROYAL PALM BEACH, FL #108
33411

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or ☐ online notarization, this 10th day of July, 2024, by Lori Nelson, as President of Greenway Village South Association No. 2, Inc., a Florida not-for-profit corporation, who ☒ is personally known to me or ☐ produced known to me as identification, and did take an oath.



Norine M. Moynihan
Notary Public, State of Florida

Norine M. Moynihan
Print Name of Notary Public

My Commission Expires:

5-31-2028

EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION

**PROPOSED AMENDMENT TO ARTICLE IX OF THE
ARTICLES OF INCORPORATION
OF GREENWAY VILLAGE SOUTH ASSOCIATION NO. 2, INC.**

(Language being added shown as underlined;
and language being deleted shown as stricken through with hyphens "----")

ARTICLE IX

~~The By Laws of the Corporation shall initially be made and adopted by its first Board of Directors.~~

~~Prior to the time the property described in ARTICLE II hereinabove has been submitted to Condominium ownership by the filing of the Declaration of Condominium, said first Board of Directors shall have full power to amend, alter or rescind said By Laws by a majority vote.~~

~~After the property described in ARTICLE II hereinabove has been submitted to Condominium ownership by the filing of the Declaration of Condominium, the~~ The By Laws may be amended, altered, supplemented or modified by the membership at the Annual Meeting, or at a duly convened special meeting of the membership, ~~attended by a quorum of the voting members by not less than a majority of the voting interests of the members of the Association present, in person or by proxy, at a~~ such duly called meeting of the voting members at which a quorum has been obtained.

A. ~~If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the membership to be adopted.~~

B. ~~If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4ths) of the total vote of the membership;~~

~~provided, however, that (1) prior to the first Annual Meeting of the membership, the By Laws may not be amended without a prior resolution requesting said Amendment by the Board of Directors of the Association; and (2) subsequent to the first Annual Meeting of the membership, the By Laws may not be amended without the approval of the Board of Directors of the Association is also required. Unless the proposed Amendment shall be filed in writing with the Secretary or President not less than ten (10) days prior to the membership meeting at which such Amendment is to be voted upon. Provided further, that after the property described in ARTICLE II has been submitted to Condominium ownership, the By Laws may only be amended with the written approval of the Management Firm referred to in the said Declaration of Condominium, as long as the Management Agreement remains in effect, and the written approval of the Lessor under the Agreement for Recreational Facilities referred to in said Declaration, and the written approval of the Developer referred to in said Declaration, where said Amendment changes the rights and privileges of the said Developer.~~