

757088

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*BOARD CERTIFIED SPECIALIST I
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

November 18, 2020

VIA REGULAR U.S. MAIL TO:

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Village Walk Homeowners' Association, Inc.; Amendments to the Articles of Incorporation

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendments to the Articles of Incorporation of Village Walk Homeowners' Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Very truly yours,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/vt

Additional Office Locations:

BROWARD County:
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064
Tel: (954) 322-1111

MIAMI-DADE County:
SATELLITE OFFICES BY
APPOINTMENT ONLY

HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607

This instrument was prepared by:
PETER C. MOLLENGARDEN, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

**CERTIFICATE OF FILING
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
VILLAGE WALK HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, Village Walk Homeowners' Association, Inc. (the "Association") is a Florida not-for-profit corporation formed pursuant to the Articles of Incorporation of Village Walk Homeowners' Association, Inc., filed March 19, 1981, Document Number 757088, as amended from time to time (the "Articles"); and

WHEREAS, pursuant to Article XI of the Articles, the Articles may be amended with the assent of a majority of the entire membership; and

WHEREAS, pursuant to the written consent of the members of the Association, the attached Amendment to the Articles of Incorporation of Village Walk Homeowners' Association, Inc. (the "Articles Amendment"), attached hereto and incorporated as if fully set forth herein as Exhibit "A", was approved by the membership in accordance with the provisions of Article XI of the Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the following Articles Amendment is a true and correct copy of the Articles Amendment adopted by the membership.

**SEE ATTACHED EXHIBIT "A"
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
VILLAGE WALK HOMEOWNERS' ASSOCIATION, INC.**

.....
[SIGNATURE PAGE FOLLOWS]

FILED
2020 NOV 23 AM 11:48
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered
in the presence of:

Diane Corbin

Print Name: Diane Corbin

As Secretary
Penny DeStefano

Print Name: Penny DeStefano

VILLAGE WALK HOMEOWNERS'
ASSOCIATION INC.,
a Florida not-for-profit corporation

By: [Signature]

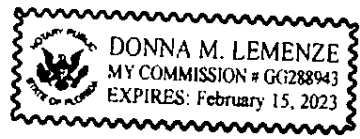
Its: President

Print Name: SANDRA D. LOVE

Date: 9-5-2020

STATE OF FLORIDA)
COUNTY OF Palm Beach) ss:

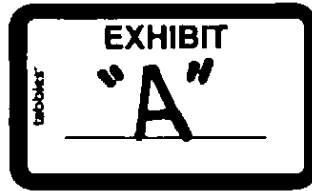
The foregoing instrument was acknowledged before me by means of ☒ physical appearance or
☐ online notarization, this 5 day of Sept, 2020, by Sandra D. Love
as President of **VILLAGE WALK HOMEOWNERS' ASSOCIATION, INC.**, a Florida
not-for-profit corporation, who ☒ is personally known to me or ☐ produced _____
as identification, and did not take an oath.



[Signature]
Notary Public, State of Florida

Donna M. Lemenze
Print Name of Notary Public

My Commission Expires: 2/15/2023



**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
VILLAGE WALK HOMEOWNERS' ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "* * *")

**ARTICLE VIII
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors consisting of the number of Directors set forth in the Bylaws ~~nine (9) persons~~, each of whom shall be members of the Association or the spouse or live-in companion of a member of the Association.

* * *

**ARTICLE XIII
OFFICERS**

The Board of Directors shall elect the President, Secretary, Treasurer, and as many Vice-Presidents, Assistant Secretaries, and Assistant Treasurers and/or other officers as the Board of Directors shall from time to time determined.