Division of Corporations

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Note: Please print this page and use it us a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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TARL JUN 14 PM 4:08

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACOUNT

Account Number : 120030000037 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 KANNER LAKE HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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Page Count	07
Estimated Charge	\$35.00

JUN 1 5 2021

S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Not for Profit Corporation pursuant to section 617,1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment,

- > The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

The document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (option±1) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Ft. 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

2661 Executive Center Cir
 Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6050

CR2E009 (4/15)

(((H21000233830 3))) COVER LETTER

TO: Amendment Section Division of Corporations Kanner Lake Homeowners Association, Inc. NAME OF CORPORATION: N19000013141 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sandra E. Krumbein Sadov, Esq. (Name of Contact Person) Shutts & Bowen LLP (Firm/ Company) 200 East Broward Blvd., Suite 2100 (Address) Fort Lauderdale, Florida 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 Smith 847-3804 (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: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations

Tallabassee, FL 32314

P.O. Box 6327

(((H210002338303)))

Division of Corporations

2561 Executive Center Circle Tallahassee, FL 32301

Clifton Building

(((H21000233830 3)))

Articles of Amendment Articles of Incorporation

(Name of Corporation as cur.	rently filed with the Florida D	ept, of State)
N19000013141		
(Document Nu	mber of Corporation (if known))
ursuant to the provisions of section 617,1006. Florida Stat mendment(s) to its Articles of Incorporation:	tutes, this <i>Florida Not For Pro</i>	fit Corporation adopts the following
. If nmending name, enter the new name of the corpo.	nition:	
		The new
one must he distinguishable and contain the word "corpo Company" or "Co." may not be used in the name	oration" or "incarporated" or .	the abbreviation "Carp," or "inc,"
	e/o 6123 Lyons Road	
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRE	Coconut Creek, Florida 33	073
Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX)	ero 6123 Lyons Road	
	Coconut Creek, Florida 33	073
). If amending the registered agent and/or registered to	office address in Florida, епtс	r the nume of the
new registered agent and/or the new registered offic	re nddress:	
	rty Keepers Management, LLC	
6535	Powerline Road, Suite 105	
	(Firenia	street willeesse
New Revisioned Office Address:		22200
Fort	auderdale	Florida
	(City)	(Zin Code)
New Registered Agent's Signature, if changing Registe	red Agent:	
lisrehy accept the appointment as registered agent. I an	n familiar with and accept the o	ibligations of the paytion.
_	Signature of New Registered	erm
	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 now 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 monner. 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: X Change X Remove X Add	$\underline{\underline{\mathbf{V}}}$ $\underline{\underline{\mathbf{M}}}$	hn Doc ike Jones !lv Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	IVAN M. CHOSNEK	711 COMMERCE WAY
Add			SUITE 7
X Remove			JUPITER, FL 33458
2) Change	VPS	JOSEPH D. BOFF	7995 MAHOGANY RUN LANE
Add			NAPLES, FL 34113
X Remove 3) Change	<u>T</u>	JOEL I. BOBROW	7995 MAHOGANY RUN LANE
Add X Remove			NAPLES, FL 34113
4) Change	P	Gary Brunk	c/o 6123 Lyons Road
X Add Remove			Coconut Creek, Florida 33073
5) Change	VP	Brett Spencer	c/o 6123 Lyons Road
X Add			Coconut Creek, Florida 33073
Remove			
6) Change	T/S	Kristen Northup	c/o 6123 Lyons Road
X Add			Coconut Creek, Florida 33073
Remove		Page 2 of 4	

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 If umending or adding additional Arti- (attach additional sheets, if necessary). 	(Be specific)				
			-		· · · · · · · · · · · · · · · · · · ·
					
					
					
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	<u>-</u>			· · · · · · · · · · · · · · · · · · ·	
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The date of each amendment(s) adoption:	if other than the
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 document's effective date on the Department of State's records.	be listed as the
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.	
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 D R Horing 1773 Delayare corporation	2021 JUN 14 TALLAHASSI
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if m the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing)	L AH 8: 28 THE STATE SEE, FLORIDA
(Title of person signing)	