

9/12/22 Sep. 15. 2022 9:35AM

N 15-000002981

Division of Corporations
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((H22000315287 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREYHAWK AT GOLF CLUB OF THE EVERGLADES HOMEOWNERS ASSOCIATION**

Certificate of Status	1
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AMENDMENT TO THE ARTICLES OF INCORPORATION

CERTIFICATE

THE UNDERSIGNED, being the duly elected and acting President of Greyhawk at Golf Club of the Everglades Homeowners Association, Inc., a Florida corporation not for profit ("Association"), does hereby certify that:

1. There are no members entitled to vote on amendments to the Articles of Incorporation.
2. The Board of Directors approved the amendment to the Articles of Incorporation attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation.

GREYHAWK AT GOLF CLUB OF
THE EVERGLADES HOMEOWNERS
ASSOCIATION, INC.

Laura A. Ray
Witness
Print Name: LAURA A. RAY

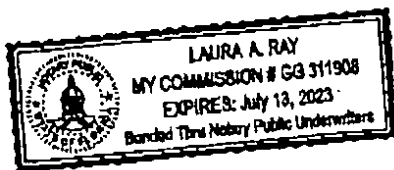
Jacqueline Kramer
Witness
Print Name: Jacqueline Kramer

By: [Signature]
Scott Brooks, President

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TALLAHASSEE, FL

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23rd day of AUGUST, 2022, by (☒) physical presence or () online notarization, by Scott Brooks, as President of Greyhawk at Golf Club of the Everglades Homeowners Association, Inc., the corporation described in the foregoing instrument, (☒) who is personally known to me or () who has produced _____ as identification.



Laura A. Ray
Notary Public, State of Florida

Printed Name of Notary Public
My Commission Expires: _____
My Commission Expires: _____

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EXHIBIT "A"

Note: Words ~~stricken~~ are deletions; Words underlined are additions.

Article VIII (C) of the Articles of Incorporation.

ARTICLE VIII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

(C) Prior to the Turnover Date, amendments shall be adopted by the Developer. Subsequent to the Turnover Date, a proposed amendment shall be adopted if it is approved by at least two-thirds (2/3) of the Voting Interests that are present and voting, in person or by proxy, at any annual or special meeting at which a quorum is established. As long as the Developer owns property located within the Total Property, an amendment to these Articles shall not be effective without the prior written consent of the Developer, which consent may be denied in the Developer's discretion, provided, further, that regardless of whether the Developer owns property located within the Total Property, no amendment shall be effective if it affects the Developer's rights or alters any provision made for the Developer's benefit. Amendment of these Articles requires prior written approval of HUD/VA as long as there is a class "B" membership.

Article IX of the Articles of Incorporation.

ARTICLE IX

INDEMNIFICATION: To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director, ~~and every officer~~ and every member of a committee officially established by the Board of Directors of the Association against all expenses and liabilities, including attorney's fees (which will be advanced by the Association during the pendency of the matter), actually and reasonably incurred by or imposed on him or her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he or she may be a party because of his or her being or having been a Director, ~~or officer, or a member of a committee officially established by the Board of Directors~~ of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his or her actions or omissions to act were material to the cause adjudicated and involved:

(A) Willful misconduct or a conscious disregard for the best interests of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.

(B) A violation of criminal law, unless the Director, ~~or officer~~ or committee member had no reasonable cause to believe his or her action was unlawful or had reasonable cause to believe his or her action was lawful.

(C) A transaction from which the Director, ~~or officer~~ or committee member derived an

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improper personal benefit.

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director, ~~or~~ officer or committee member may be entitled.

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W. STATE
TALLAHASSEE, FL



September 14, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GREYHAWK AT GOLF CLUB OF THE EVERGLADES HOMEOWNERS ASSO
24311 WALDEN CENTER DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

SUBJECT: GREYHAWK AT GOLF CLUB OF THE EVERGLADES HOMEOWNERS ASSOCIATION,
INC.
REF: N15000002981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There needs to be a first page stating what is being filed example amendment to the articles of incorporation. The first page can't just state certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H22000315287
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