

755124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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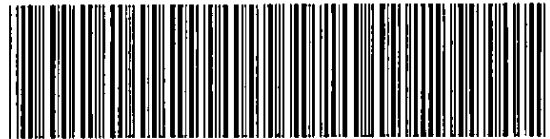
(Business Entity Name)

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JUL 15 2003

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Piper's Landing, Inc.

DOCUMENT NUMBER: 755124

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

Please return all correspondence concerning this matter to the following:

Deborah L. Ross, Esquire

(Name of Contact Person)

Ross Earle Bonan Ensor & Carrigan, P.A.

(Firm/ Company)

789 SW Federal Hwy, Suite 101

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

dlr@reblawpa.com

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

For further information concerning this matter, please call:

Deborah L. Ross

772

287-1745

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

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PIPER'S LANDING, INC.

2023 MAY 15 AM 9:04
Sgt. [illegible]

A Florida Not for Profit Corporation and Homeowners' Association

The Amended and Restated Articles of Incorporation of Piper's Landing, Inc. were filed with the Florida Secretary of State on March 30, 2004. The same Amended and Restated Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 1940, Page 224⁵. Piper's Landing, Inc., by its duly authorized officers, hereby certifies that the amendments to these Articles were approved by the Board of Directors by vote sufficient for approval, at their Board Meetings held on December 19, 2022 and January 23, 2023 and by the Membership by vote sufficient for approval at the Members' Meeting held on March 27, 2023.

1. Article IV is amended to read as follows:

ARTICLE IV
PURPOSE

A certain Declaration of Covenants and Restrictions for Piper's Landing, as amended and restated, (the "Declaration") has been imposed upon certain lands in Martin County, Florida, which, among other things, establishes and designates that the lands shall be known as "Piper's Landing". All terms used herein which are defined in the Declaration shall have the same meaning herein as therein. This Association is organized as a Florida Homeowners' Association to serve as the instrumentality of property owners ("Owners") in Piper's Landing for the purpose of controlling and regulating use of the amenities therein; of promoting, assisting, and providing adequate and proper maintenance of Piper's Landing for the benefit of all Owners thereof; of providing and promoting recreational activity within Piper's Landing through the acquisition of land and facilities (whether by fee simple ownership, leasehold or other possessory use interest) and the maintenance of said land and facilities; to exercise all powers and discharge all responsibilities granted to it as a not-for-profit corporation and as a homeowners' association under the laws of the State of Florida, its Bylaws, these Articles of Incorporation, and the Declaration; to acquire, hold, convey and otherwise deal with real and personal property, including but not limited to, interests Common Property, Association Property and Recreational Property in this Association's capacity as a homeowners' association; and to otherwise engage in such additional lawful activities for the benefit, use, convenience and enjoyment of its Owners as it may deem proper.

2. The foregoing amendment to the Amended and Restated Articles of Incorporation of Piper's Landing, Inc. were adopted by the Board of Directors by vote sufficient for approval, at their Board Meetings held on December 19, 2022 and January 23, 2023 and by the Membership by vote sufficient for approval at the Members' Meeting held on March 27, 2023.

3. All provisions of the Articles of Incorporation of Piper's Landing, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 3rd day of May 2023.

WITNESSES AS TO PRESIDENT:

Peggy Austin
Printed Name: Peggy Austin

Claudio Gonzalez
Printed Name: Claudio Gonzalez

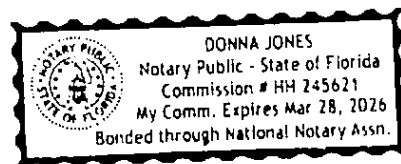
PIPER'S LANDING, INC.

By: William T. Dunn
William T. Dunn, President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by William T. Dunn as President of Piper's Landing, Inc., who is personally known to me or produced _____ as identification on _____, 2023.

Notarial Seal



Notary Public

[Signature]

2023 MAY 15
11:04
FILED
MAY 15 2023
11:04
FILED

WITNESSES AS TO SECRETARY:

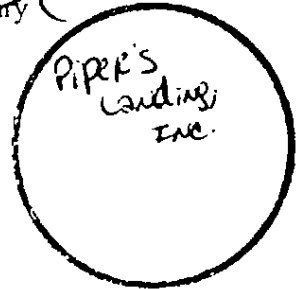
Nicholas Petrozzi
Printed Name: _____

Printed Name: _____

PIPER'S LANDING, INC.

By: Andrew Petrozzi, Secretary

CORPORATE
SEAL

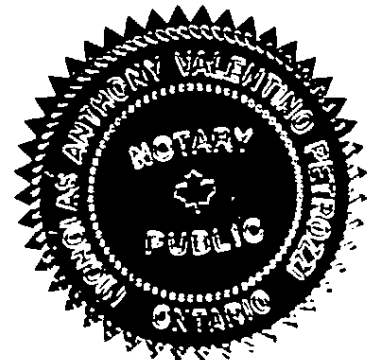


STATE OF FLORIDA PROVINCE of
COUNTY OF MARTIN ONTARIO

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical presence or [] online notarization, by Andrew Petrozzi as Secretary of Piper's Landing, Inc., who is personally known to me or produced Andrew's license as identification on April 26, 2023.

Notarial Seal

Anthony Valentino Petrozzi
Notary Public



2023 MAY 15 AM 9:04
STATE OF FLORIDA