

N39277

(Requestor's Name)

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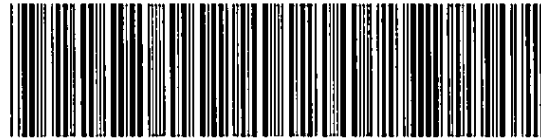
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MAY 28 2020

2020 MAY 11 PM 2:18

Amend

FIELDS & BACHOVE, PLLC

4440 PGA BOULEVARD, SUITE 308

PALM BEACH GARDENS, FL 33410

PHONE: (561) 625-1200

FAX: (561) 625-1259

www.fbhoalaw.com

GARY D. FIELDS, ESQUIRE

gary@fbhoalaw.com

EVAN R. BACHOVE, ESQUIRE

evan@fbhoalaw.com

May 7, 2020

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

Re: Ibis Lakes Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



EVAN R. BACHOVE

ERB:hs (enclosures)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IBIS LAKES HOMEOWNERS ASSOCIATION, INC.
(Document Number N39277)**

1. Article VIII, Section A of the Articles of Incorporation (Board of Directors) shall be amended to read in its entirety as follows:

(new language is underlined; deleted language is struck through)

"A. Numbers and Qualifications. The affairs of this Association shall be managed by a board of not less than three (3) nor more than nine (9) directors (the "Board of Directors"), who need not be Members of the Association. ~~The first Board of Directors shall be comprised of three (3) persons. The number of Directors within the limits of not less than three (3) nor more than seven (7), may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection or election of their successors are:~~

E. Llwyd Ecclestone, III ————— 1555 Palm Beach Lakes Blvd.
Suite 1100
West Palm Beach, FL 33401

Thomas W. Sansbury ————— 1555 Palm Beach Lakes Blvd.
Suite 1100
West Palm Beach, FL 33401

Jay Carpenter ————— 1555 Palm Beach Lakes Blvd.
Suite 1100
West Palm Beach, FL 33401"

THE FOREGOING AMENDMENT, as of the 22nd day of April, 2020, was approved by a majority of the Board of Directors and a majority of all of the Members of the Association at a membership meeting, pursuant to Article XI of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

2020 MAY 11 PM 2:18

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 24 day of April, 2020.

IBIS LAKES HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]
JP JACKSON, President

Attest: [Signature]
LOUIS SCIAPPA Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24 day of April, 2020 by JP Jackson as President and Lou Sciappa as Secretary of IBIS LAKES HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced ~~as identification~~ and who did take an oath.

Physical Presence: x

OR

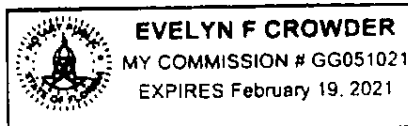
Online Notarization: _____

[Signature]
Notary Public

State of Florida

My Commission Expires:

(Notary Seal)




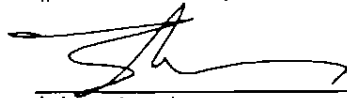
**JOINDER AND CONSENT BY
IBIS PROPERTY OWNERS ASSOCIATION, INC.**


Ibis Property Owners Association, Inc., a Florida corporation not for profit, hereby consents to the amendment to the Articles of Incorporation for Ibis Lakes Homeowners Association, Inc., to which this Joinder and Consent is attached.

IBIS PROPERTY OWNERS
ASSOCIATION, INC.

Witnesses:


(signature)
J P JACKSON
(printed name)


(signature)
LOUIS SCIANNA
(printed name)

By: 
(signature)
Michael J. Burns VP IBIS
(printed name, title) POA BOARD

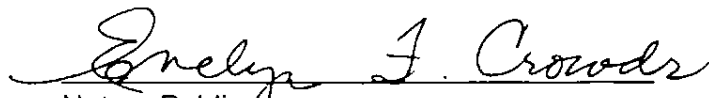
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of April, 2020 by Mike Burns, as Rep of IBIS PROPERTY OWNERS ASSOCIATION, INC., who is personally known to me or has produced _____ as identification and who did take an oath.

Physical Presence: x

OR

Online Notarization: _____


Notary Public
State of Florida
My Commission Expires:

(Notary Seal)

