

N50823

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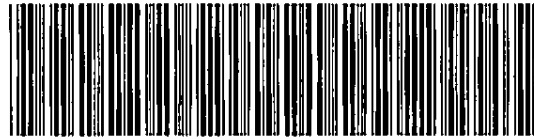
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KBRLegal.Com

December 26, 2019

Regular Mail:

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

***Re: Woodmont Greens Homeowners' Association, Inc. ("Association")
Document No.: N27054 / FEI/EIN 65-0106153***

Dear Sir or Madam:

Please be advised that this Firm serves as counsel to Woodmont Greens Homeowners' Association, Inc. ("Association"). Enclosed is the executed Division amendment form, the amendment to the Articles and Check No. 2429 made payable to the Florida Department of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide our office with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680 or via email to KHenze@KBRLegal.com

Thank you for your assistance.

Very truly yours,


KERSTIN HENZE

KH:jg
Enclosures
cc: Michael S. Bender, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOODMONT GREENS HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N50823

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

Please return all correspondence concerning this matter to the following:

KERSTIN HENZE, ESQ.

(Name of Contact Person)

KAYE BENDER REMABUM P.L.

(Firm/ Company)

1200 PARK CENTRAL BLVD SOUTH

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

KHENZE@KBRLEGAL.COM

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

For further information concerning this matter, please call:

KERSTIN HENZE, ESQ

954

928-0680

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE
THE ARTICLES OF INCORPORATION OF
WOODMONT GREENS HOMEOWNERS' ASSOCIATION, INC.

**(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")**

ARTICLE X

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the following manner:

. . .

C. The proposed Amendment shall be submitted to and approved by the Members at such meeting. Any number of Amendments may be submitted to the Members and voted upon at one (1) meeting. The proposed Amendment shall be adopted upon receiving the affirmative vote of a majority of the ~~votes of the Members entitled to vote thereon~~ eligible voting interests present, in person or proxy, at a Membership meeting at which a quorum is established.

~~D. An Amendment to these Articles of Incorporation may be made by a written statement signed by all Members and Directors eligible to vote in lieu of the above procedure.~~

. . .

RECEIVED
JAN 10 1991
SECRETARY'S OFFICE
WOODMONT GREENS HOMEOWNERS' ASSOCIATION, INC.

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"/> n/a Change	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>
<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			
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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			

Please see attached passed amendment to the Articles of Incorporation.

Please see attached passed amendment to the Articles of Incorporation.

December 11, 2019

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

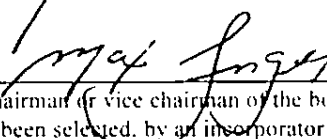
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/20/19

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)

MAX SINGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)