

NI4000 002 435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

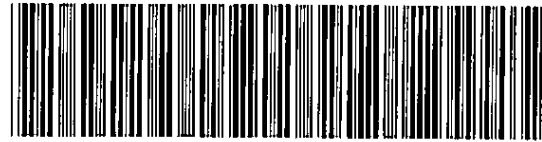
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300334753743

10/03/19--01016--025 **35.00

FILED
19 OCT -2 PM 3:09
S. YOUNG
TALLAHASSEE, FLORIDA

OCT 22 2019

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WATERCREST COMMUNITY ASSOCIATION, INC.

DOCUMENT NUMBER: N14000002435

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

Please return all correspondence concerning this matter to the following:

BRIAN D. KEISACKER, ESQ.

(Name of Contact Person)

ULRICH SCARLETT WICKMAN & DEAN PA

(Firm/ Company)

713 SOUTH ORANGE AVE., STE 201

(Address)

SARASOTA, FL 34236

(City/ State and Zip Code)

BRIAN.KEISACKER@USWDLAW.COM

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

For further information concerning this matter, please call:

BRIAN KEISACKER, ESQ.

941

955-5100

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
Articles of Incorporation
of

WATERCREST COMMUNITY ASSOCIATION, INC.

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

N14000002435

(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

FILED
19 OCT 13 PM 3:09
STATE OF FLORIDA
TALLAHASSEE

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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			_____

Amendment to Article 6-Board of Directors - see attached sheet

Amendment to Article 6-Board of Directors - see attached sheet

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

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 9/29/19

Signature William Isenstein
(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)

WILLIAM ISENSTEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Articles of Incorporation of Watercrest Community Association, Inc.

Article 6. BOARD OF DIRECTORS

6.2 ~~Appointment and Election.~~ All Directors shall be appointed by the class-B member until the annual meeting of members in the year 2014. Commencing with such annual meeting and continuing thereafter until the "turnover" meeting of members, the class-B member shall have the right to appoint a majority of the Directors; the remaining Director shall be elected by the Class A members. Commencing with the turnover meeting all Directors shall be elected by the Class A members at the annual meeting of members. ~~As used herein, the "turnover" meeting needs first annual or special meeting of members following earlier of the following two dates: (A) date which is three months after 90% of the lots that will ultimately be included in the subdivision have been conveyed to class a members; or (B) the date on which the Class B member, by written notice to the Association, relinquishes its right to appoint a majority of the directors.~~

6.4 Qualification and Term. Directors ~~need not~~must be members of the Association. Directors appointed by the Class-B member shall not serve fixed terms but shall serve at the pleasure of the Class-B member. Except as may be otherwise required by the terms of Article 6.2, Directors elected by the Class-A member shall be elected at the annual meeting of members and their term shall expire at the next succeeding annual meeting of members. Directors shall serve two (2) year staggered terms of office ending at the final adjournment of the annual membership meeting at which their successors are duly elected, or at such other time as may be provided by law. At the first election after this amendment is enacted, a one half of the Directors shall be elected; at the second election after this amendment is enacted, the remaining Directors shall be elected. Thereafter, Directors shall be elected each year based on the current staggering of the Board. The Board may temporarily assign a one year term of office, if necessary, to implement or re-impose the proper two-year staggering of the Board of Directors.

6.5 Removal. An elected Director may be removed from office with or without cause only by vote of the Class A members representing majority of the Association's Class A membership voting rights. ~~Any director appointed by the Class-B member may be removed and replaced with or without cause by the Class-B member, in the Class-B members sole discretion.~~