

N00 000008484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

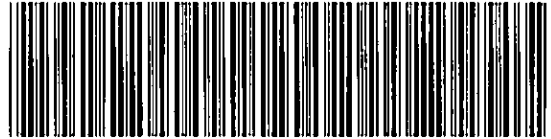
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100352445231

09/21/20--01000--003 **25.00

Amend

007 01 000
FALCON

2020 11 11 3:35

FIELDS & BACHOVE, PLLC

4440 PGA BOULEVARD, SUITE 308

PALM BEACH GARDENS, FL 33410

PHONE: (561) 625-1200

FAX: (561) 625-1259

www.fbhoalaw.com

GARY D. FIELDS, ESQUIRE

gary@fbhoalaw.com

EVAN R. BACHOVE, ESQUIRE

evan@fbhoalaw.com

September 17, 2020

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

Re: Crane's Pointe at Ibis Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



EVAN R. BACHOVE

ERB:hs (enclosures)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CRANE'S POINTE AT IBIS HOMEOWNERS ASSOCIATION, INC.
(Document Number N00000008484)**

1. Article VIII, Section A of the Articles of Incorporation shall be amended to read as follows:

(insertions are underlined, and deletions of prior language are ~~struck through~~)

"A. Numbers and qualifications. The affairs of this Association shall be managed by a board of not less than three (3) nor more than ~~nine (9)~~ five (5) directors (the "Board"), who ~~need not~~ must be Members of the Association. ~~The first Board shall be comprised of three (3) persons.~~ The number of Directors within the limits of not less than three (3) nor more than ~~nine (9)~~ five (5), ~~may be changed by amendment of the Bylaws of the Association~~ shall remain the same for the succeeding year, unless determined otherwise by a majority vote of the board at a board meeting prior to the annual Members' Meeting. ~~The names and addresses of the persons who are to act in the capacity of Directors until the selection or election of their successors are:~~

Clifford G. Wilson _____ 9055 Ibis Boulevard
_____ West Palm Beach, Florida 33412

Patricia A. Erdman _____ 9055 Ibis Boulevard
_____ West Palm Beach, Florida 33412

George G. Speer _____ 9055 Ibis Boulevard
_____ West Palm Beach, Florida 33412"

THE FOREGOING AMENDMENT, as of the 8th day of September, 2020, was approved by a majority of the Board of Directors and a majority of all of the Members of the Association via written consent, pursuant to Article XI of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

2020
SEP 8 11:35 AM

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 15th day of September, 2020.

CRANE'S POINTE AT IBIS HOMEOWNERS ASSOCIATION, INC.

By: James C. Styer
James C. Styer, President

Attest: Gerald Weingarden
Gerald Weingarden, Secretary

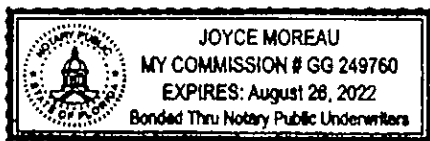
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of September, 2020 by James C. Styer as President and Gerald Weingarden as Secretary of CRANE'S POINTE AT IBIS HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.

Physical Presence: x

OR

Online Notarization: _____



(Notary Seal)

Joyce Moreau
Notary Public
State of Florida
My Commission Expires: 08/28/22

**JOINDER AND CONSENT BY
IBIS PROPERTY OWNERS ASSOCIATION, INC.**

Ibis Property Owners Association, Inc., a Florida corporation not for profit, hereby consents to the amendment to the Articles of Incorporation for Crane's Pointe at Ibis Homeowners Association, Inc., to which this Joinder and Consent is attached.

Witnesses:

[Signature]
(signature)

Andrea Phillips
(printed name)

[Signature]
(signature)

Debi Casko
(printed name)

IBIS PROPERTY OWNERS
ASSOCIATION, INC.

By:

(signature)

(printed name, title)

PETER STEIN, PRESIDENT

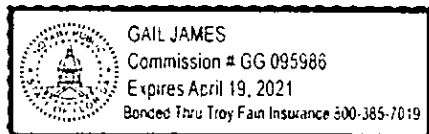
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of September, 2020 by Peter Stein, as President of IBIS PROPERTY OWNERS ASSOCIATION, INC., who is personally known to me or has produced _____ as identification and who did take an oath.

Physical Presence: x

OR

Online Notarization: _____



(Notary Seal)

[Signature]
Notary Public
State of Florida
My Commission Expires: