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R. WHITE

**SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.**

ATTORNEYS AT LAW  
2550 BRICKELL BAYVIEW CENTRE  
80 S.W. 8TH STREET  
MIAMI, FLORIDA 33130

JUAN E. RODRIGUEZ

TELEPHONE (305) 379-1681  
TELECOPY (305) 374-1719  
EMAIL: JRODRIGUEZ@SKDRLAW.COM

March 17, 2015

**VIA UPS**

Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Emerald Cove of Haverhill Homeowners' Association, Inc.  
Our File No. 14-8456

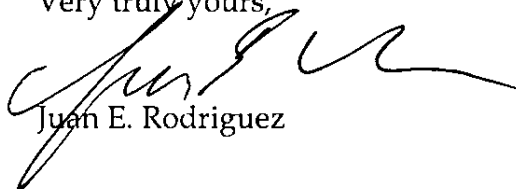
Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation for Emerald Cove of Haverhill Homeowners' Association, Inc. (the "Amendment") to be filed with your office. Also enclosed is my firm's check in the amount of \$35.00 representing the following:

Filing Fee for Amendment	\$35.00
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Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Juan E. Rodriguez

JER/spp  
Encl.

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15 MAR 18 AM 10:39

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF EMERALD COVE OF HAVERHILL HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Emerald Cove of Haverhill Homeowners' Association, Inc., a Florida not-for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. Article Ninth of the Articles of Incorporation of Emerald Cove of Haverhill Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

**Ninth:** The officers who are to serve until the first election of the directors are as follows:

President	Amalia Papadimitriou
Vice President	Karl Albertson
Secretary	Louis Ferrera
Treasurer	Louis Ferrera

The first annual meeting of the Corporation and the first election of the Board of Directors shall be held in December, 2015, or by order of the Board of Directors at such earlier date as the Board of Directors may determine, and thereafter annual meetings of the members shall be held within thirteen (13) months of the prior annual meeting at a date and time as determined by the Board of Directors, so long as the day is not a legal holiday, or non-business day. The Directors elected at the first annual meeting and at each subsequent annual meeting of the Members shall elect officers of the Corporation who will hold office until the next meeting of the Board of Directors, or until their successors are elected and qualified.

2. Article Tenth of the Articles of Incorporation of Emerald Cove of Haverhill Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

**Tenth:** This Corporation shall be governed by a Board of Directors consisting of not less than three (3) and no more than five (5) persons. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Members are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
1. Amalia Papadimitriou	431 Fairway Drive Deerfield Beach, Florida 33441
2. Karl Albertson	431 Fairway Drive Deerfield Beach, Florida 33441
3. Kirk Onus	431 Fairway Drive Deerfield Beach, Florida 33441
4. Louis Ferrera	431 Fairway Drive Deerfield Beach, Florida 33441
5. Gregory J. Pettibon	431 Fairway Drive Deerfield Beach, Florida 33441

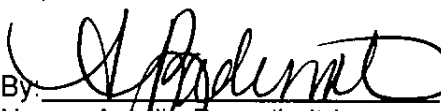
Commencing with the first annual meeting of the Members and at each subsequent annual meeting of the Members of the Corporation, the Directors of the Corporation shall be elected by the Members and they will hold office in each instance until the next annual meeting of the Members or until their successors are elected and qualified. Pursuant to Article Sixth hereof, the Declarant is a Class B Member with three votes for each unsold Lot in the Property. Directors elected by the Class B Member need not themselves be owners of Homes erected on the property subject to the Declaration nor Members of the Corporation. Further, notwithstanding the number of Class B voters existing from time to time, the Declarant shall have the right to elect all of the Directors of the Corporation until December, 2015. Thereafter the Directors of the Corporation shall be elected at the annual meeting of the Members of the Corporation, which annual meeting will be held pursuant to the provisions of the By-Laws. Vacancies in the Board of Directors shall be filled by the remaining Directors at a special meeting called for that purpose and a Director so elected shall serve until the next annual meeting of the Members of the Corporation.

3. That the sole Member of the Emerald Cove of Haverhill Homeowners' Association, Inc. did on February 24, 2015 vote to approve the proposed Amendment in accordance with the Articles of Incorporation and By-Laws of the Emerald Cove of Haverhill Homeowners' Association, Inc. which vote was sufficient for the adoption of said Amendment.

4. The date of this Amendment's adoption is February 24, 2015 and this Amendment shall become effective on February 24, 2015.

5. The foregoing Amendment of the Articles of Incorporation of Emerald Cove of Haverhill Homeowners' Association, Inc. was adopted by the Board of Directors of the Association on February 24, 2015.

Emerald Cove of Haverhill Homeowners' Association, Inc., a Florida not-for-profit corporation

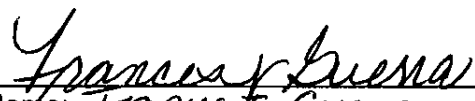
By:   
Name: Amalia Papadimitriou  
Title: President

STATE OF FLORIDA                     )  
   ) SS.:  
COUNTY OF BROWARD                 )

The foregoing instrument was acknowledged before me this 24th day of February, 2015, by Amalia Papadimitriou, as President of Emerald Cove of Haverhill Homeowners' Association, Inc., a Florida not-for-profit corporation and on behalf of said corporation. Said Amalia Papadimitriou is personally known to me and/or has produced \_\_\_\_\_ as identification.

My Commission Expires:



  
Name: FRANCIS J. GUERRA  
Notary Public, State of Florida at Large