

NO20000000757

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BASIC AMENDMENT

PINES LAKE WATER MANAGEMENT ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Pines Lakes Water Management Association, Inc.

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

N02000000757

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

See Attached.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 12/12/05

Effective date if applicable: 12/12/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature

David N. Tolces Secretary

(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.)

David N. Tolces

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
PINES LAKES WATER MANAGEMENT ASSOCIATION, INC.**


The following amendments to the Articles of Incorporation for the Pines Lakes Water Management Association, Inc. are as follows:

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

The name of this corporation shall be Pines Lakes Water Management Association, Inc., sometimes hereinafter referred to as the "Association". The address of the corporation's principal office shall be: 10100 Pines Boulevard, Pembroke Pines, Florida 33026. The Association is governed by Chapter 617 of the Florida Statutes.

2. Article 6 shall be amended to read as follows:

The street address of the current registered office of the Association is: 3099 E. Commercial Boulevard, Suite 200, Fort Lauderdale, Florida 33308, and the name of the current registered agent is: Samuel S. Goren.



Samuel S. Goren

3. Article 8 of the Articles of Incorporation shall be amended to read as follows:

The name and address of the members of the current Board of Directors who shall hold office until the next annual meeting of the members and until their successors are elected or appointed, and if qualified, come are as follows:

1. David Siegel
300 SE 2nd Street
Fort Lauderdale, FL 33301
2. Shawn Denton
10100 Pines Boulevard
Pembroke Pines, FL 33026
3. Aner Gonzalez
10100 Pines Boulevard
Pembroke Pines, FL 33026
4. Paul Edelstein
10100 Pines Boulevard
Pembroke Pines, FL 33026
5. David Tolces
3099 E. Commercial Boulevard, Suite 200
Fort Lauderdale, FL 33308

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6. Dennis Suarez
500 Northridge Road, Suite 350
Atlanta, GA 30330
7. Connie Hampton
c/o General Investment Development Co.
600 Atlantic Avenue, Suite 2000
Boston, MA 02210

4. Article 9 of the Articles of Incorporation is amended as follows:

President:	David Siegel
Vice-President:	Shawn Denton
Secretary:	David Tolcos
Treasurer:	Aner Gonzalez

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