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C. GOLDEN

JAN 31 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N05000004327

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

Please return all correspondence concerning this matter to the following:

DEBORAH L. ROSS, ESQ.

(Name of Contact Person)

ROSS EARLE BONAN & ENSOR, P.A.

(Firm/ Company)

789 SW FEDERAL HWY, SUITE 101

(Address)

STUART, FL 34994

(City/ State and Zip Code)

DLR@REBLAWPA.COM

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

For further information concerning this matter, please call:

DEBORAH L. ROSS

at 772 287-1745
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

2020 JAN -3 PM 1:25

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Woodfield Property Owners Association, Inc. were filed with the Florida Secretary of State on April 26, 2005 and amended filings were filed on June 29, 2010 and July 2, 2014. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 2004, Page 2370 (as part of the Declaration recorded at Official Records Book 2004, Page 2322) and as amended at Official Records Book 2428, Page 1435 and Official Records Book 2960, Page 1419 (as part of the Amended and Restated Declaration recorded at Official Records Book 2960, Page 1363). Woodfield Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendments to these Articles were approved by the Board of Directors and by the membership by vote sufficient for approval at the Annual Meeting held on November 16, 2019.

1. Article 12 is amended to read as follows:

12. Amendments.

12.2 **Amending Articles.** Subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board; and (ii) sixty-six and two-thirds (66 2/3) of all the votes present, in person, by absentee ballot, electronic ballot, or by proxy, at a duly noticed meeting of the Members at which a quorum has been attained.

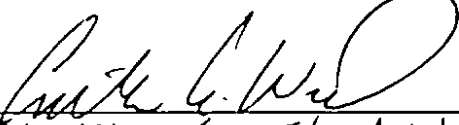
(The remainder of Article 12 remains unchanged.)


2. The foregoing amendment to the Articles of Incorporation of Woodfield Property Owners Association, Inc. were adopted by the Board of Directors and by the Membership by vote sufficient for approval at the Members' Meeting held on November 16, 2019.

3. All provisions of the Articles of Incorporation of Woodfield Property Owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 2nd day of December 2019.

WITNESSES AS TO PRESIDENT:


Printed Name: CYNTHIA A. WOODWARD

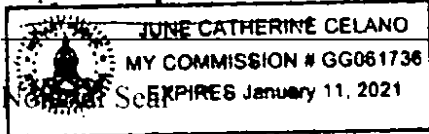

Printed Name: Mary Ann Bonanno

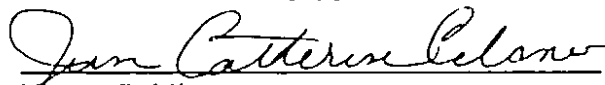
WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

By: Susan Ackerman
SUSAN ACKERMAN President

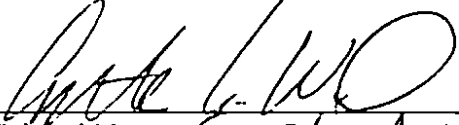
STATE OF FLORIDA
COUNTY OF INDIAN RIVER


The foregoing instrument was acknowledged before me on Dec. 2, 2019, by Sue Ackerman, as President of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].




Notary Public

WITNESSES AS TO SECRETARY:


Printed Name: CYNTHIA A. WOODWARD


Printed Name: Mary Ann Bonanno

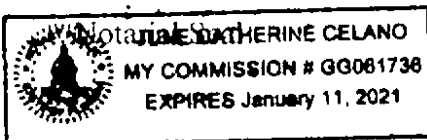
WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

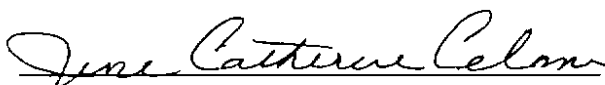
By: Stephen T. Gadoski
STEPHEN T. GADOSKI Secretary

**CORPORATE
SEAL**

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledge before me on Dec. 2, 2019, by Steve Gadoski, as Secretary of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].




Notary Public