

N21000010922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

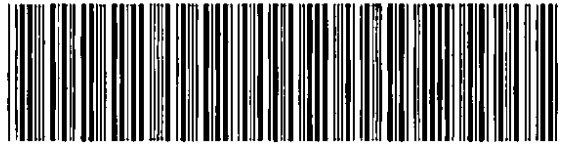
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NIC Amend

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2022 SEP 22 AM 8:57

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2022 SEP 22 AM 9:07

A. RAMSEY

SEP 22 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BERKLEY POINTE HOMEOWNERS ASSOCIATION INC

DOCUMENT NUMBER: N21000010922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER A DESROCHERS

(Name of Contact Person)

CHRISTOPHER A DESROCHERS PL

(Firm/ Company)

2504 AVENUE G NW

(Address)

WINTER HAVEN FL 33880

(City/ State and Zip Code)

CADLAWFIRM@HOTMAIL.COM

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

For further information concerning this matter, please call:

CHRISTOPHER DESROCHERS

863

299-8309

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

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 SEP 22 AM 9: 07

BERKLEY POINTE HOMEOWNERS ASSOCIATION INC

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

N21000010922

(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:

BERKLEY POINTE OWNER'S 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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHMENT

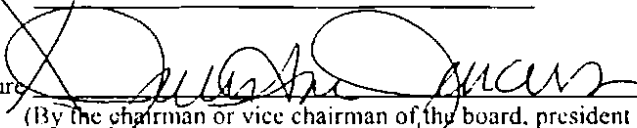
The date of each amendment(s) adoption: SEPTEMBER 20, 2022, if other than the date this document was signed.

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.

☐ 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 09/21/2022

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)

JULIE ANN JENCKS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Berkley Pointe(21)

This Instrument Prepared By: Christopher A. Desrochers, Esq., Christopher A. Desrochers, P.L.L., 2504 Ave. G NW, Winter Haven, FL 33880. (863) 299-8309.

Amendment to the Articles of Incorporation of Berkley Pointe Homeowners' Association, Inc.

Pursuant to Article XII of the Articles of Incorporation of Berkley Pointe Homeowners Association, Inc., the following amendment or amendments to the CCRs were duly approved by the Board of Directors of the Association, by a unanimous vote at a duly called and held Board meeting:

1. The only sentence in Article I, "Name", is hereby amended as follows, subject to the terms and conditions set forth elsewhere in this Amendment:


The name of the corporation is BERKLEY POINTE OWNER'S ASSOCIATION, INC. Sometimes hereinafter referred to as the "Association".

2. The purpose of this amendment is to help obtain reinstatement of the other Berkley Pointe Homeowners Association, Inc. Julie Jencks is hereby granted full and absolute settlement authority to engage in such actions as Julie Jencks deems appropriate to obtain reinstatement of the other Berkley Pointe Homeowners Association, Inc. This includes, but is not limited to, the ability to select a different alternative name for the corporation if it is determined by Julie Jencks to be in the best interests of the reinstatement efforts to do so (at which point the amended name shall constitute an approved amendment to this Amendment); and to execute such documents to effectuate a name change with the Florida Department of State. In the event Julie Jencks determines it is not in the best interests of the corporation to change its name, this amendment shall stand as repealed without further Board action necessary to effectuate the repeal.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.


This amendment was adopted September 20, 2022, and is effective September 20, 2022.

Dated September 21, 2022.


Julie Ann Jencks, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me by means of physical presence on September 21, 2022, by Julie Ann Jencks, President, Berkley Pointe Homeowners Association, Inc., who is personally known to me or has produced _____ as identification.



Notary

