

N08552

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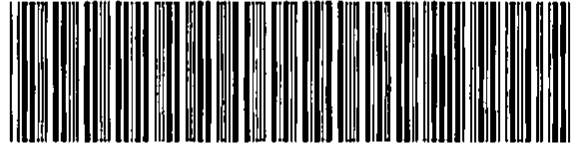
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C. K. S.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Village of Doral Woods Association, Inc.

DOCUMENT NUMBER: N08552

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

Please return all correspondence concerning this matter to the following:

Alberto Alonso

(Name of Contact Person)

Toyne, Schimmel & Alonso, P.A.

(Firm/ Company)

25 SE 2nd Ave, Suite 1135

(Address)

Miami, FL 33131

(City/ State and Zip Code)

primaryservice@passengerlaw.com

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

For further information concerning this matter, please call:

Alberto Alonso

305 377-1910

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:

- | | | | |
|---|--|---|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
VILLAGE OF DORAL WOODS ASSOCIATION, INC.**

The undersigned officers/directors of Village of Doral Woods Association, Inc., (Document Number N08552) a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendments of its Articles of Incorporation were approved and adopted by the required vote of its Board of Directors at the Board of Directors' meetings held on April 24, 2019, as reflected in the Corporate Resolution executed May 29, 2019. The adoption of the amendments complied with the terms of the Articles of Incorporation of Village of Doral Woods Association, Inc., and applicable law. The text of the amendments to the Articles of Incorporation (along with a copy of the Corporate Resolution) is attached on the following pages and shall be effective when filed (along with these Articles of Amendment) with Florida's Department of State, Division of Corporations.

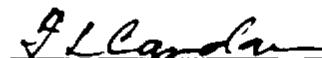
IN WITNESS WHEREOF, Village of Doral Woods Association, Inc., has caused these Articles of Amendment to be executed on this 24 day of July, 2019.

Village of Doral Woods Association, Inc.




By: Andres Rivas
Its: President

Witness



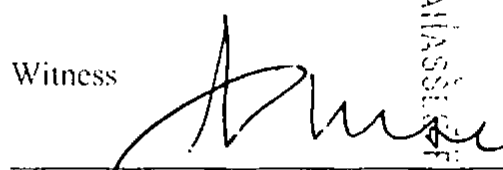
Name: Flor Candan

Village of Doral Woods Association, Inc.



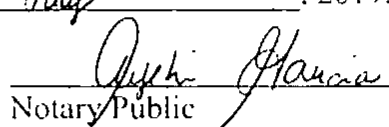
By: Janet Sancho
Its: Secretary

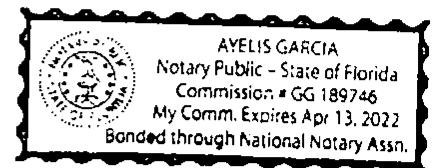
Witness


Name: Halo Amore

(Corporate Seal)

The foregoing instrument was acknowledged before me by Andres Rivas and Flor Candan all who did take an oath and provided identification. IN TESTIMONY WHEREOF, I have hereto set my hand and seal this 24th day of July, 2019.


Notary Public
State of Florida



Village of Doral Woods Association, Inc.

APPROVED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF VILLAGE OF DORAL WOODS ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, 720 and any other applicable Florida Statutes, we, the undersigned natural persons competent to contract, acting as incorporators of a corporation not-for-profit, hereby adopt the following Articles of Incorporation.

ARTICLE II PRINCIPAL OFFICE

The community is located at 4815 N.W. 102nd Avenue, Doral, Florida 33178. The location of the principal office of the Association is ~~located at 700 N.W. 107 Avenue, Miami, Florida 33172.~~ shall be as determined by the Board from time to time and filed with Florida Department of State.

ARTICLE III REGISTERED AGENT

MORRIS J. WATSKY, whose address is 700 N.W. 107 Avenue, Miami, Florida 33172, is hereby appointed the initial registered agent of this Association. Thereafter, the Registered Agent shall be determined by the Board from time to time and filed with the Department of State.

ARTICLE IV PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes of which it is formed are to provide for maintenance and preservation of the Private Drives, Common Open Spaces, and the roofs and exterior paint of the attached Townhouse Units; to provide for the architectural control of the residence Lots (all as defined in the Declaration referred to hereinafter) within that certain Project known as Village of Doral Woods; and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may thereafter be brought within the jurisdiction of this Association, and in furtherance of these purposes, to:

- (g) Have to exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Florida Statutes, by law may now or hereafter have and exercise; and operate in

Village of Doral Woods Association, Inc.

accordance with provisions of Florida Statute 720.

~~(h) To become member of the Village of Doral Oaks Association, Inc., a Florida not for profit corporation which is charged with the responsibility of the operation and maintenance of the Village of Doral Oaks and to elect one (1) delegate to represent the Association as a member of the Village of Doral Oaks Association, Inc.~~

ARTICLE VI VOTING RIGHTS

The Association shall have one (1) class ~~two classes~~ of voting membership:

~~Class A. Class A-m~~ Members shall be all Owners with the exception of the Developer and shall be entitled to one vote for each Lot owned. When more than one (1) person holds an interest in any Lot, all persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

~~Class B. Class B member(s) shall be the Developer (as defined in the Declaration), and shall be entitled to seven (7) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of one of the following events, whichever occurs earlier:~~

- ~~(a) When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or~~
- ~~(b) Six (6) years from the date of filing of the Declaration; or~~
- ~~(c) At such time as the Class B member voluntarily relinquishes its right to vote.~~

ARTICLE VII BOARD OF DIRECTORS

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) ~~and no~~ not more than nine (9) members. ~~and in the future~~ The number, the manner and procedures upon which the election is conducted shall be determined from time to time in accordance with the provisions of the By-Laws of the corporation. The number of Directors

Village of Doral Woods Association, Inc.

on the Board of Directors shall be an odd number.

At the first annual meeting after the Class B membership ceases to exist, the members shall elect two (2) directors for a term of one (1) year, two (2) directors for a term of two (2) years, and fifth (5th) director for a term of three (3) years. The candidate receiving the largest number of votes shall serve as director for three (3) years; the two (2) candidates receiving the second and third largest vote shall serve as directors for (2) years; and depending on the required number of Directors as provided herein, the two remaining candidates ~~receiving the fourth and fifth largest vote~~ shall serve as directors for one (1) year.

~~At each annual meeting thereafter, the members shall elect the appropriate number of directors for a term of three (3) years.~~

ARTICLE XII

ANNEXATION

Residential Property, common area and recreational facilities may be annexed to the Property with the consent of two-thirds (2/3) of the members of the Association. Such Annexation shall become effective upon the recording of an amendment to this Declaration in Public Records of ~~Palm Beach County, Florida.~~ Miami-Dade County, Florida.

ARTICLE XIV

DISSOLUTION

Any action under this Article is subject to the procedures and requirements of Florida Law. ~~Statute 617.05~~

ARTICLE XV

DURATION

The ~~corporate~~ Corporation shall exist perpetually.

May 29, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Amendment Filing Date

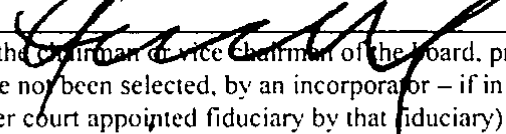
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 August 13, 2019 _____

Signature  _____
(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)

Andres Rivas

(Typed or printed name of person signing)

Director and President

(Title of person signing)