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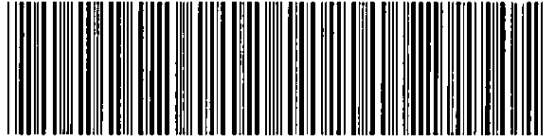
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SACHS SAX CAPLAN

ATTORNEYS AT LAW

SUITE 200
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

STEVEN G. RAPPAPORT, ESQ.
leaplan@ssclawfirm.com

July 12, 2024

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Huntington Lakes Section One Association, Inc.

DOCUMENT NUMBER: 751392

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Huntington Lakes Section One Association, Inc.

Please return all correspondence concerning the filing of this document to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan, P.L.
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment.

For further information concerning this matter, please contact me or Clara Garcia at (561) 237-6839.

Thank you,

Steven G. Rappaport

SACHS SAX CAPLAN, P.L.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR HUNTINGTON LAKES SECTION ONE
ASSOCIATION, INC.**

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On July 30, 2024, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: August 12, 2024.

HUNTINGTON LAKES SECTION ONE
ASSOCIATION, INC.

By: Linda M. Leest
LINDA M. LEEST, President

By: Harriette Roberts
Harriette Roberts, Secretary

Exhibit "A"

**AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR HUNTINGTON
LAKES SECTION ONE ASSOCIATION, INC.**

The Declaration of Condominium of Huntington Lakes Section One Condominium is recorded in Official Records Book 3468, Page 1645, of the Public Records of Palm Beach County, Florida. The Declaration of Condominium of Huntington Lakes Section One-A Condominium is recorded in Official Records Book 3931, Page 112, of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article XII, Section B(2) of the Articles of Incorporation for Huntington Lakes Section One Association, Inc., shall be amended as follows:

2. A resolution approving the proposed amendment may be first passed by either the Board or the Membership. After such approval of a proposed amendment by one of said bodies, such proposed amendment must be submitted and approved by the other of said bodies. Approval by the Membership must be by a vote of ~~2/3~~ a majority of the Members present at a meeting of the Membership at which a quorum is present and approval by the Board must be by ~~2/3~~ a majority of the Directors present at any meeting of the Directors at which a quorum is present.

Item 2: Article IX, Section J of the Articles of Incorporation for Huntington Lakes Section One Association, Inc., shall be amended as follows:

J. At each Annual Members Meeting, Directors shall be elected as provided in the Bylaws of the Association. ~~held subsequent to the year in which the Developer's Resignation Event occurs, all of the Directors shall be elected by the Members and upon the affirmative vote of a majority of the Members, the Board may be expanded to not greater than nine (9) Directors.~~

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