

N19000010731

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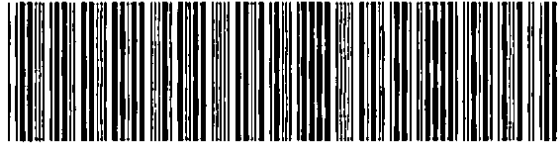
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J. L. KAYE, B.C.S.*
J. S. BENDER, B.C.S.*
J. A. REMBAUM, B.C.S.*

KBR **Kaye Bender**
Rembaum, P.L.
Attorneys At Law

Serving clients throughout Florida

W. B. BLACK, B.C.S.*
G. BROWN, B.C.S.*
J. S. COLLINS
T. MOLLINGARDEN, B.C.S.*
M. S. SUGARMAN

J. E. M. BRENNAN, B.C.S.*
L. CATO
J. EISENBERG
J. GANNON
J. D. GREEN
S. L. HERTZ, B.C.S.*
J. JEVIN
S. T. SCHWARZFELD
A. N. SKEIE

N. HENZE, Of Counsel
M. MAGILL, B.C.S.*, Of Counsel

REPLY TO:

Palm Beach Gardens Office:

9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410
Tel: (561) 241-4462
Fax: (561) 223-3957
JRembaum@KBRLegal.Com

*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

October 16, 2020

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Polo Legacy Community Association, Inc.;
Amendment to Articles of Incorporation

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendment to Articles of Incorporation for Polo Legacy Community Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Warmest Personal Regards,

KAYE BENDER/REMBaum, P.L.


Jeffrey A. Rembaum, Esq.
For the Firm

JAR/tr
Enclosures

This instrument was prepared by:
JEFFREY REMBAUM, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

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**CERTIFICATE OF FILING
AMENDMENT TO ARTICLES OF INCORPORATION FOR
POLO LEGACY COMMUNITY ASSOCIATION, INC.**

WHEREAS, Polo Legacy Community Association, Inc. (the "Association") is a Florida not for profit corporation formed pursuant to the Articles of Incorporation for Polo Legacy Community Association, Inc., filed October 10, 2019, Document Number N19000010731 (the "Articles"); and

WHEREAS, the Articles may be amended as provided in Chapter 617, Florida Statutes; and

WHEREAS, the Articles do not provide that members are entitled to vote on a proposed amendment to the Articles; therefore, members are not entitled to vote on a proposed amendment; and

WHEREAS, pursuant to section 617.1002(1)(b), Florida Statutes, an amendment may be adopted at a meeting of the Association's Board of Directors (the "Board") by a majority vote of the directors then in office; and

WHEREAS, on October 13, 2020, the Board approved the Amendment to Articles of Incorporation for Polo Legacy Community Association, Inc. (the "Amendment"), attached hereto and incorporated as if fully set forth herein as Exhibit "A", in accordance with the provisions thereof by unanimous written consent in lieu of a Board meeting in accordance with section 617.0821, Florida Statutes.

NOW, THEREFORE, the undersigned hereby certify that the following Amendment is a true and correct copy of the Amendment approved by the Board.


**SEE ATTACHED EXHIBIT "A"
AMENDMENT TO ARTICLES OF INCORPORATION FOR
POLO LEGACY COMMUNITY ASSOCIATION, INC.**

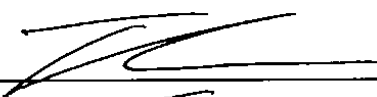
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[Signature and Notary Page to Follow]

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered
in the presence of:


Print Name: Lorie Marianne Noccia


Print Name: Tania Contreras

POLO LEGACY COMMUNITY ASSOCIATION,
INC.,
a Florida not for profit corporation

By: 

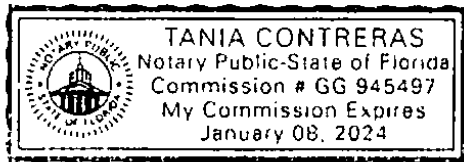
Its: President

Print Name: Jeremy Bunner

Date: 10/13/20

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or ☐ online notarization, this 13th day of October, 2020, by Jeremy Bunner as President for Polo Legacy Community Association, Inc., a Florida not for profit corporation, who ☒ is personally known to me or ☐ produced _____ as identification and did not take an oath.




Notary Public, State of Florida

Tania Contreras
Print Name of Notary Public

My Commission Expires:

EXHIBIT "A"

**AMENDMENT TO ARTICLES OF INCORPORATION FOR
POLO LEGACY COMMUNITY ASSOCIATION, INC.**

(new language shown by underline;
deleted language shown by ~~strikeout~~;
" * " shows unaffected language)

Article I of the Articles of Incorporation for Polo Legacy Community Association, Inc. is hereby amended to provide as follows:

Article I

The name of the corporation is hereby changed from: POLO
LEGACY COMMUNITY ASSOCIATION, INC. to POLO
LEGACY PROPERTY OWNERS ASSOCIATION, INC.