

N34754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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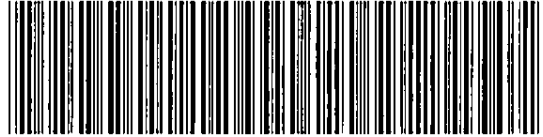
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSSIN & BURR, PLLC
LAW OFFICES
1665 PALM BEACH LAKES BLVD.
THE FORUM – SUITE 101
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 839-2959 FAX (561) 249-1306

March 5, 2025

Florida Secretary of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Cambridge at Wycliffe Homeowners Association, Inc.
Document number N34754

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation;
2. Check for \$35.00; and
4. Self-addressed stamped envelope.

Please file the Amendment. Please send our office a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,



Robert B. Burr
For the Firm

Enclosures

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
Rossin & Burr, PLLC
1665 Palm Beach Lakes Blvd., Suite 101
West Palm Beach, FL 33401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CAMBRIDGE AT WYCLIFFE HOMEOWNERS ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAMBRIDGE AT WYCLIFFE HOMEOWNERS ASSOCIATION, INC. are made by the CAMBRIDGE WYCLIFFE HOMEOWNERS ASSOCIATION, INC. ("Association").

W I T N E S S E I H :

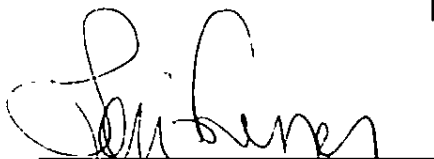
WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on October 18, 1989 (Document Number N34754).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. The Amendments, attached hereto as Exhibit "A", to the Amended and Restated Articles of Incorporation have been properly and duly approved and adopted by the Association Members on February 13, 2025. The number of votes cast in favor of the Amendments is sufficient for approval. Further, the attached Amendments have been properly and duly approved by the Association's Board of Directors.

2. The Association has properly approved and adopted the Amended and Restated Amendments attached hereto as Exhibit "A" pursuant to the provisions of the Amended and Restated Articles of Incorporation.

18th IN WITNESS WHEREOF, the undersigned have set their hand and seal this
day of February, 2025.



Witness signature

Lou Frezzer

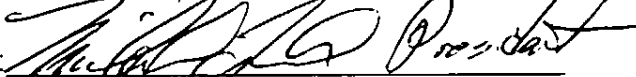
Printed Name

Post office address:

3900 Woodlake Blvd., #309

Lake Worth, FL 33463

CAMBRIDGE AT WYCLIFFE HOMEOWNERS
ASSOCIATION, INC.

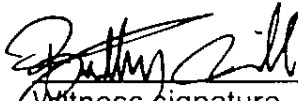
By: 

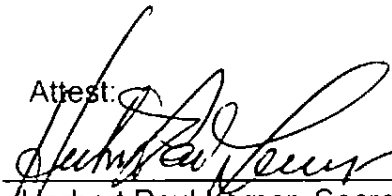
Michael Fish, President

Post office address:

3900 Woodlake Blvd., #309

Lake Worth, FL 33463


Witness signature
Britney Carrasquillo
Printed name
Post office address:
3900 Woodlake Blvd., #309
Lake Worth, FL 33463

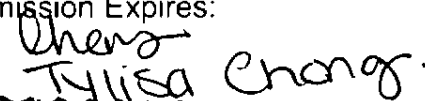

Attest:

Herbert Paul Lerner, Secretary
Post office address:
3900 Woodlake Blvd., #309
Lake Worth, FL 33463

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

18 The foregoing Articles of Amendment were acknowledged before me this February, 2025, by means of ☒ physical presence or [] online notarization, by Michael Fish as President and Herbert Paul Lerner as Secretary of Cambridge at Wycliffe Homeowners Association, Inc., a Florida not-for-profit Corporation, on behalf of said Corporation. The signatories are personally known to me or they have produced _____ as identification.

WITNESS my signature and official seal at OKS Community Management, in the County of Palm Beach, State of Florida, the date and year last aforesaid.

NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

**AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF CAMBRIDGE AT WYCLIFFE
HOMEOWNERS ASSOCIATION, INC.**

[Added language is underlined. Deleted language is ~~stricken through~~.]

Article II, Paragraph B of the Articles of Incorporation is amended to read as following:

"B. The Board of Directors shall have the authority to adopt ~~To promulgate~~ reasonable rules and regulations relating to the properties, including the Common Areas and the Lots."

-End-

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**