

No9000000767

Homeowners of Tivoli Isles, Inc.  
14619 Jetty Lane  
Delray Beach, FL 33446

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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FILED  
09 MAR -2 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amendment  
3/6/09  
DC

Articles of Amendment  
to  
Articles of Incorporation  
of

Homeowners of Tivoli Isles, Inc.

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

N09000000767

(Document Number of Corporation (if known))

FILED  
09 MAR -2 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

No change

*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**)

14619 Jetty Lane

Delray Beach, FL 33446

**C. Enter new mailing address, if applicable:**

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

14619 Jetty Lane

Delray Beach, FL 33446

**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:

Louis Caplan, Esq./Sachs Sax Caplan

New Registered Office Address:

6111 Broken Sound Parkway NW, #200

(Florida street address)

Boca Raton

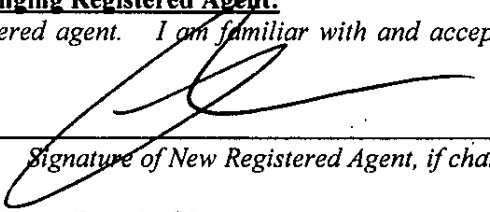
(City)

Florida 33487

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Rob Koggan	14613 Jetty Lane Delray Beach, FL 33446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Leo Plevy	14769 Quay Lane Delray Beach, FL 33446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Michael Goncher	9153 Isles Cay Drive Delray Beach, FL 33446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Continued...EXHIBIT "A" (attached)

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

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

No change

**ARTICLES OF AMENDMENT TO AMEND ARTICLES OF INCORPORATION  
FLORIDA NOT FOR PROFIT CORPORATION**

**HOMEOWNERS OF TIVOLI ISLES, INC.**

**EXHIBIT "A"**

**Amendment to Officers/Directors - Continued...**

**ADDITIONS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Action</u></b>
Secretary	Michael Goncher	9153 Isles Cay Drive Delray Beach, FL 33446	ADD
Treasurer	Mark Shernicoff	14619 Jetty Lane Delray Beach, FL 33446	ADD

**REMOVALS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Action</u></b>
President	Charles Sonneborn	9237 Isles Cay Drive Delray Beach, FL 33446	Remove
Vice-President	Nancy Gould	14751 Quay Lane Delray Beach, FL 33446	Remove
Director	Leo Plevy	14769 Quay Lane Delray Beach, FL 33446	Remove
S/T	Mark Shernicoff	14619 Jetty Lane Delray Beach, FL 33446	Remove

The date of each amendment(s) adoption: 2/17/09

Effective date if applicable: \_\_\_\_\_  
(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 2/27/09

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)

MARK B. SHEARNICOFF  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)