

746269

(Requestor's Name)

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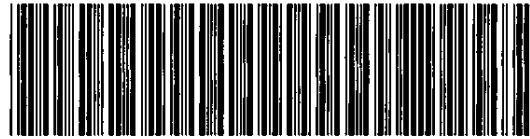
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2016 JUN 10 A 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 15 2016  
T. LEMIEUX

# **SACHS SAX CAPLAN**

ATTORNEYS AT LAW

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6111 BROKEN SOUND PARKWAY NW  
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JOSEPH ARENA, ESQ.  
jarena@ssclawfirm.com

June 9, 2016

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via Federal Express

Re: **Our Client: Greens Cay Homeowners Association, Inc. (the "Association")**  
**Document Number 746269**

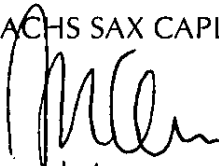
Dear Division Representative:

Please find enclosed with this letter a true and correct copy of the Association's Articles of Amendment to Articles of Incorporation. The enclosed Amendment avers that it was approved by not less than two-thirds of the vote of the members voting at a meeting held on August 7, 2000. Please also find enclosed a check in the amount of \$35.00 representing payment of your office's filing fee. This is being filed because it has recently come to the Association's attention that your office does not have this Amendment on file.

Please contact me with any questions or problems. My contact information appears in the letterhead above.

Very truly yours,

SACHS SAX CAPLAN



Joseph Arena

Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Greens Cay Homeowners Association, Inc.

DOCUMENT NUMBER: 746269

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

Please return all correspondence concerning this matter to the following:

Joseph Arena, Esq.  
(Name of Contact Person)

Sachs Sex Caplan  
(Firm/ Company)

6111 Broken Sound Parkway NW #200  
(Address)

Boca Raton, FL 33487  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Joseph Arena, Esq.  
(Name of Contact Person)

at 561 994-4499  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Prepared by and return to:

Jane S. Hunston, Esquire

BERROCAL & WILKINS, P.A.

801 Maplewood Drive, Suite 22-A

Jupiter, FL 33458

File: 1829-99128

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GREENS CAY HOMEOWNERS ASSOCIATION, INC.  
(A corporation Not-for-Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JUN 10 A 11:11:3

FILED

1. The name of the corporation is Greens Cay Homeowners Association, Inc.
2. Article VI, Directors, Section D, is hereby amended to read as follows:

Article VI

- D. The first election of the Directors by members shall not be held until record fee title to all of the Lots in GREENS CAY has been conveyed by the Declarant, Jonathan's Landing, Inc., or until Declarant no longer holds any Lot for sale in the ordinary course of business, whichever first occurs. Until such time, Declarant, Jonathan's Landing, Inc., shall have the right to appoint all members of the Board of Directors. This right may be relinquished, in whole or in part, by the consent of the Declarant in its sole discretion. Directors named in these Articles shall serve until the first election of Directors by the members, and any vacancies in their number occurring before the first election by members shall be filled by the Declarant. Prior to the first election of the Board of Directors by the members, directors need not be members of the Corporation. Subsequent thereto, however, Directors must be members of the Corporation, or the spouse of a member, or for a corporation an officer of said corporation; or for a trust a trustee of said trust; or for a partnership, the general partner. Provided further that no more than two (2) persons from a corporation, trust, partnership, or other legal entity may run for the Board of Directors at any specific election.

The underlined language reflects the added language.

3. The amendment to the Articles of Incorporation were approved by not less than two-thirds of the vote of the members voting at the meeting duly noticed and held on August 7, 2000.

4. Except as herein amended, said Articles of Incorporation remain as originally written.

IN WITNESS WHEREOF, the Greens Cay Homeowners Association, Inc. has caused this amendment to be executed in its corporate name by its duly authorized corporate officers this 23 day of ~~September~~, 2000.  
October

Signed, sealed and delivered  
in the presence of:

GREENS CAY HOMEOWNERS  
ASSOCIATION, INC.

Robert F. Fuzzy  
Printed Name: ROBERT F. FUZZY  
Peter V. Van Beuren  
Printed Name: Peter V. Van Beuren

BY Steve Frampton  
Steve Frampton, President

Robert F. Fuzzy  
Printed Name: ROBERT F. FUZZY  
Peter V. Van Beuren  
Printed Name: Peter V. Van Beuren

Attest: Kathleen Ross  
Kathleen Ross, Secretary



STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on October 23, 2000, by Steven Frampton and Kathleen Ross, as President and Secretary, respectively, of GREENS CAY HOMEOWNERS ASSOCIATION, INC., a Florida Not-for-Profit corporation, on behalf of the corporation, who are personally known to me ~~or who produced~~ as identification.

Christopher P. Strand  
Notary Public, State of Florida  
Printed Name: Christopher P. Strand  
Commission Number: CC 841564  
My Commission Expires: June 1, 2003

(NOTARY SEAL)



Christopher P. Strand  
MY COMMISSION # CC841564 EXPIRES  
June 1, 2003  
BONDED THROUGH TROY FAIR INSURANCE, INC.