

NOI 000000 8640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

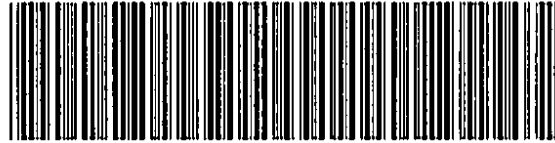
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: *Title!*
Articles of Amendment

Office Use Only



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05/01/22--01012--019 **35.00

SEP 17 2022
FALLSBORO, NJ
STATE

2022 SEP 13 PM 12:06

FILED

A. BUTLER
SEP 18 2022

Record and Return to:
Jane L. Cornett, Esq.
Becker
Royal Palm Financial Center
759 SW Federal Highway, Suite 213
Stuart, FL 34994

FILED

2022 SEP 13 PM 12:06

=====THIS SPACE FOR RECORDER'S USE=====

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WHISPERING CREEK CO-OP, INC.**

TO SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Incorporation of Whispering Creek Co-Op, Inc. were recorded in the Public Records of St. Lucie County, Florida, at Official Records Book 1469, Page 2745 et.seq. and filed with the Secretary of State December 11, 2001. The same Articles of Incorporation are hereby amended as approved at the meeting of the members held March 30, 2022, by a vote sufficient for approval.

1. Article IX is hereby amended as follows:

**ARTICLE IX
DISSOLUTION**

This Association may be dissolved with the assent of not less than two-thirds (2/3) of the votes of the Members entitled to vote. Upon dissolution of this Association the assets of this Association may be distributed to the Members under to a plan of distribution created pursuant to Chapter 617, Florida Statutes or as otherwise permitted by law.

2. Article X is hereby amended as follows:

**ARTICLE X
DURATION**

This Association shall have perpetual existence, effective upon filing these Articles of Incorporation, unless terminated or dissolved as provided in Article IX.

3. The foregoing amendments to the Articles of Incorporation are hereby adopted by the members by a vote sufficient for approval.

4. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 16 day of March, 2022.

WITNESSES:

Johann Brown
Witness #1 Signature

Johann Brown
Witness #1 Printed Name

Marlene S. Ferreira
Witness #2 Signature

MSF
Witness #2 Printed Name

Donna J. Myers
Witness #1 Signature

Donna J. Myers
Witness #1 Printed Name

William C Chen
Witness #2 Signature

William C Chen
Witness #2 Printed Name

Whispering Creek Co-Op, Inc.

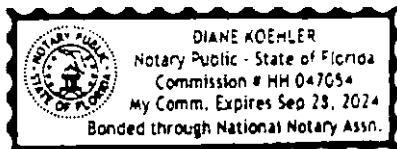
By: Theresa Krieg-Sienkiewicz
Theresa Krieg-Sienkiewicz, President

By: Randy Myers
Randy Myers, Secretary

STATE OF Florida
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 16 day of March, 2022, by Theresa Krieg-Sienkiewicz as President of Whispering Creek Co-op, Inc. ☒ who is personally known to me or ☒ has produced Drivers Lic as identification.

Notary Seal

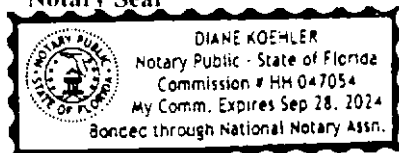


Diane Koehler
Notary Signature

STATE OF Florida
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 16 day of March, 2022, by Randy Myers as Secretary of Whispering Creek Co-Op, Inc. ☒ who is personally known to me or ☒ has produced Drivers Lic as identification.

Notary Seal



Diane Koehler
Notary Signature

CERTIFICATE

Whispering Creek Co-Op, Inc., by its duly authorized officers, hereby certifies that the Amendments to the Articles of Incorporation, a copy of which is attached hereto, were duly and regularly amended at the meeting of the members held _____, by a vote sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 16 day of March, 2022.

WITNESSES:

John Brown
Witness #1 Signature

Tobias Brown
Witness #1 Printed Name

Roberto S. Ferreira
Witness #2 Signature

MSF
Witness #2 Printed Name

Donna J. Myers
Witness #1 Signature

Donna J. Myers
Witness #1 Printed Name

Will C Chase
Witness #2 Signature

William C Chase
Witness #2 Printed Name

Whispering Creek Co-Op, Inc.

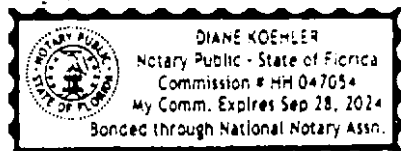
By: Theresa Krieg-Sienkiewicz
Theresa Krieg-Sienkiewicz, President

By: Randy Myers
Randy Myers, Secretary

STATE OF Florida
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 16 day of March, 2022, by Theresa Krieg-Sienkiewicz as President of Whispering Creek Co-op, Inc. ☒ who is personally known to me or ☒ has produced Lic. Drivers as identification.

Notary Seal



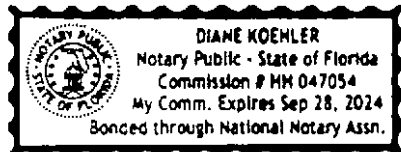
Diane Koehler
Notary Signature

STATE OF Florida
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 16 day of March, 2022, by Randy Myers as Secretary of Whispering Creek Co-Op, Inc. ☒ who is personally known to me or ☐ has produced Drivers Lic. as identification.

Notary Seal

Diane Koehler
Notary Signature





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2022

JAMES L. CORNETT, ESQ.
759 SW FEDERAL HIGHWAY
SUITE 213
STUART, FL 34994

SUBJECT: WHISPERING CREEK CO-OP, INC.
Ref. Number: N01000008640

We have received your document for WHISPERING CREEK CO-OP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE TO RENAME ARTICLES OF AMENDMENT INSTEAD OF
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 122A00018918

SEP 13 2022