

*N 17000000634*

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRIDGEWATER AT VIERA MASTER ASSOCIATION, INC.

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Help

Articles of Amendment  
to  
Articles of Incorporation  
of

BRIDGEWATER AT VIERA MASTER ASSOCIATION, INC.

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

N1700000636

(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:

N/A

*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:

N/A

*(Principal office address MUST BE A STREET ADDRESS)*

C. Enter new mailing address, if applicable:

N/A

*(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: N/A

*(Florida street address)*

New Registered Office Address:

N/A

*(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*

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

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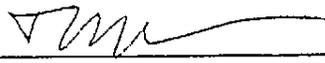
E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary) (Be specific)

See Exhibit "A" attached hereto.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



- 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 April 3, 2023

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)

T. R. Beer

\_\_\_\_\_  
(Typed or printed name of person signing)

President, Director

\_\_\_\_\_  
(Title of person signing)

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**EXHIBIT "A"**

The following language sets forth amendments to the Amended and Restated Articles of Incorporation of Bridgewater at Viera Master Association, Inc. (the "Articles of Incorporation").

For purposes of this Exhibit "A", words in the text which are lined through (——) indicate deletions from the present text of the Articles of Incorporation; words in the text which are underlined indicate additions to the present text of the Articles of Incorporation.

- 1. Article V of the Articles of Incorporation is hereby amended as follows:

**ARTICLE V, MANAGEMENT**

The affairs of the Master Association shall be managed by its Board of Directors, which shall consist of not less than 3 nor more than 7 individuals, the precise number to be fixed in the By-Laws or by the Board of Directors from time to time. Directors shall be elected ~~for one year terms~~ by the Members at the annual Members' meeting, to be held as scheduled by the Board of Directors ~~in the last quarter of each fiscal year~~ in the manner prescribed in the By-Laws, and shall hold office until their respective successors are duly elected and qualified; provided, however, that Declarant shall be entitled to solely appoint all members of the Board of Directors prior to Transfer of Control. The Board shall elect a President, a Vice President, and a Secretary-Treasurer, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Master Association. Such officers are to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Officers may be Directors. Officers and Directors must be Members of the Master Association except with respect to those who are elected by Declarant. Any individual may hold 2 or more corporate offices, except that the offices of President and Secretary-Treasurer may not be held by the same person. The officers shall have such duties as may be specified by the Board or the By-Laws of the Master Association. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the By-Laws of the Master Association.

Notwithstanding the foregoing, the Class B Members shall have the right to elect all Directors as long as there shall be Class B Membership, except that Class A Members shall be entitled to elect at least one member of the Board of Directors (but not a majority of the directors until Transfer of Control has occurred) if 50% of the Lots, Units or Parcels in all phases of the Bridgewater Community which will ultimately be operated by the Master Association have been conveyed to the Class A Members.

- 2. Article VII of the Articles of Incorporation is hereby amended as follows:

**ARTICLE VII, BOARD OF DIRECTORS**

~~The Until Transfer of Control of the Master Association from Declarant to the non-Declarant owners, the number of persons constituting the Board of Directors of the Master Association shall be three (3) and the names and addresses of the members of such current Board of Directors, who shall hold office until their respective successors are elected pursuant to the provisions of these Articles of Incorporation and the By-Laws, are the following:~~

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Dean Andreozzi	8895 N. Military Trail, Suite 101-B Palm Beach Gardens, Florida 33410
Nelson Bennett	8895 N. Military Trail, Suite 101-B Palm Beach Gardens, Florida 33410
Tara Jinks	8895 N. Military Trail, Suite 101-B Palm Beach Gardens, Florida 33410

Subsequent to Transfer of Control, the Board shall be comprised of not less than three (3) directors and not more than seven (7) directors, such number to be determined by the Board from time to time. There shall be at all times a minimum of three (3) directors.

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