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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CYPRESS HEAD CLUB, INC.

DOCUMENT NUMBER: 751684

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

Please return all correspondence concerning this matter to the following:

Michael S. Bender

\_\_\_\_\_  
(Name of Contact Person)

Kaye Bender Rembaum

\_\_\_\_\_  
(Firm/ Company)

1200 Park Central Boulevard South

\_\_\_\_\_  
(Address)

Pompano Beach, FL 33064

\_\_\_\_\_  
(City/ State and Zip Code)

lbelfatto@cypressheadhoa.com

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

For further information concerning this matter, please call:

Michael S. Bender/Christine Giordano

954

928-0860

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  
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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

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

CYPRESS HEAD CLUB, INC.

(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:

\_\_\_\_\_ 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:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(City) (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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

See enclosed amendment

PROPOSED AMENDMENTS  
TO THE ARTICLES OF INCORPORATION  
OF CYPRESS HEAD CLUB, INC.  
(A Florida Corporation Not for Profit)

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

*1. To authorize the Board to adopt rules and regulations concerning Lot use, Article IV, Section 3 is amended as follows:*

ARTICLE IV  
POWERS

In furtherance of the foregoing purposes, the Club shall have the following powers:

. . .

3. The Club shall have all of the powers reasonably necessary to implement the purposes of the Club set forth in these Articles and in any of the Land Use Documents, including but not limited to the following powers, which powers shall be exercised in accordance with the Land Use Documents.

(a) to make, establish, amend and enforce reasonable rules and regulations governing the use of the Common Areas and Lots;

. . .

*2. To provide that the qualifications of the Officers shall be as set forth in the By-Laws, as they may be amended from time to time, Article VIII, Section 2 is amended as follows:*

ARTICLE VIII  
OFFICERS

. . .

2. The Board shall elect the President, a Vice-President, a Secretary, and a Treasurer, and as many other Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board, in its sole discretion, shall from time to time determine appropriate, whose qualifications shall be as set forth in the By-Laws, as they may be amended from time to time. Such officers shall be elected annually by the Board at the first meeting of the Board; provided, however, such officers may be removed by the Board and other persons may be elected by the Board as such officers in the manner provided in the By-Laws. ~~The President shall be a Director of the Club, but no other officer need be a Director.~~ The same person may hold two offices, the duties of which are not incompatible; provided, however, the offices of President and Vice-President shall not be held by the same person, nor shall the offices of President and Secretary be held by the same person.

. . .

3. *To require for all Directors to be Members of the Club, Article X, Section 1 is amended as follows:*

ARTICLE X  
BOARD OF DIRECTORS

1. ~~The number of Directors on the first Board of Directors (the "First Board") shall be three~~  
(3). The number of Directors on the Board thereafter shall be seven (7). All Directors shall be Members of the Club.

4. *To clarify that the By-Laws shall be amended in the manner set forth in the By-Laws, Article XI is amended as follows:*

ARTICLE XI  
BY-LAWS

~~The By-Laws of the Club shall be adopted by the First Board, and thereafter may be altered, amended or rescinded by a majority of the Board and a majority of the Members present at a meeting of each of such bodies in the manner provided for in the By-Laws, as it may be amended from time to time.~~

The date of each amendment(s) adoption: July 5, 2019, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

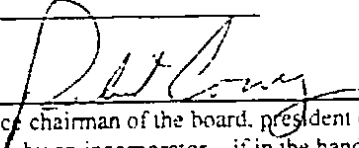
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 15, 2019

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)

ROBERT COVEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)