

761246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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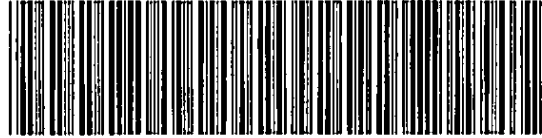
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•BOARD CERTIFIED SPECIALIST IN  
CONDOMINIUM AND PLANNED  
DEVELOPMENT LAW

September 13, 2022

**CERTIFIED MAIL#** 9489 0090 0027 6130 2284 19  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

*Re: Tamarac Lake Colony Association, Inc.  
Document No.: 761246*

Dear Sir or Madam:

Please be advised that this Firm serves as counsel to the Tamarac Lake Colony Association, Inc. ("Association"). Enclosed is the executed Division amendment form, the amendment to the Articles of Incorporation and Check No. 1283 made payable to the Florida Department of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide our office with a certified copy of the filed amendment to the Articles of Incorporation. If you have any questions, please do not hesitate to contact me at (954) 928-0680 or via email to [KHenze@KBRLegal.com](mailto:KHenze@KBRLegal.com).

Thank you for your assistance.

Very truly yours,

*/s/ Kerstin Henze*

KERSTIN HENZE

KH:cj

Enclosures

cc: Michael S. Bender, Esq.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tamarac Lake Colony Association, Inc.

DOCUMENT NUMBER: 761246

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

Please return all correspondence concerning this matter to the following:

Kerstin Henze, Esq.

(Name of Contact Person)

Kaye Bender Rembaum, P.L.L.

(Firm/ Company)

1200 Park Central Blvd. South

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

KHenze@KBRLegal.com

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

For further information concerning this matter, please call:

Kerstin Henze, Esq.

954

928-0680

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 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 is<br>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

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Tamarac Lake Colony Association, Inc.

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

761246

(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:**

N/A

\_\_\_\_\_ 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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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: N/A

New Registered Office Address:

(Florida street 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

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	N/A		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VP	Gene Southwick	6555 Powerline Rd Suite 105, Fort Lauderdale FL 33309
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	Pres	Irving Rivera	6555 Powerline Rd Suite 105, Fort Lauderdale, FL 33309
<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			

Please see attached the amendments to the Articles of Incorporation.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

6/17/22

The date of each amendment(s) adoption: \_\_\_\_\_, 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.

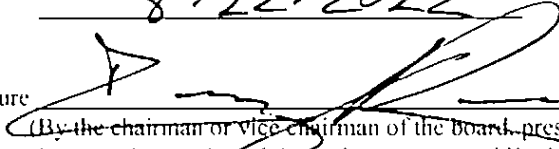
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

8.22.2022

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)

Irving Rivera

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF NEW YORK  
DEPARTMENT OF STATE

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AMENDMENTS  
TO THE ARTICLES OF INCORPORATION  
OF TAMARAC LAKE COLONY ASSOCIATION, INC.

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

ARTICLE II  
DEFINITIONS

As used herein the following words and phrases shall have the definitions set forth below:

. . .

G. "Owner" shall mean the record Owner of all or part of the fee simple title to a Unit. ~~If the Owner is a person, then such person must be eighteen (18) years of age or older. If the fee simple title is owned by an entity, then the resident members, as defined in the By-Laws of the Association, must be eighteen (18) years of age or over.~~

. . .

ARTICLE III  
PURPOSES AND POWER

. . .

B. The Association shall have and exercise all powers, rights and privileges which a non-profit corporation organized under the laws of the State of Florida, by law, now or hereafter may have or exercise and shall have all of the powers set forth in the Declaration, including, but not limited to the following:

. . .

6. To adopt, amend and publish reasonable rules and regulations and fees, if any, governing the use of the Property, including, without limitation, Parcels/Units, Common Areas, Limited Private Areas, and the personal conduct of the Members, their family, occupants, and guests, and invitees in those areas.

. . .

ARTICLE VI  
BOARD OF DIRECTORS

A. The affairs of the Association will be managed by a Board of Directors ~~consisting of not less than three (3) directors nor more than seven (7) directors~~ consisting of such number of directors as provided in the By-laws, from time to time.

. . .



ARTICLE X  
BY-LAWS

The By-Laws of this Association ~~shall be adopted by the first Board of Directors, which By-Laws may be altered, amended, modified or repealed by a majority of the directors or at a duly called meeting of the Members of the Association in a manner provided for in the By-Laws~~ in the manner provided in the By-Laws, from time to time.

ARTICLE XI  
AMENDMENTS

~~This Association reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto if any such amendment receives an affirmative vote of sixty-five percent (65%) of the votes entitled to be cast by the membership and provided that no amendment shall conflict with any provision of the Declaration. Further, no amendment to these Articles shall impair rights, priorities, remedies or interest of any Institutional Lender as set forth in the Declaration unless such Institutional Lender's consent is obtained as provided for in the Declaration. The Articles of Incorporation may be amended at any time by the affirmative vote of not less than seventy-five (75%) percent of the Members of the Association present, in person or by proxy, at a Membership meeting at which a quorum has been established.~~