

N000000008292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

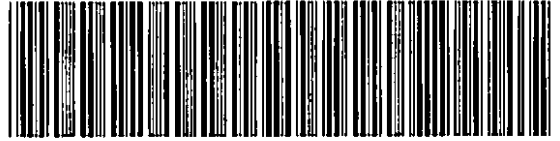
(Business Entity Name)

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2021 MAR 23 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Haven Homeowners Association Inc

DOCUMENT NUMBER: N00000008292

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

Please return all correspondence concerning this matter to the following:

Mark Hills

(Name of Contact Person)

Association Solutions of Central Florida Inc

(Firm/ Company)

811 Mabbette Street

(Address)

Kissimmee, FL 34741

(City/ State and Zip Code)

info@myhoasolution.com

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

For further information concerning this matter, please call:

Mark Hills

407

847-2280

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 MAR 23 AM 10: 29

West Haven Homeowners Association Inc

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

N00000008292

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

Not Applicable

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:

Not Applicable

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

Not 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: Not Applicable

(Florida street address)

New Registered Office Address:

Not Applicable

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
2) <input checked="" type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
3) <input checked="" type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
4) <input checked="" type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
5) <input checked="" type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
6) <input checked="" type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VI of the Articles shall be deleted in its entirety and replaced with the following:-

A Member's right to vote in Association matters shall vest as set forth in the Declaration, as amended from time to time.

All voting rights of a Member shall be exercised in accordance with and subject to the terms, conditions, restrictions, and

limitations provided in the Governing Documents, as defined in Section 720.301 Florida Statutes

Lined area for text entry.

The date of each amendment(s) adoption: February, 24th 2021, if other than the date this document was signed.

Effective date if applicable: February, 24th 2021
(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 March 10th, 2021

Signature *Richard Fulton*

(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)

Richard Fulton
(Typed or printed name of person signing)

Director
(Title of person signing)

**THIS INSTRUMENT PREPARED BY
AND SHOULD BE RETURNED TO:**

Don H. Nguyen, Esquire
DHN Attorneys, PA
3203 Lawton Road, Suite. 125
Orlando, FL 32803
(407) 269-5346

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF WEST HAVE HOMEOWNER'S ASSOCIATION, INC**

THIS AMENDMENT TO ARTICLES OF INCORPORATION OF WEST HAVEN HOMEOWNER'S ASSOCIATION, INC. ("Amendment") is made and entered into this 21st day of FEBRUARY, 2021, by WEST HAVEN HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation ("Association").

WHEREAS, the Articles of Incorporation of West Haven Homeowner's Association, Inc. are filed with the Division of Corporations for the State of Florida and attached hereto as Exhibit A ("Articles");

WHEREAS, Article XII of the Articles provides that the Articles may be amended without the assent of the membership to correct any ambiguities, scrivener's errors or conflicts;

WHEREAS, the Fifteenth Amendment to Declaration of Covenants, Conditions and Restrictions for West Haven creates a new Class "E" Member with regard to the Neighborhood within the Subdivision referred to as "The Glen;" and

WHEREAS, the Association desires to amend the Articles to clarify the voting rights for the Class "E" Member; and

NOW, THEREFORE, the Articles are amended as follows:

1. **Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference and specifically relied upon.

2. **Amendment.** The Association having authority to make such amendments, modifies the Articles as follows (additions are indicated by underlining; deletions are indicated by strikeouts)

a. Article VI of the Articles shall be deleted in its entirety and replaced with the following:

A Member's right to vote in Association matters shall vest as set forth in the Declaration, as amended from time to time. All voting rights of a Member shall be exercised in accordance with and subject to the terms, conditions, restrictions, and limitations provided in the Governing Documents, as defined in Section 720.301, Florida Statutes.

3. **Effect of this Amendment.** Except as modified by this Amendment, all other terms and provision of the Articles shall remain applicable unchanged, and in full force and effect.

SIGNATURE PAGE TO FOLLOW

I HEREBY CERTIFY that this Amendment to the Article of Incorporation of West Haven Homeowner's Association, Inc. was adopted on the 24th day of FEBRUARY, 2021.

WITNESSES

WEST HAVEN HOMEOWNER'S ASSOCIATION, INC., a Florida Not for Profit Corporation.

[Signature]
Print Name: FRANK FULTON

By: [Signature]
Print Name: RICHARD FULTON
As Its: Director

[Signature]
Print Name: Paul Hills

STATE OF FLORIDA
COUNTY OF Osceola

THE FOREGOING instrument was acknowledged by means of online notarization or physical presence before me this 24 day of Feb, 2021, by Richard Fulton of WEST HAVEN HOMEOWNER'S ASSOCIATION, INC. who is personally known to me or produced _____ and who did/did not take an oath.

[Signature]
Notary Signature
Notary Stamp or Seal:

