

N060000 11910

(Requestor's Name)

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(City/State/Zip/Phone #)

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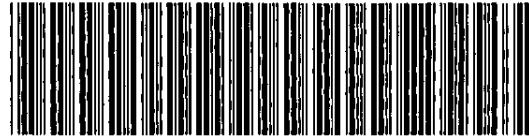
(Business Entity Name)

(Document Number)

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10/15/12--01009--012 **43.75

FILED
12 OCT 15 AM 10:00
CLERK OF STATE
ALABAMA

Amend.

10-18-12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greystone at Boynton Beach Homeowners Association, Inc.

DOCUMENT NUMBER: N06000011910

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

Please return all correspondence concerning this matter to the following:

Scott J. Levine, Esq.

(Name of Contact Person)

Brough, Chadrow & Levine, P.A.

(Firm/ Company)

1900 North Commerce Parkway

(Address)

Weston, FL 33326

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Scott J. Levine, Esq.

(Name of Contact Person)

at (954) 384-0732

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Greystone at Boynton Beach Homeowners Association, Inc.

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

N06000011910

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

N/A

(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

FILED
12 OCT 15 AM 10:00
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

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 | | | _____ |

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

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

Attached is a Certificate of Amendment to the Articles of Incorporation of Greystone at Boynton Beach Homeowners Association, Inc. which was recorded in the Palm Beach County Public Records on July 17, 2012 in Official Records Book 25328 at Page 1074, et. seq. The amendment serves to amend Article X, Sections A and I of the Articles of Incorporation.

The date of each amendment(s) adoption: July 17, 2012

Effective date if applicable: July 17, 2012

(no more than 90 days after amendment file date)

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

10/21/12

Signature

Stacey L. Abuhoff - President

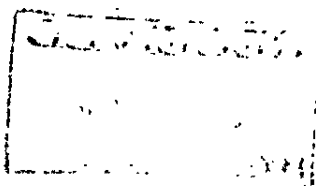
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stacey L. Abuhoff

(Typed or printed name of person signing)

President

(Title of person signing)





CFN 20120277341
OR BK 25328 PG 1074
RECORDED 07/17/2012 15:38:23
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1074 - 1076; (3pgs)

This Document Prepared by:
Scott J. Levine, Esquire
Brough, Chadrow & Levine, P.A.
1900 North Commerce Parkway
Weston, FL 33326

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GREYSTONE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.**

WITNESSETH:

WHEREAS, the Articles of Incorporation for Greystone at Boynton Beach Homeowners Association, Inc. were duly recorded in Official Records Book 22289 at Page 1824, et. seq., of the Public Records of Palm Beach County, Florida, and

WHEREAS, at a duly called and noticed meeting of the Board of Directors of Greystone at Boynton Beach Homeowners Association, Inc., a Florida not-for-profit corporation, held on Tuesday, the 20th day of September, 2011, at which a quorum of the Board of Directors was present, the Board Members approved the amendment to the Articles of Incorporation for Greystone at Boynton Beach Homeowners Association, Inc. set forth hereinbelow by an affirmative vote of the Board of Directors in excess of that required for amendments to the Articles of Incorporation, and

WHEREAS, at a duly called and noticed meeting of the membership of Greystone at Boynton Beach Homeowners Association, Inc., a Florida not-for-profit corporation, held on Thursday, the 16th day of February, 2012, at which a quorum was present, the members approved the amendment to the Articles of Incorporation for Greystone at Boynton Beach Homeowners Association, Inc. set forth hereinbelow by an affirmative vote in excess of that required for amendments to the Articles of Incorporation, and

NOW THEREFORE, the undersigned hereby certify that the following amendment to the Articles of Incorporation for Greystone at Boynton Beach Homeowners Association, Inc. is a true and correct copy of the amendment to the Articles of Incorporation for Greystone at Boynton Beach Homeowners Association, Inc. as approved by the Board of Directors and the membership:

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GREYSTONE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

(Additions indicated by underlining "_____"; Deletions by strikethrough "----")

Amendment to Article X, Sections A and I of the Articles of Incorporation is as follows:

A. The number of Directors on the first Board of Directors of the Association ("First Board") shall be three (3). The number of Directors on the "Initial Elected Board" (as hereinafter defined) shall be five (5); three (3) of which shall be elected by Members at large and two (2) of which may be designated or appointed by Declarant. The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be seven (7); ~~five (5) of which shall be elected by the Owners of Homes other than Townhomes (the "SF Owners") and two (2) of which shall be elected by the Owners of Townhomes (the "Townhome Owners").~~ five (5) of which shall be "Single Family Directors" defined as Owners of Homes other than Townhomes (or the parents, children or spouses of Owners of Homes other than Townhomes); and two (2) of which shall be "Townhome Directors" defined as Owners of Townhomes (or the parents, children or spouses of Owners of Townhomes). All such Director positions shall be elected by a plurality of votes cast by the ~~applicable~~ Owners/Members ~~entitled to vote for such opening~~ at a meeting at which a quorum is present. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses of Members. Each Director shall have only ~~one (1)~~ one (1) vote.

I. At each Annual Members' Meeting held subsequent to Declarant's Resignation Event, all of the Directors shall be elected by the Members, as more fully set forth herein. ~~The SF Owners shall elect five (5) of the Directors (the "SF Elected Directors") and the Townhome Owners shall elect two (2) Directors (the "Townhome Elected Directors").~~ At the first Annual Members Meeting held after the Declarant's Resignation Event, a "staggered" term of office of the Board shall be created as follows:

1. Four (4) of the Directors (three of which shall be ~~SF Elected Directors~~ Single Family Directors and one (1) of which shall be a ~~Townhome Elected Director~~ Townhome Director) shall have a term of two (2) years. The Directors serving for a two (2) year term will be the Directors receiving the most votes at the meeting by the Owners/Members ~~respective Owners entitled to vote for such Director; and~~

2. the remaining Directors' terms of office shall be established at one (1) year.

At each Annual Members' Meeting thereafter, as many Directors of the Association shall be elected by the Owners/Members ~~respective Owners entitled to vote for such Director~~ as there are Directors whose regular term of office expires at such time, and the term of office of the Directors so elected shall be for two (2) years, expiring when their successors are duly elected and qualified.

II. Except as amended and modified herein, all other sections of the Articles of Incorporation for Greystone at Boynton Beach Homeowners Association, Inc. shall remain unchanged and in full force and effect according to their terms.

IN WITNESS WHEREOF, Greystone at Boynton Beach Homeowners Association, Inc. has executed this Amendment to the Articles of Incorporation for Greystone at Boynton Beach Homeowners Association, Inc., this 13 day of June, 2012.

WITNESSES

Sign Leslie M. Susich

Print Leslie M. Susich

Sign Heidi Bermudez

Print Heidi Bermudez

By: Stacey L. Abuhoff

Stacey L. Abuhoff, President

By: Josh Hirsch

Josh Hirsch, Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13 day of June 2012, by Stacey L. Abuhoff as President, and Josh Hirsch as Secretary of Greystone at Boynton Beach Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or produced DL as identification, and did take an oath.

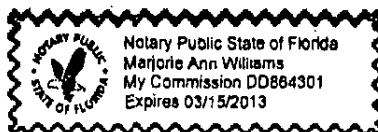
NOTARY PUBLIC:

SIGN Marjorie Ann Williams

PRINT Marjorie Ann Williams

STATE OF FLORIDA AT LARGE

My Commission Expires: 3-15-13



Page 3 of 3