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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONCORD GREEN MANAGEMENT ASSOCIATION, INC.

DOCUMENT NUMBER: 765759

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

Please return all correspondence concerning this matter to the following:

Philip J. Croyle

(Name of Contact Person)

Philip J. Croyle, P.A.

(Firm/ Company)

370 Camino Gardens Blvd., Suite 300

(Address)

Boca Raton, FL 33432-5817

(City/ State and Zip Code)

philcroyle@croylelaw.com

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

For further information concerning this matter, please call:

Philip J. Croyle, P.A.

561

368-4408

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

2019 JAN -7 PM 3:56

CLERK OF STATE
TALLAHASSEE, FL

CONCORD GREEN MANAGEMENT ASSOCIATION, INC.

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

765759

(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:

_____ 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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

TO ARTICLE VII, SEE ATTACHED TEXT AS ADOPTED

TO ARTICLE VII, SEE ATTACHED TEXT AS ADOPTED

November 13, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 1, 2019

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

Dec. 20, 2018

Signature

Joseph Anello President

(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)

Joseph Anello

(Typed or printed name of person signing)

President, Concord Green Management Association, Inc.

(Title of person signing)

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CONCORD GREEN MANAGEMENT ASSOCIATION, INC.
(a corporation not for profit)**

ARTICLE VII

Board of Directors

Effective January 1, 2019, the affairs of this Association shall be managed by a Board of
six (6) five (5), who need not must be members of the Association; provided, however, that until
the first annual meeting of the members, (after no more Class B members exist) the Board shall
consist of three (3) directors who shall be appointed by the Declarant. Should there be an
insufficient number of member-candidates standing for election at an annual election, then the
number of Directors needed to complete the Board shall be reduced to the number of available
candidates; but, that number shall not be less than three (3). If there are less than three (3)
member-candidates at any election, then a majority of the Board may appoint a non-member of the
Association to serve for up to the full term of the seat being filled by appointment of the
non-member. Should one or more members thereafter come forward willing and able to serve
during the term of the seat or seats which the Board has filled by appointing a non-member, then
the appointed non-member(s) shall resign and the Board shall then appoint a member to serve out
the remaining term of the seat. The number of directors may be changed by amendment of the
By-Laws of the Association. ~~The names and addresses of the persons who are to act in the~~
~~capacity of directors until the selection of their successors are:~~

<u>NAME</u>	<u>ADDRESS</u>
<u>ALEC ENGELSTEIN</u>	<u>5365 Havasu Court</u> <u>Lake Worth, FL 33463</u>

~~_____ HARRY ENGELSTEIN _____ 5365 Havasu Court~~
~~_____ Lake Worth, FL 33463~~

~~_____ PATRICIA JONES _____ 5365 Havasu Court~~
~~_____ Lake Worth, FL 33463~~

At the first annual meeting, the members shall elect three (3) directors for a term of one (1) year, two (2) directors for a term of two (2) years and at each annual meeting thereafter, the members shall elect directors for a term of two (2) years.