

N39377

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☐ PICK-UP

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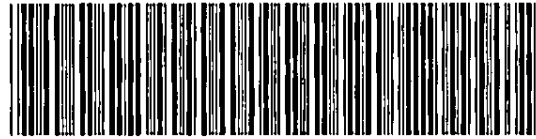
(Business Entity Name)

(Document Number)

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Amend

JAN 15 2021
I ALBRITTON

Record and Return to:
Jane L. Cornett, Esq.
Becker
Royal Palm Financial Center
759 SW Federal Highway, Suite 213
Stuart, FL 34994

THIS SPACE FOR RECORDER'S USE

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HIGH POINT OF FORT PIERCE PROPERTY ASSOCIATION, INC.**

The Articles of Incorporation of High Point of Fort Pierce Property Association, Inc. were recorded in the Public Records of St. Lucie County, Florida, at Official Records Book 716, Page 500 et seq. and filed with the Secretary of State July 24, 1993. The same Articles of Incorporation are hereby amended as approved at the meeting of the members held October 14, 2020, by a vote sufficient for approval.

- 1. Section 1 is hereby amended as follows:**

SECTION 1

NAME AND ADDRESS

The name and address of the corporation, herein called the association is High Point of Fort Pierce Property Association, Inc., and its address is that address published annually in the Association's annual corporation report with the Florida Secretary of State.

- 2. Section 12 is hereby amended as follows:**

SECTION 12

REGISTERED AGENT AND REGISTERED OFFICE

The Board of Directors shall, when making its annual election of officers, also appoint a Board of Directors member as its Resident Agent and that person's name and physical address shall be published annually with the Florida Secretary of State when updating the Association's corporate status.

- 3. The foregoing amendments to the Articles of Incorporation are hereby adopted by the members by a vote sufficient for approval.**
- 4. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.**

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 12 day of November, 2020.

WITNESSES:

High Point of Fort Pierce Property Association, Inc.

Bertrand A. Bouffard
Witness #1 Signature

By: Steven O. Palma
STEVEN O. PALMA, President

Bertrand A. Bouffard
Witness #1 Printed Name

Katherine J. Rogers
Witness #2 Signature

KATHERINE J. ROGERS
Witness #2 Printed Name

Witness #1 Signature

By: Deborah Brennan
Deborah Brennan, Secretary

Witness #1 Printed Name

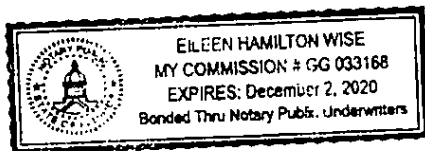
Witness #2 Signature

Witness #2 Printed Name

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 12 day of November, 2020, by Steven O. Palma as President of High Point of Fort Pierce Property Association, Inc. [] who is personally known to me or [] has produced _____ as identification.

Notary Seal

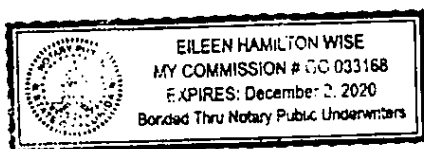


Eileen Hamilton Wise
Notary Signature

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 12 day of November, 2020, by Deborah Brennan as Secretary of High Point of Fort Pierce Property Association, Inc. [☒] who is personally known to me or [] has produced _____ as identification.

Notary Seal



Eileen Hamilton Wise
Notary Signature

CERTIFICATE

High Point of Fort Pierce Property Association, Inc., by its duly authorized officers, hereby certifies that the Amendments to the By-Laws, a copy of which is attached hereto, were duly and regularly amended at the meeting of the members held October 14, 2020, by a vote sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 12 day of November, 2020.

WITNESSES:

High Point of Fort Pierce Property Association, Inc.

Bertrand A. Bouffard
Witness #1 Signature

By: STEVEN D. PALMA
STEVEN D. PALMA, President

Bertrand A. Bouffard
Witness #1 Printed Name

Kath J. Rogers
Witness #2 Signature

KATHERINE J. ROGERS
Witness #2 Printed Name

Witness #1 Signature

By: Deborah Brennan
Deborah Brennan, Secretary

Witness #1 Printed Name

Witness #2 Signature

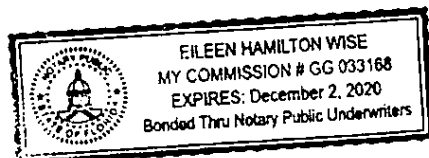
Witness #2 Printed Name

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 12 day of November, 2020, by STEVEN D. PALMA as President of High Point of Fort Pierce Property Association, Inc. [☒] who is personally known to me or [☐] has produced _____ as identification.

Notary Seal

Eileen Hamilton Wise
Notary Signature



STATE OF FLORIDA

COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 12 day of November, 2020, by Deborah B. Brown as Secretary of High Point of Fort Pierce Property Association, Inc. [☒] who is personally known to me or [☐] has produced _____ as identification.

Notary Seal

Eileen Hamilton Wise
Notary Signature

