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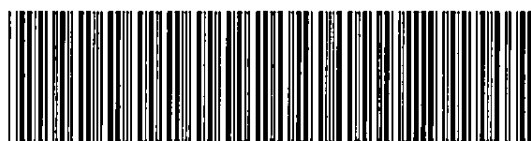
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TALLAHASSEE, FL

# SIEGFRIED RIVERA

Roberto C. Blanch  
rblanch@siegfriedrivera.com

March 14, 2023

**VIA FEDERAL EXPRESS**

Secretary of State  
Amendment Section  
Division of Corporations  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: Cocoplum Homeowners Association, Inc. ("Association")**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the Association's Articles of Incorporation, which were filed on June 13, 1980. In addition, enclosed please find check number 1055504 made payable to the Florida Department of State, in the amount of \$43.75, representing the fee for filing the Articles of Amendment and obtaining a certified copy of same. Please mail a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

SIEGFRIED RIVERA

Roberto C. Blanch, Esq.

RCB/mc

Enclosures

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cocoplum Homeowners Association, Inc.  
DOCUMENT NUMBER: 752940

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

Please return all correspondence concerning this matter to the following:

Roberto C. Blanch  
Name of Contact Person  
Siegfried Rivera  
Firm/ Company  
201 Alhambra Circle, 11<sup>th</sup> Floor  
Address  
Coral Gables, FL 33134  
City/ State and Zip Code  
R. Blanch @ siegfried.rivera.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberto Blanch at ( 305 ) 442-3334  
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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<br>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

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
COCOPLUM HOMEOWNERS ASSOCIATION, INC.**

1. The Articles of Incorporation of Cocoplum Homeowners Association, Inc., a Florida corporation not-for-profit, (hereinafter referred to as the "Association, created pursuant to Chapter 617, Florida Statutes, were filed on June 13, 1980 with the Secretary of State of Florida.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. The Members are not entitled to vote on proposed amendments to the Articles of Incorporation. As such, Section A of Article VI of the Articles of Incorporation is hereby amended by the Board of Directors, as follows:

New language is indicated by underscored type.

Deleted language is indicated by ~~struck through~~ type.

**VI. BOARD OF DIRECTORS**

A. The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) Directors, which number shall be set from time to time by the Board of Directors of the Association.

1. Unless approved by an affirmative vote of homeowners representing two-thirds of all votes cast in the election or unless there are not enough eligible candidates to fill the vacancies on the Board of Directors at the time of the vacancy, an individual shall not be eligible to serve as a Director in the event such individual has served for more than six (6) consecutive years on the Association's Board of Directors, without interruption, immediately preceding the date of the election at which such individual is subject to being elected. If this limit expires during a director's term, he or she shall be entitled to complete that term. This provision applies retroactively to all persons on the Board of Directors at the time this amendment is adopted.

2. All Directors shall be members of the Association and residents of the State of Florida.

3. Elections shall be by a plurality vote. ~~At the first annual election occurring after April 26, 1990, nine directors shall be elected, with the five individuals having the greatest number of votes~~

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~~4. Directors shall be elected to serve two year terms, and the four individuals having the next highest number of votes elected to serve one year terms. Thereafter, as many Directors shall be elected and/or appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the~~  
The term of the director so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, or until removed from office with or without cause by the affirmative vote of a majority of the members which elected or appointed them. Except as specified in section 5 below, there shall be up to five (5) directors elected in even-numbered years and up to four (4) directors elected in odd-numbered years.

~~4.5.~~ In any year in which an annual meeting and election of Directors does not take place because of an absence of a quorum of members at the meeting, the Board of Directors may, at its sole option, reduce the size of the Board of Directors or the vacancies occurring on the Board of Directors may be filled by appointment by the remaining Directors comprising the Board of Directors on the day preceding the election. Director(s) so appointed shall be required to stand for election at the next annual meeting for the remaining term of the director(s) they replace.

6. The Board may fill all or any one of the remaining vacancies, provided that the size of the Board is maintained at an odd number.

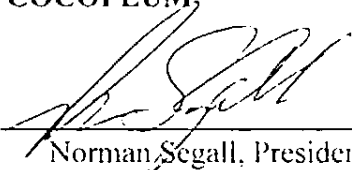
All other sections of Article VI remain unchanged.

4. This amendment was unanimously approved in accordance with Article X of the Articles of Incorporation and Article IV of the Association's By-Laws, at a duly noticed meeting of the Board of Directors on the 21<sup>st</sup> day of April, 2022, at which a quorum of the Board members were present.

The undersigned President of the Association has executed these Articles of Amendment on this 10 day of MARCH, 2023.

**COCOPLUM HOMEOWNERS  
ASSOCIATION, INC., A Florida  
corporation not-for-profit, d/b/a ISLANDS  
OF COCOPLUM,**

By: \_\_\_\_\_

  
Norman Segall, President