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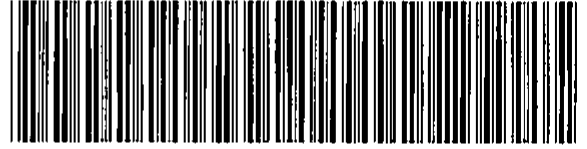
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## ROSSIN & BURR, PLLC

LAW OFFICES

1665 Palm Beach Lakes Blvd

The Forum – Suite 101

West Palm Beach, FL 33401

Tel: 561.655.8994 • Fax: 561.249.1306

Allen E. Rossin, Esq.  
Florida Bar Board Certified  
in Civil Trial Law

Robert B. Burr, Esq.  
Florida Bar Board Certified  
in Condominium and Planned  
Development Law

April 8, 2024

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Poinciana Community Group, Inc.  
Document Number 80400105623**

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation of Poinciana Community Group, Inc.;
2. Check for \$52.50 for filing fee, certificate of status, and certified copy (additional copy is enclosed); and
3. Self-addressed stamped envelope.

Please file the First Amendment to the Articles of Incorporation of Poinciana Community Group, Inc. and provide us with a certificate of status and certified copy of same. If you have any questions, please do not hesitate to contact us at 561-655-8994. Thank you for your assistance.

Very truly yours,

  
ALLEN E. ROSSIN  
For the Firm

AER/DMS  
Enclosures

This instrument was prepared by  
and should be returned to:  
Allen E. Rossin, Esq.  
Rossin & Burr, PLLC  
1665 Palm Beach Lakes Blvd., Suite 101  
West Palm Beach, FL 33401

FILED  
2024 APR 16 AM 11:53  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF THE  
POINCIANA COMMUNITY GROUP, INC.  
3536 Via Poinciana  
Lake Worth, FL 33467**

**THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
POINCIANA COMMUNITY GROUP, INC. are made by the POINCIANA COMMUNITY  
GROUP, INC.**

**W I T N E S S E T H :**

**WHEREAS, the Articles of Incorporation of the Poinciana Community Group, Inc.  
were originally filed with the Florida Secretary of State on May 21, 2004 (Document  
Number 80400105623).**

**NOW, THEREFORE, the President and Secretary of the Poinciana Community  
Group, Inc. hereby certify that:**

**1. The First Amendment to the Articles of Incorporation of Poinciana Community  
Group, Inc. attached hereto as Exhibit "A" have been properly and duly approved and  
adopted by the Members of the Poinciana Community Group, Inc. on or about March 14,  
2024. The number of votes cast in favor of the First Amendment to the Articles of  
Incorporation of Poinciana Community Group, Inc. is sufficient for approval. Further, the  
attached First Amendment to the Articles of Incorporation of Poinciana Community  
Group, Inc. have been properly and duly approved by the Board of Directors of Poinciana  
Community Group, Inc.**

**2. Poinciana Community Group, Inc. has properly approved and adopted its First  
Amendment to the Articles of Incorporation attached hereto as Exhibit "A" pursuant to  
the provisions of its Articles of Incorporation and Section 617.0701, Fla. Stat.**

**[remainder of this page intentionally left blank]**

IN WITNESS WHEREOF, the undersigned have set their hand and seal this  
29 day of March, 2024.

Shirley M. Cyr  
Witness Signature

Shirley M. Cyr  
Witness Printed Name

3465 Via Poinciana #506  
Lake Worth FL 33467  
Witness Post Office Address

Patricia Elter  
Witness Signature

PATRICIA ELTER  
Witness Printed Name

3465 Via Poinciana  
Lake Worth FL 33467  
Witness Post Office Address

POINCIANA COMMUNITY GROUP, INC.

By: Patricia J. Sullivan

Patricia J. Sullivan, President

Post Office Address:

3536 Via Poinciana

Lake Worth, FL 33467

STATE OF FLORIDA )  
 )ss  
COUNTY OF PALM BEACH )

The foregoing Articles of Amendment was acknowledged before me by means of [ ☒ physical presence or [ ] online notarization, this 29 day of MARCH, 2024 by Patricia J. Sullivan, as President of POINCIANA COMMUNITY GROUP, INC., on behalf of said Corporation. The signatory is personally known to me or has produced FL/DL S415-690-475270 as identification.

WITNESS, my signature and official seal at 3536 Via Poinciana  
Lake Worth FL 33467 in the County  
of Palm Beach, State of Florida, the date and year last aforesaid.

Teddy Suss  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires: Sept 16, 2025



Teddy Suss  
Comm.: KH 137816  
My Commission Expires:  
Sept 16, 2025

Attest:

POINCIANA COMMUNITY GROUP, INC., INC.

By: Virginia Gail Hoffman  
Virginia Gail Hoffman, Secretary  
Post Office Address:  
3536 Via Poinciana  
Lake Worth, FL 33467

Shirley M. Cyr  
Witness Signature

Shirley M. Cyr  
Witness Printed Name

3465 Via Poinciana #506  
Lake Worth FL 33467  
Witness Post Office Address

Patricia Elter  
Witness Signature

PATRICIA ELTER  
Witness Printed Name

3465 Via Poinciana  
Lake Worth FL 33467  
Witness Post Office Address

STATE OF FLORIDA )  
 )ss  
COUNTY OF PALM BEACH )

The foregoing Articles of Amendment was acknowledged before me by means of [ ☒ physical presence or [ ] online notarization, this 29 day of March, 2024 by Virginia Gail Hoffman, as Secretary of POINCIANA COMMUNITY GROUP, INC., on behalf of said Corporation. The signatory is personally known to me or has produced H 6123-77164-51782 as identification.

WITNESS, my signature and official seal at 3536 Via Poinciana  
Lake Worth, FL 33467 in the  
Country of Palm Beach, State of Florida, the date and year last aforesaid.  
B County,

Teddy Suss  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires: Sept 16, 2025



Teddy Suss  
Comm.: HH 137816  
My Commission Expires:  
Sept 16, 2025

**EXHIBIT "A"**

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF POINCIANA COMMUNITY GROUP, INC.**

[Added language is underlined. Deleted language is ~~stricken through~~.]

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Articles V of the Articles of Incorporation is amended by the addition of a new Section 5.5, which shall read as follows:

5.5 Membership Withdrawal or Termination. No Member shall withdraw or terminate its membership or any membership obligations while the Corporation is in existence.

