

744710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

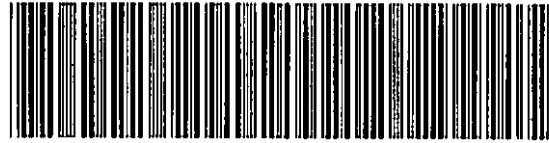
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLS CHURCH, VA

Amend.

FEB 01 2022

D CUSHING

ROSSIN & BURR, PLLC
LAW OFFICES
1665 PALM BEACH LAKES BLVD., SUITE 101
THE FORUM – SUITE 101
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 839-2959 FAX (561) 249-1306

January 11, 2022

Florida Secretary of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

FILED
2022 JAN 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FL

RE: Mirror Lakes Homeowners Association, Inc.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation;
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,



Robert B. Burr
For the Firm

Enclosures

This instrument was prepared by
and should be returned to:
Robert Burr, Esq.
Rossin & Burr, PLLC
1865 Palm Beach Lakes Blvd
The Forum - Suite 101
West Palm Beach, FL 33401

FILED
2022 JAN 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
MIRROR LAKES HOMEOWNERS ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MIRROR LAKES HOMEOWNERS ASSOCIATION, INC. is made by the MIRROR LAKES HOMEOWNERS ASSOCIATION, INC. ("Association").

W I T N E S S E T H :

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on October 25, 1978 (Document Number 744710).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

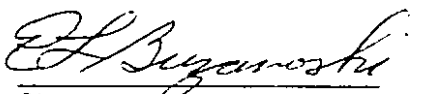
The Amendment to the Amended and Restated Articles of Incorporation set forth below has been properly and duly approved and adopted by the Association Members at a Special Members Meeting conducted on January 10, 2022. The number of votes cast in favor of the Amendment is sufficient for approval. Further, the Amendment has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the following Amendment.

Article V, Section 1 of the Amended and Restated Articles of Incorporation shall be amended to read as follows:


"1. The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws, but not less than five(5) ~~three (3)~~ nor more than seven (7) Directors, ~~and in the absence of such determination shall consist of three (3) Directors.~~ Directors shall serve staggered 2-year terms, with the transition accomplished as set forth in the Bylaws. Directors shall be members of the Association. In the event a Director transfers title to his Lot, he or she shall automatically be removed from the Board upon the closing of title to the Lot."

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 10TH day of January, 2022.

Witnesses (as to both):


Signature
E. L. BUZANOSKI
Print Name

MIRROR LAKES HOMEOWNERS
ASSOCIATION, INC.

By: 
Arthur Granata
Association President

E. L. Buzanoski
Signature
E. L. BUZANOSKI
Print Name

Attest: Rhona Hayes
Rhona Hayes
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10 day of January, 2022, by means of [] physical presence or [] online notarization, by Arthur Granata as President and Rhona Hayes as Secretary of the MIRROR LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced personally known as identification.

Irma Baselice
NOTARY PUBLIC, State of Florida



IRMA BASELICE
Commission # GG 237583
Expires November 11, 2022
Bonded thru Surety notary Services