

749954

(Requestor's Name)

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PICK-UP WAIT MAIL

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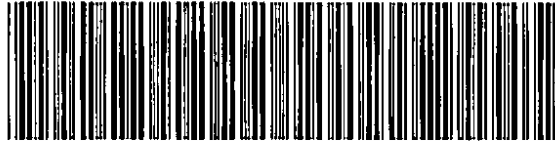
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TALLAHASSEE, FL

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TAMPA
MIAMI

*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

KBRLegal.Com

October 5, 2020

Regular Mail:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

***Re: Edgewater Village Owners Association, Inc.
Document No.: 749954***

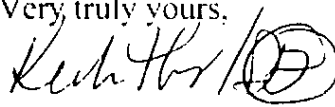
Dear Sir or Madam:

Please be advised that this Firm serves as counsel to the Edgewater Village Owners Association, Inc. ("Association"). Enclosed is the executed Division amendment form, the amendment to the Articles and Check No. 1028 made payable to the Florida Department of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide our office with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680 or via email to KHenze@KBRLegal.com

Thank you for your assistance.

Very truly yours,


KERSTIN HENZE

KH:jg

Enclosures

cc: Michael S. Bender, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDGEWATER VILLAGE OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 749954

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

Please return all correspondence concerning this matter to the following:

KERSTIN HENZE, ESQ.
(Name of Contact Person)

KAYE BENDER REMABUM P.L
(Firm/ Company)

1200 PARK CENTRAL BLVD SOUTH
(Address)

POMPANO BEACH, FL 33064
(City/ State and Zip Code)

KHENZE@KBRI.LEGAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KERSTIN HENZE, ESQ at 954 928-0680
(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

FILED

2020 OCT 14 PM 4:07

EDGEWATER VILLAGE OWNERS ASSOCIATION, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FL

Document Number 749954

(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

New Registered Office Address:

(Florida street address)

(City)

_____, Florida

(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

September 23, 2020

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

Effective date if applicable: _____
(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 9/30/20

Signature Barbara V. De Marco
(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)

Barbara V. De Marco
(Typed or printed name of person signing)

President
(Title of person signing)

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE IX BY-LAWS

~~The By-Laws of this Association shall be adopted by the Board of Directors and may be amended, altered, rescinded by a majority vote of such Board prior to the relinquishment of control of the Board by the Developer. Thereafter, the The By-Laws shall be amended, altered or rescinded by a three-fourths vote of the members of this Association in the manner provided by the By-Laws.~~

ARTICLE X AMENDMENT

~~Prior to the relinquishment of control of the Board of Directors by the Developer, this Certificate may be amended by a majority vote of the Board of Directors. Thereafter, Amendments to this Certificate may be proposed by any member or director and ~~may~~ shall be ~~adopted~~ approved by the affirmative vote of ~~at least sixty percent (60%) of the members~~ not less than a majority of the eligible voting interests of this Association, ~~at the annual meeting of members or at a special meeting of members; provided, however, that in either instance notice of the proposed amendment has been given with notice of the meeting and provided further that such amendment has first been approved by not less than a majority vote of the Board of Directors.~~~~