

N04245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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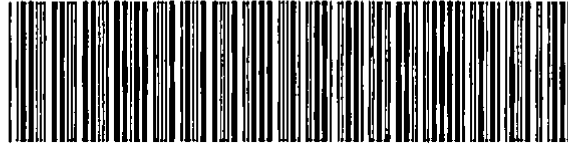
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STATE

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COVER LETTER

Amendment Section
Division of Corporations

Monterey Lake of Boca Delray Homeowners' Association, Inc.

NAME OF CORPORATION: _____

N04245

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Christina N. Skeie, Esq.

(Name of Contact Person)

Mye Bender Rembaum.

(Firm/ Company)

100 Park Central Blvd. South

(Address)

Fort Myers Beach, FL 33064

(City/ State and Zip Code)

cskeie@kbrlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Brodeur

561

756-6898

at

(Name of Contact Person)

(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

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**BOARD CERTIFIED SPECIALIST IN
CONSTRUCTION LAW

October 19, 2022

CERTIFIED MAIL #9489 0090 0027 6333 7810 56

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

***Re: Monterey Lake of Boca Delray Homeowners' Association, Inc.
Document No.: N04245***

Dear Sir or Madam:

Please be advised that this Firm serves as counsel to the Monterey Lake of Boca Delray Homeowners' Association, Inc. ("Association"). Enclosed is the executed Division amendment form, the amendment to the Articles and Check No. 501 made payable to the Florida Department of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide our office with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680 or via email to KSkeie@KBRLegal.com.

Thank you for your assistance.

Very truly yours,

/s/ Karina N. Skeie

KARINA N. SKEIE

KNS/slb

Enclosures

cc: Michael S. Bender, Esq.

Articles of Amendment
to
Articles of Incorporation
of

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nterey'Lake at Boca Delray Homeowners' Association, Inc.

2022 OCT 24 AM 11:29

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

04245

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

uant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following
ndment(s) to its Articles of Incorporation:

If amending name, enter the new name of the corporation:

_____The new
ie must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
ompany" or "Co." may not be used in the name.

Enter new principal office address, if applicable:

incipal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Use the first letter of the office title by the first letter of the office title:

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 title. 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 PT John Doe
Remove V Mike Jones
Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>

Amending or adding additional Articles, enter change(s) here:

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

Use the attached amendment to Article VII of the Ameded and Restated Articles of Incorporation of Monterey Lake at

a Delray Homeowners' Association, Inc. ("Articles").

AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
MONTEREY LAKE OF BOCA DELRAY HOMEOWNERS' ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

ARTICLE VII
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than five (5) Directors, as more particularly set forth in the Bvlaws.

~~At the December, 1997 Annual Membership Meeting, three (3) Directors elected, with the highest plurality votes shall serve for a period of two (2) years. The two (2) remaining Directors elected shall serve for a period of one (1) year. At the December, 1998, Annual Membership Meeting the two (2) Director position open for one (1) year terms, at the December 1997 Annual Membership meeting, will be open for two (2) year terms. Thereafter all Directors shall be elected to hold office for two (2) year terms and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the members which elected or appointed them. Every year as many Directors shall be elected and appointed, as the case may be as there are regular terms of office of Directors expiring at such time. The terms for the Board of Directors shall be as provided for in Article 4(a) of the Second Amended and Restated By-Laws. All elections shall be by a plurality vote.~~

the date of each amendment(s) adoption: September 29, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(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.

• Dated September 29, 2022

Signature Kathy Brodeur

(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)

Kathy Brodeur

(Typed or printed name of person signing)

President

(Title of person signing)