

752076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

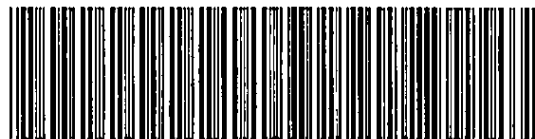
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

admin dissolved 9/23/22

Office Use Only



400400667774

01/30/23--01013--021 **35.00

FILED

2023 MAY 23 PM 12:45

CLERK OF STATE
TALLAHASSEE, FL

Amend/Name Change

JUN 28 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Woodberry Lakes Homeowners Association, Inc.

DOCUMENT NUMBER: 752076

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

Please return all correspondence concerning this matter to the following:

Scott J. Lee, Esq.

(Name of Contact Person)

SJW Law Group, PLLC

(Firm/ Company)

12300 South Shore Blvd., Suite 202

(Address)

Wellington, FL 33414

(City/ State and Zip Code)

scott@sjwlawgroup.com

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

For further information concerning this matter, please call:

Danielle Ring

(561)

340-4563

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2023 MAY 23 PM 12:45
TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2023

SCOTT J LEE, ESQ
SJW LAW GROUP, PLLC
12300 SOUTH SHORE BLVD., SUITE 202
WELLINGTON, FL 33414

SUBJECT: WOODBERRY LAKES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 752076

We have received your document for WOODBERRY LAKES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

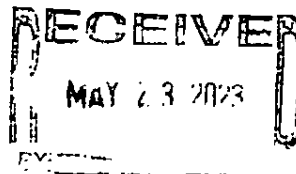
The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2022 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 023A00007955



Articles of Amendment
to
Articles of Incorporation
of

Woodberry Lakes Homeowners Association, Inc.

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

752076

(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:

Gardens of Woodberry Homeowners Association, Inc.

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:

(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

FILED
2023 MAY 23 PM 12:45
SECRETARY OF STATE
TREASURY

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> 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 | <u>D</u> | <u>Decario, Rav</u> | <u>11621 Kew Gardens Avenue</u> <u>Suite 200</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Palm Beach Gardens, FL 33410</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>D</u> | <u>Gronck, Sandra</u> | <u>11621 Kew Gardens Avenue</u> <u>Suite 200</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Palm Beach Gardens, FL 33410</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>S</u> | <u>Riecks, Peter</u> | <u>11621 Kew Gardens Avenue</u> <u>Suite 200</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Palm Beach Gardens, FL 33410</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>D</u> | <u>Beverly Barta</u> | <u>11621 Kew Gardens Avenue</u> <u>Suite 200</u> |
| <input type="checkbox"/> Remove | | | <u>Palm Beach Gardens, FL 33410</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>D</u> | <u>Jeffrey Rappaport</u> | <u>11621 Kew Gardens Avenue</u> <u>Suite 200</u> |
| <input type="checkbox"/> Remove | | | <u>Palm Beach Gardens, FL 33410</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>D</u> | <u>Nickolas DiTommaso</u> | <u>11621 Kew Gardens Avenue</u> <u>Suite 200</u> |
| <input type="checkbox"/> Remove | | | <u>Palm Beach Gardens, FL 33410</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add: Director- Nina Montez, Address: 11621 Kew Gardens Avenue, Suite 200, Palm Beach Gardens, FL 33410

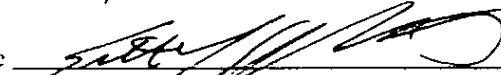
[illegible]

☒ 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

Friday, April 15, 2022

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)

Scott Sheppard

(Typed or printed name of person signing)

President

(Title of person signing)