

12/15/2020

Division of Corporations

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEAGLASS COTTAGES HOMEOWNER'S ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
SEAGLASS COTTAGES HOMEOWNER'S ASSOCIATION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, SEAGLASS COTTAGES HOMEOWNER'S ASSOCIATION, INC. adopts the following Articles of Amendment to its Articles of Incorporation, filed January 9, 2019 under document number N19000000257, the Articles of Incorporation are hereby amended as follows:

1. The Developer has turned over control of the Association as of December 10, 2020.
2. Article VI is hereby deleted and replaced with the following:

VI. BOARD OF DIRECTORS

- A. The affairs of the Association shall managed by a Board of Directors consisting of three (3) Directors.
- B. The names of the members of the Board of Directors who shall hold office until their successors are elected or appointed, are as follows:

John O. Doerge, Jr.,
104 Andrews Avenue
Delray Beach, FL 33483

Gerald Rubin
106 Andrews Avenue
Delray Beach, FL 33483

George Lankas
112 Andrews Avenue
Delray Beach, FL 33483

FILED
2020 DEC 15 AM 10:49
NOTARY PUBLIC
STATE OF FLORIDA

2. Article VII is hereby deleted and replaced with the following:

VII. OFFICERS

The officers of the Association shall be a President, a Vice President, a secretary and a Treasurer, and such other officers as the Board may from time to time, by resolution, create. Any two (2) or more offices may be held by the same person. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the By-Laws. The names of the officers who are to manage the affairs of the Association until their successors are duly elected and qualified are:

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President: John O. Doerge, Jr.,
104 Andrews Avenue
Delray Beach, FL 33483

Vice President: Gerald Rubin
106 Andrews Avenue
Delray Beach, FL 33483

3. Article XV is hereby deleted and replaced with the following:

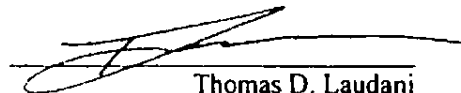
XV. REGISTERED AGENT

The registered agent for the Association and his office shall hereinafter be:

John O. Doerge, Jr.
104 Andrews Avenue
Delray Beach, FL 33483

This amendment was adopted by the Developer, the Original Board of Directors and by the Members of the Association on the 10th day of December, 2020.

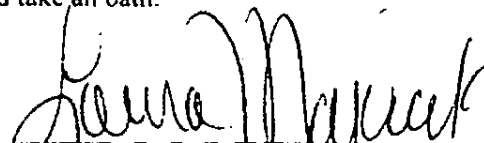
IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand this 10th day of December, 2020.


Thomas D. Laudani
President

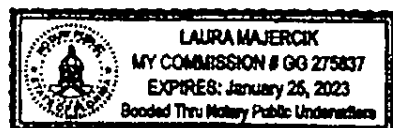
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 10th day of December, 2020 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Thomas D. Laudani, who is personally known to me and who did take an oath.


Notary Public, State of Florida

My Commission Expires:

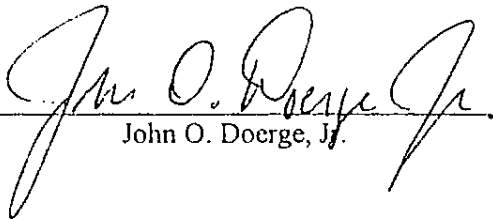


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ACCEPTANCE OF REGISTERED OFFICE/REGISTERED AGENT

Having been designated to accept service of process for the above- stated Corporation at the place set forth hereinabove, John O. Doerge, Jr., hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 617.0503, Florida Statutes. The undersigned is familiar with, and accepts the obligations of that position.


John O. Doerge, Jr.

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