

NO500000 2482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

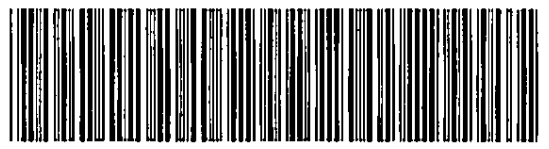
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200336717752

11/19/19--01013--025 **46.75

2020 JAN -3 11:10:17

JAN 08 2020
C Kinsey

MCKINNON & HAMILTON, PLLC

ATTORNEYS AND COUNSELORS AT LAW

Charles W. McKinnon
Lisa R. Hamilton

The Atrium Building
3055 Cardinal Dr., Suite 302
Vero Beach, Florida 32963

Telephone • 772-231-3770
Facsimile • 772-231-3774

January 2, 2020

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

**In re: Stoney Brook Farm Property Owner's Association, Inc.
Letter Number: 019A00025620**

Dear Sir/Madam:

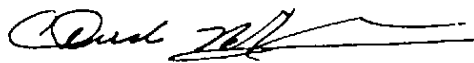
I am in receipt of Letter Number: 019A00025620, dated December 17, 2019, concerning the Articles of Amendment for Stoney Brook Farm Property Owners' Association, Inc.

Pursuant to your request I have changed the heading of the attached document to "Attachment to the Articles of Amendment to Articles of Incorporation" and resubmit the following:

1. Cover Letter and Division of Corporations form for amending Articles of Incorporation;
2. Original Attachment to the Articles of Amendment to Articles of Incorporation of Stoney Brook Farm Property Owners' Association, Inc. for filing with the Secretary of State;
3. One photocopy of the Attachment to the Articles of Amendment to Articles of Incorporation of Stoney Brook Farm Property Owners' Association, Inc.;
4. A photocopy of my firm's check in the amount of \$43.75 for the filing fee and certified copy charge, mailed to the Department with our original filing.

Please file the original Amendments to Articles of Incorporation with the Florida Secretary of State, issue and return to us the certified copy.

Sincerely,



Charles W. McKinnon

Enclosures
CWM:sj
21671-001

2020 JAN -3 11:55

FILED

Articles of Amendment
to
Articles of Incorporation
of

Stoney Brook Farm Property Owners' Association, Inc.

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

N0500002482

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____


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

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

PLEASE SEE ATTACHED DOCUMENT

- 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 January 8, 2020

Signature  Attorney of Fact
(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)

Charles W. McKinnon, Attorney of Fact
(Typed or printed name of person signing)

Attorney of Fact
(Title of person signing)

2020 SEP 13 3 41:10 PM

**ATTACHMENT TO THE
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
STONEY BROOK FARM PROPERTY OWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED, being the President and Secretary of **Stoney Brook Farm Property Owners' Association, Inc.**, a Florida not for profit corporation, hereby certifies that at a duly called meeting of the Board of Directors of Stoney Brook Farm Property Owners' Association, Inc., held on the 15th day of October, 2019, in accordance with the requirements of Florida law, the Bylaws of Stoney Brook Farm Property Owners' Association, Inc. and of the Articles of Incorporation of Stoney Brook Farm Property Owners' Association, Inc., the Board of Directors unanimously voted to amend the Articles of Incorporation as hereinafter set out.

NOW, THEREFORE, in consideration of the foregoing, the Articles of Incorporation shall be amended as follows:

I. Article V, Paragraph 1. of the above referenced Articles of Incorporation shall be amended to read as follows:

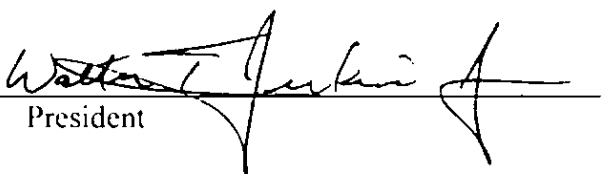
5.1 The affairs of the Association will be initially managed by a board consisting of not less than three (3) directors. Commencing with the turnover of control of the Association to Association Members other than the Developer of STONEY BROOK FARM there shall not be less than three (3) and not more than five (5) Directors. Directors shall be members of the Association.

II. The second sentence of Article VI of the above referenced Articles of Incorporation shall be amended to read as follows:

Said officers will be elected by the Board of Directors at an organizational meeting within ten (10) days following the annual meeting of the members of the Association and will serve at the pleasure of the Board of Directors.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Certificate of Amendment to the Articles of Incorporation, this 27th day of October, 2019.

**STONEY BROOK FARM PROPERTY
OWNERS' ASSOCIATION, INC.**

By: 
President

ATTEST

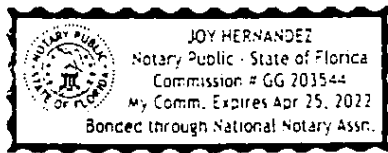
By: [Signature]
Secretary

(SEAL)

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

I HEREBY CERTIFY that before me, a Notary Public, personally appeared Walter T. Jenkins and Grady Welch, the President and Secretary of Stoney Brook Farm Property Owners' Association, Inc., a Florida corporation, to me known to be the persons described in and who executed the foregoing instrument and who acknowledged before me that they executed the same for the purposes therein set forth for and on behalf of said corporation.

WITNESS my hand and official seal in the state and county last aforesaid this 29th day of October, 2019.



Joy Hernandez
Name: [Signature]
Notary Public, State of Florida
(Affix Seal)