

5/29/24, 10:21 AM

N 18 0000 10708

Division of Corporations
Florida Department of State
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Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE FALLS AT PARKLAND MASTER ASSOCIATION, INC.

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June 3, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE FALLS AT PARKLAND MASTER ASSOCIATION, INC.
15481 S.W. 12TH ST., STE. 309
SUNRISE, FL 33326

SUBJECT: THE FALLS AT PARKLAND MASTER ASSOCIATION, INC.
REF: N18000010708

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.

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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

Regulatory Specialist II Supervisor

FAX Aud. #: H24000189273

Letter Number: 224A00012018

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Articles of Amendment
to
Articles of Incorporation
of

THE FALLS AT PARKLAND MASTER ASSOCIATION, INC.

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

N18000010708

(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: Steven A. Weinberg, Esq.

7805 SW 6th Court c/o Frank Weinberg & Black, P.L.

(Florida street address)

New Registered Office Address:

Plantation

(City)

Florida 33324

(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

Steven A. Weinberg

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Ronald Yuter</u>	<u>15481 SW 12th Street</u> <u>Suite 309</u>
<input checked="" type="checkbox"/> Remove			<u>Sunrise, FL 33326</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Alexander Little</u>	<u>15481 SW 12th Street</u> <u>Suite 309</u>
<input checked="" type="checkbox"/> Remove			<u>Sunrise, FL 33326</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>Joey Milan</u>	<u>15481 SW 12th Street</u> <u>Suite 309</u>
<input checked="" type="checkbox"/> Remove			<u>Sunrise, FL 33326</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>T</u>	<u>Ernesto Mitsumasa</u>	<u>15481 SW 12th Street</u> <u>Suite 309</u>
<input checked="" type="checkbox"/> Remove			<u>Sunrise, FL 33326</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>Craig Tanner</u>	<u>7956 Juniper Drive</u> <u>Parkland, FL 33067</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>VP</u>	<u>Anthony Musarra</u>	<u>7405 Seacoast Drive</u> <u>Parkland, FL 33067</u>
<input type="checkbox"/> Remove			

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

ADD:

T/S	Scott Saunders	7556 Seacoast Drive Parkland, FL 33067
Director	Jack Heda	7823 Deer Lake Court Parkland, FL 33067
Director	Elizabeth Holzman	7523 S Blue Spring Drive Parkland, FL 33067

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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.

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- ☒ 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 _____

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)

Craig Tanner

(Typed or printed name of person signing)

President

(Title of person signing)

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