

726874

(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



900287093699

06/21/16--01007--001 \*\*35.00

FILED  
16 JUN 20 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Append*

JUN 28 2016

D CONNELL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Schooner Bay Condominium, Inc.

**DOCUMENT NUMBER:** 726874

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

Please return all correspondence concerning this matter to the following:

Ryan S. Copple, Esq.

(Name of Contact Person)

Copple Sachs Copple

(Firm/ Company)

11780 U.S. Highway One, Ste. 105

(Address)

Palm Beach Gardens, FL 33408

(City/ State and Zip Code)

ryan@csclawgroup.com

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

For further information concerning this matter, please call:

Kelly A. Blum, Esq.

561

623-5466

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)

**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

Schooner Bay Condominium, Inc.

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

726874

(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

11780 U.S. Highway One, Ste. 105

(Florida street address)

New Registered Office Address:

Palm Beach Gardens

(City)

Florida 33408

(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) <u>N/A</u> Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
2) <u>N/A</u> Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
3) <u>N/A</u> Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) <u>N/A</u> Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) <u>N/A</u> Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) <u>N/A</u> Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____

See attached.

Page 3 of 4

The date of each amendment(s) adoption: May 10, 2016, if other than the date this document was signed.

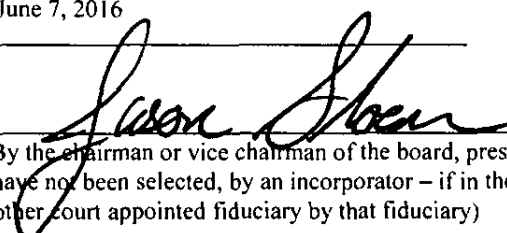
Effective date if applicable: May 10, 2016  
(no more than 90 days after amendment file date)

**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 June 7, 2016

Signature   
(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)

Jason Sloan  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**Articles of Incorporation of Schooner Bay Condominium, Inc., Article VI [Untitled]  
is hereby amended to read as follows:**

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified by the By-Laws. The Board of Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership. At the next annual meeting and election following the recording of this amendment, the majority of Directors receiving the highest number of votes shall serve a two (2) year term, and the balance of the Directors shall serve a one (1) year term. At each subsequent annual meeting and election, each Director elected shall serve a two (2) year term. All Directors shall be Members of the Association or a spouse of a Member for a term of one (1) year, or until their successors shall be elected and shall qualify. In the event no election is required (because no more than the maximum number of allowed Directors submitted applications of intent to run for the Board of Directors), all remaining Directors will serve a one year term and new Directors, who were not on the Board of Directors the previous term, shall serve a two year term. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

Section 2. The principal Officers of the Corporation shall be:

President  
Vice President  
Secretary  
Treasurer

(the last two officers may be combined), who shall be elected from time to time, in the manner set forth in the By-Laws adopted by the Corporation.

**Articles of Incorporation of Schooner Bay Condominium, Inc., Article IX [Untitled]  
is hereby amended to read as follows:**

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 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 in person or by proxy, by a majority of the membership, by vote, as follows:

- 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 total vote of the membership to be adopted.~~ The Amendment shall be approved by the affirmative vote of the voting Members casting not less than a majority of the total votes of the Members of the Association.
- 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.~~

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 Developer referred to in said Declaration, which said approval shall not be unreasonably withheld and said requirement as to the Developer's approval shall terminate automatically two (2) years after the date the Declaration of Condominium as to the Condominium referred to in Article II is recorded in the Public Records of Palm Beach County, Florida, or sooner at the Developer's option.