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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 26 2009

EXAMINER

SACHS SAX CAPLAN

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EDWARD S. HAMMEL, ESQ.
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DATE

To: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Encantada at Mizner Country Club Neighborhood Association, Inc.

DOCUMENT NUMBER: N 00000004661

The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward S. Hammel, Esquire
Sachs Sax Caplan
6111 Broken Sound Parkway NW
Suite 200
Boca Raton, FL 33487

For further information concerning this matter, please call:

Noreen Garges at (561) 237-6864.

Enclosed is a check for the following amount:

\$35.00 for filing fee

Also enclosed is an addressed, stamped envelope.

Mailing Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
ENCANTADA AT MIZNER COUNTRY CLUB NEIGHBORHOOD ASSOCIATION, INC.
(Present Name)**

N 00000004661
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

10. DIRECTORS

10.1 Number and Qualification. The property, business and affairs of the Neighborhood Association shall be managed by a Board consisting ~~of the number of~~ Directors determined in the manner provided in the By-Laws, but which shall consist of not less than three (3) Directors nor more than ~~five (5)~~ seven (7) Directors. From and after April 11, 2006, the Board of Directors shall be comprised of seven (7) Directors and the Board shall appoint two Directors to fill the vacancies resulting from this amendment who shall serve until the next Annual Member's meeting. The number of Directors on the Board may be revised by Board resolution at any time and which shall become effective at the next annual Member's meeting.

Directors need not be Members of the Neighborhood Association. However, other than Directors appointed by the Declarant, every Director must be an Owner of a Lot (or if a Lot is owned by a legal entity such as a trust, corporation, partnership or limited liability company, every Director other than Directors appointed by the Declarant must be a beneficiary, trustee, equity owner, officer, director or partner of such entity, as applicable).

SECOND: The date of adoption of this amendment was: April 11, 2006

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

**ENCANTADA AT MIZNER COUNTRY CLUB
NEIGHBORHOOD ASSOCIATION, INC.**

By:



Lois Hollander, President

8/13/09
Date

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