

# N190000004799

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT  
Account Number : 1200300000037  
Phone : (561) 835-8500  
Fax Number : (561) 650-8530

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AVENIR SITE PLAN 1-POD 2 NEIGHBORHOOD  
ASSOCIATION, I**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 07      |
| Estimated Charge      | \$35.00 |

Anne  
Klanich

FEB 15 2021

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COVER LETTERTO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: Avenir Site Plan 1 - Pod 2 Neighborhood Association, Inc.DOCUMENT NUMBER: N19000004799The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra E. Krambein Sadow, Esq.

(Name of Contact Person)

Shutts & Bowen LLP

(Firm/ Company)

200 East Broward Blvd., Suite 2100

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

msmith@shutts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michele Smith954847-3804

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing AddressAmendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street AddressAmendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

Avenir Site Plan 1 - Pod 2 Neighborhood Association, Inc.

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

N19000004799

(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:

La Terre at Avenir Neighborhood Association, Inc.

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: Cara Chieffallo, Esq.

3601 Quantum Boulevard, Unit 102

(Florida street address)

New Registered Office Address:

Boynton Beach

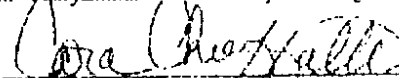
(City)

Florida 33426

(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 | PT | John Doe    |
| <input checked="" type="checkbox"/> Remove | V  | Mike Jones  |
| <input checked="" type="checkbox"/> Add    | SV | Sally Smith |

| Type of Action<br>(Check One)  | Title | Name              | Address  |
|--|-------|-------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add   | PD    | Jon Isherwood     | 3601 Quantum Boulevard<br>Boynton Beach, Florida 33426 |
| <input checked="" type="checkbox"/> Remove   |       |                   |  |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add                                    | PD    | Kevin Borkenhagen | 3601 Quantum Boulevard<br>Boynton Beach, Florida 33426 |
| <input type="checkbox"/> Remove  |       |                   |  |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | VP    | John Spalt        | 3601 Quantum Boulevard<br>Boynton Beach, Florida 33426 |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |       |                   |  |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |       |                   |  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |       |                   |  |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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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

2/5/21

K. Hovnanian at Avenir, LLC, a Florida limited liability company, the sole member of Avenir Site Plan 1 - Pod 2 Neighborhood Association, Inc., n/a La Terre at Avenir Neighborhood Association, Inc.

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)

KEVIN BORKENHAGEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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