


 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000389944 3)))



H230003899443ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : NELSON MULLINS RILEY & SCARBOROUGH OF BOCA RATON
 Account Number : 076376001555
 Phone : (803)255-9617
 Fax Number : (561)483-7321

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cvaughn@bocagrove.org

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 BOCA GROVE PROPERTY OWNER'S ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

J. HORNE
 NOV 13 2023

2023 NOV 13 9 PM 1:12

Fax Audit No. H23000389944 3

23 NOV -9 PM 9:46

EXHIBIT "A"

AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF BOCA GROVE PROPERTY OWNER'S
ASSOCIATION, INC.

The following amendment to the Amended and Restated Articles of Incorporation of Boca Grove Property Owner's Association, Inc. ("**Articles**"), were made by the Board of Directors of Boca Grove Property Owner's Association, Inc., ("**Board**") in accordance with Article XI of the Articles.

- 1. **Article VII ("Officers"), Section B.** Article VII ("**Officers**"), Section B of the Articles is hereby amended to read as follows, with additions shown as underlined text and deletions shown by strikethrough:

B. Annually, the Board, by majority vote, shall elect the President, the Secretary, and the Treasurer of the Corporation, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers of the Corporation as the Board shall, from time to time, determine by majority vote, as set forth in the By-Laws. The President shall be elected from amongst the Directors currently serving on the Board at the time of such election, ~~but no other officer needs to be a Director~~. Any person may hold any number of offices simultaneously, provided the functions of such offices are not incompatible; provided, however, no person shall hold the office of the President while simultaneously holding any of the following offices: Vice President, Secretary, Treasurer or Assistant Secretary.

- 2. **Capitalized Terms.** All capitalized terms used but not defined in this amendment shall have the meaning ascribed to such terms in the Articles.
- 3. **Articles are Affirmed.** With the exception of the foregoing amendments, the Articles are hereby affirmed and will remain in effect as currently set forth in all other respects.

Attested to on November 7, 2023.

Boca Grove Property Owner's Association, Inc.,
a Florida not-for profit corporation

By: 
Scott Levin, Secretary

Fax Audit No. H23000389944 3

This Instrument Prepared By:
Brian T. Meanley, Esquire
Nelson Mullins
1905 NW Corporate Boulevard
Suite 310
Boca Raton, FL 33431

**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BOCA GROVE PROPERTY OWNER'S ASSOCIATION, INC.**

I HEREBY CERTIFY that the amendment to the Amended and Restated Articles of Incorporation of Boca Grove Property Owner's Association, Inc., a Florida not-for-profit corporation ("BGPOA") attached as Exhibit "A" hereto was duly adopted as an amendment to the Amended and Restated Articles of Incorporation Boca Grove Property Owner's Association, Inc. ("Articles") by the affirmative vote of not less than a majority of the BGPOA Board of Directors (the "Board") at a meeting of the Board on November 1, 2023. In accordance with Article XI of the Articles, the amendment does not require approval of the Members. The Articles are recorded in the Official Records Book 33177, Page 1515 of the Public Records of Palm Beach County, Florida, as amended.

IN WITNESS WHEREOF, the Secretary of the Association executed this Certificate, this 7 day of November, 2023.

Signed, sealed and delivered in the presence of:

Boca Grove Property Owner's Association, Inc., a Florida not-for profit corporation

Witness #1

Print Name: Roseline Perez

By:

Scott Levin, Secretary

Witness #2

Print Name: Jessica Cucalon

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me before me by means of physical presence or online notarization, this 7 day of November, 2023, by Scott Levin, Secretary of Boca Grove Property Owner's Association, Inc., who is personally known to me or who produced _____ as identification.

Name: [Signature]
Notary (Public/State of Florida at Large
My Commission Expires:

