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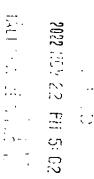
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STOLOFF & MANOFF, P.A.

– ATTORNEYS AT LAW –

1818 AUSTRALIAN AVENUE SOUTH, SUITE 400 WEST PALM BEACH, FLORIDA 33409

SCOTT A. STOLOFF*
LAURIE G. MANOFF*

'FLORIDA BAR BOARD CERTIFIED SPECIALIST
CONDOMINIUM AND PLANNED DEVELOPMENT LAW

TELEPHONE (561) 615-0123 FAX (561) 615-0128 www.StoloffManoffLaw.com

November 16, 2022

Department of State Amendment Section Division of Corporations P.O Box 6327 Tallahassee, FL 32314

Re: Cypress Lakes Homeowners Association VI, Inc./Amended and Restated Articles of Incorporation

Den: Sir or Madam.

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation for Cypress Lakes Homeowners Association VI, Inc., and Stoloff & Manoff, P.A. eneck number 2545 in the amount of \$35,00 representing the filing fee.

If you have any questions, then please do not hesitate to contact me via email (lm.a.stoloffmanofflaw.com) or (elephone: 561-615-0123.

Thank you.

Very Truly Yours.

. Lunca to Hamily

Laurie G. Manoff For the Firm

Hack.

Cypress Lakes Homeowners As ociation VI. Inc. (w/o encl)

This instrument prepared by: Laurie G. Manoff, Esquire STOLOFF & MANOFF, P.A. 1818 Australian Avenue South, Suite 400 West Palm Beach, FL 33409 (561)615-0123

Print name: (i) a De GP

CERTIFICATE OF RECORDING

THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CYPRESS LAKES PLAT 6-A, THE AMENDED AND RESTATED BYLAWS OF CYPRESS LAKES HOMEOWNERS ASSOCIATION VI, INC. AND THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CYPRESS LAKES HOMEOWNERS ASSOCIATION VI. INC.

I HEREBY CERTIFY that the Amended and Restated Declaration of Covenants. Conditions and Restrictions for Cypress Lakes Plat 6-A. Amended and Restated Bylaws of Cypress Lakes Homeowners Association VI. Inc. and Amended and Restated Articles of Incorporation of Incorporation of Cypress Lakes Homeowners Association VI. Inc. which are attached to this Certificate were duly adopted by the membership of Cypress Lakes Homeowners Association VI. Inc. The original Revived Declaration of Covenants, Conditions and Restrictions for Cypress Lakes Plat 6-A is recorded in Official Record Book 28658, Page 1831 and amended in Official Record Book 31481, Page 1 of the Public Records of Palm Beach County, Florida. The original Bylaws of Cypress Lakes Homeowners Association VI. Inc. is recorded in Official Records Book 3922 at Page 0503 of the Public Records of Palm Beach County, Florida. The original Articles of Incorporation of Cypress Lakes Homeowners Association VI. Inc. is recorded in Official Records Book 3922 at Page 0498 of the Public Records of Palm Beach County, Florida.

DATED this 11/2 day of	. 2022.
Witnesses: Sign: Wall Clare Car De Car.	CYPRESS LAKES HOMEOWNERS ASSOCIATION VI, INC. By: Marian W. J
Sign: <u>Luxa 100 Ro 121</u>	
Print name: 1 15a Del Cipi	
Sign: Mark Man	Attest: Thotal I fails
Print name: Nichelis delny	Thristy 4 Ros. 18 Secretary
Sign: Lipa De Las	(SEAL)

STATE OF FLORIDA COUNTY OF PALM BEACH) The foregoing instrument was acknowledged before me by physical presence or online notarization this 140 day of 2022 by MACIAN DE LAPI. as President of Cypress Lakes Homeowners Association VI, Inc., who are Personally Known or Produced Identification_____. Type of Identification Produced ___ **NOTARY PUBLIC** (SEAL) Print MADELI State of Florida My Commission Expire MABEL JOYCE ENG STATE OF FLORIDA COUNTY OF PALM BEACH) The foregoing instrument was acknowledged before me by ____physical presence or ____ online notarization this 7H day of Cyptil 2022 by CHRISTY A. RESILE. as Secretary of Cypress Lakes Homeowners Association VI. Inc., who are Personally Known _____ or Produced Identification _____. Type of Identification Produced __ **NOTARY PUBLIC** (SEAL) Print MABEL To State of Florida

My Commission Expire

EXHIBIT "C"

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF.

CYPRPESS LAKES HOMEOWNERS ASSOCIATION VI, INC.

(Substantial rewording of the Articles of Incorporation of Cypress Lakes Homeowners

Association VI, Inc. See governing documents for current text,)

The original Articles of Incorporation are recorded in Official Records Book 3922 at Page 0498 of the Public Records of Palm Beach County, Florida

1. <u>NAME</u>

The name of the Corporation is CYPRESS LAKES HOMEOWNERS ASSOCIATION VI. INC., (herein the "Association").

2. <u>PURPOSES</u>

The Corporation is organized as a Corporation not for profit under the provisions of Chapter 617 of the Florida Statutes. The purposes for which the Corporation is organized are:

- A. To provide an entity responsible for the operation of a Subdivision in Palm Beach County, Florida known as CYPRESS LAKES PLAT NO, 6-A, hereinafter referred to as "Subdivision".
- B. To enforce, through appropriate legal means, the Declaration of Covenants, Conditions and Restrictions relating to the Subdivision.
- C. To ensure that the lands in the Subdivision shall remain an area of high standards containing townhouses, improvements and facilities designed primarily for the comfort, convenience and accommodations of its residents.
- D. To operate, maintain and control the Common Areas consisting of private streets and certain open space.
- E. To provide, purchase, acquire, replace, improve, maintain and/or repair such building structures, landscaping, paving, street lighting and equipment, both real and personal, related to the health, safety and welfare of the members of the Association, as the Board of Directors by majority vote determines necessary and appropriate and/or convenient, and which not less than a majority of the members approve, either by vote at a meeting duly called or in writing.

3. QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION.

The members of this Corporation shall constitute all of the record owners of Lots in the Subdivision. Changes of membership in the Corporation shall be established by recording in the

Public Records of Palm Beach County, Florida, a deed or other instrument establishing record title to a Lot, the owner designated by such instrument thereby becoming a member of the corporation. The membership of a prior owner of such Lot shall thereby be terminated. Where any one Lot in the Subdivision is owned by more than one person, firm, individual or corporation or legal entity the composite title holder shall be and constitute one member of membership. Any person, firm, individual, corporation or legal entity owning more than one Lot shall be as many members as the number of said Lots owned.

4. <u>VOTING RIGHTS.</u>

The Association's voting membership is all those members as defined in Section 3. Members shall be entitled to one (1) vote for each Lot owned. When more than one person owns an interest in any Lot, all such persons shall be members, and the vote for such Lots shall be exercised as they, among themselves, determine, but in no event shall more than one vote be east with respect to any such Lot.

5. TERM

The existence of the Corporation shall be perpetual.

6. NAMES AND RESIDENCES OF SUBSCRIBERS

CONSTANTINO CICIONE

JOHN R. CARVER

3601 N.E. 24^{1H} Avenue, Fort Lauderdale, Florida

20588 N.E. 6TH Court, North Miami Beach, Florida

3317

RUSSELL CAMPANELLI

2717 N.E. 29th Court, Ford Lauderdale, Florida

7. <u>DIRECTORS AND OFFICERS</u>

The affairs of the Corporation shall be managed by its Board of Directors. The officers of the Corporation shall be a President, Vice-President, Treasurer and Secretary, which officers shall be elected annually by the Board of Directors. The Directors and Officers may lawfully and properly exercise the powers set forth in Paragraph 12 hereof, notwithstanding the fact that some or all of them who may be directly or indirectly involved in the exercise of such powers and in the negotiation and/or consummation of the agreements executed pursuant to such powers are some or all of the persons with whom the Corporation enters into such Agreement or who are employed by or own some or all of the proprietary interests in the entity of entities with whom the Corporation enters into such Agreements. Disclosure of any such Agreements by setting forth the same in the Declaration of Restrictions for the Subdivision as declared or subsequently redeclared or amended, shall stand as an absolute confirmation of such agreements and the valid exercise by the Directors and Officers of this Corporation of the powers pertinent thereto.

8. <u>NAMES OF OFFICERS</u>

9. **BOARD OF DIRECTORS**

10. Bylaws

The original Bylaws are to be made by the Board of Directors. The same may thereafter be amended only with the approval of not less than a majority of all of the Directors and not less than a majority of the members of the Association voting in person or by proxy at a meeting of the members or a majority of the members voting by written consent.

11. AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended only with the approval of not less than a majority of all the Directors and not less than a majority of the members of the Association voting in person or by proxy at a meeting of the members or a majority of the members voting by written consent.

12. POWER

The corporation shall have the following powers:

- A. All of the power set forth and described in Section 617.021 of the Florida Statutes.
- B. To acquire and enter into agreements whereby it acquires leaseholds, memberships or other possessory or use interests in lands or facilities including, but not limited to country clubs, golf courses, marinas and other recreational facilities, whether or not contiguous to the lands of the Subdivision intended to provide for the enjoyment, recreation, or other use of benefit of the Unit Owners.
- C. To contract with a third party for the management of the Subdivision and to delegate to the contractor all powers and duties of this Corporation except such as are specifically required by the Declaration and/or the By-Laws to have the approval of the Board of Directors or the membership of the Corporation.
- D. To operate and manage the Subdivision in accordance with the sense, meaning, direction, purpose and intent of the Declaration of Restrictions as the same may from time to time be amended and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations and responsibilities entrusted to or delegated to it by the Declaration of Restrictions and/or By-Laws.
- E. To promulgate rules and regulations concerning the use of the Lots, Common Areas, and facilities in the Subdivision.
- F. To fix assessments to be levied against the Lots to defray expenses and costs of effectuating the purposes and objects of the Association and to crate reasonable reserves for such expenditures.
- G. To charge recipients for services rendered by the Association and the user for use of Association property where it is deemed appropriate by the Board of Directors of the Association.

H. To pay taxes, insurance and other charges, if any, on or against the Common Areas.

I. To exercise all of the powers and duties expressly conferred upon it as set forth in the Declaration of Restrictions that may from time to time be filed with respect to the Subdivision and all of the powers and duties reasonably necessary to fulfill the obligations and perform the services as set forth in the Declaration of Restrictions herein mentioned.

13. INDEMNIFICATION

(SEAL)

Every Director and Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a Director of Officer at the time said expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director of Officer may be entitled.

14. **INITIAL REGISTERED OFFICE AND AGENT**

	registered office of this Corporation 3445 Cypress Trail, West e name of the initial registered agent of this Corporation is, whose address is the same as the registered office.
Adopted this day of	<u>2022.</u>
	By: Marian Al Lan. MARIM De LANT By: Ministry 1. Mos. 18 Secretary
STATE OF FLORIDA COUNTY OF PALM BEACH))
online notarization, the	owledged before me by means of physical presence or is 7 th day, of APRIL, 2022, by and CHRISTY AROSHE, as President and Secretary of esociation VI, Inc., respectively, freely and voluntarily under
authority duly vested in them by	y said corporation and that the scal affixed thereto is the true
corporate seal of said corporate	ion. They are personally know to me or have produced as identification and who did take an oath.
Mohl Hyr	-
State of Florida at Large	My Commission Expires: MABEL JOYCE ENG

My Commission Expires:

EXHIBIT A

STATE OF FLORIDA

Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of SKY LAKE PROPERTY OWNERS ASSOCIATION INC., a corporation organized under the laws of the state of Florida, filed on April 2, 1984, as shown by the records of this office.

The charter number of this corporation is N02328.