

N02060000 6199

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(Address)

(City/State/Zip/Phone #)

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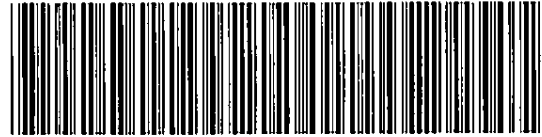
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2025 JAN -7 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FL

ABC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Woodlands Section IV Estate Lot Homeowners Association of Broward Cunt, Inc.

DOCUMENT NUMBER: N02000006199

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

Please return all correspondence concerning this matter to the following:

Hene Michelson
(Name of Contact Person)

Michelson Holdings, LLC
(Firm/ Company)

800 SE Third Avenue, Fourth Floor
(Address)

Fort Lauderdale, FL 33316
(City/ State and Zip Code)

hnenemichelson@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hene Michelson 954-593-3000
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

Woodlands Section IV Estate Lot Homeowners Association of Broward County, Inc.

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

2025 JAN -7 AM 10:26

N02000006199

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation)

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:

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:

(Principal office address MUST BE A STREET ADDRESS)

Michelson Holdings, LLC

800 SE Third Avenue, Fourth Floor

Fort Lauderdale, FL 33316

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Michelson Holdings, LLC

800 SE Third Avenue, Fourth Floor

Fort Lauderdale, FL 33316

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:

Irene Michelson

800 SE Third Avenue, Fourth Floor

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33316

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☐ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☐ Add	<u>P,D</u>	<u>Esgar Delgado</u>	<u>2699 Stirling Road</u> <u>#C403B</u>
☒ Remove			<u>Fort Lauderdale, FL 33312</u>
2) ☐ Change ☐ Add	<u>VP</u>	<u>Lonnie Young</u>	<u>2699 Stirling Road</u> <u>#C403B</u>
☒ Remove			<u>Fort Lauderdale, FL 33312</u>
3) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>Hernan Patricio Gonzales</u>	<u>2699 Stirling Road</u> <u>#C403B</u> <u>Fort Lauderdale, FL 33312</u>
4) ☐ Change ☐ Add	<u>D</u>	<u>Daniel Margolis</u>	<u>2699 Stirling Road</u> <u>#C403B</u>
☒ Remove			<u>FortLauderdale,FL33312</u>
5) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>JenniferAnglin</u>	<u>2699 Stirling Road</u> <u>#C403B</u> <u>Fort Lauderdale, FL 33312</u>
6) ☐ Change ☒ Add ☐ Remove	<u>P,T, D</u>	<u>Ilene Michelson</u>	<u>800 SE Third Avenue</u> <u>Fourth Floor</u> <u>Fort Lauderdale, FL 33319</u>

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

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

see attached amendment amending quorum requirements for a meeting.

Addendum to Articles of Incorporation of the Woodlands Section IV
Estate Lot Homeowners Association of Broward County, Inc. a
Florida Not For Profit Corporation

Type of Action	Title	Name	Address
ADD	VP, D	David DeBorger	800 Se Third Avenue Fourth Floor Ft. Lauderdale, FL 33316
ADD	S. D	Nattaliah Earle	800 Se Third Avenue Fourth Floor Ft. Lauderdale, FL 33316
ADD	D	Charles Nicholson	800 Se Third Avenue Fourth Floor Ft. Lauderdale, FL 33316

The date of each amendment(s) adoption: August 7, 2023, if other than the date this document was signed.

Effective date if applicable: August 7, 2023
(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.

01/02/2025

Dated

Signature

(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)

Hlene Michelson

(Typed or printed name of person signing)

President, Treasurer and Director

(Title of person signing)