

N 50823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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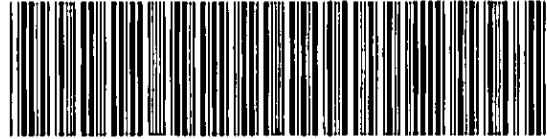
(Business Entity Name)

(Document Number)

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2021 NOV -3 AM 7:29
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A. BUTLER

NOV 04 2021

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 REMBAUM, P.L.

(Firm/ Company)

1200 PARK CENTRAL BLVD. SOUTH

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

INFO@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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

2021 NOV -3 AM 7:29

Woodmont Greens Homeowners Association Inc.

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

N50823

(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:

n/a
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)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

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: n/a

(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"/> n/a Change | _____ | n/a _____ | _____ |
| <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 | _____ | _____ | _____ |

PLEASE SEE THE ATTACHED AMENDMENTS TO THE ARTICLES OF INCORPORATION.

PLEASE SEE THE ATTACHED AMENDMENTS TO THE ARTICLES OF INCORPORATION.

SEPTEMBER 9, 2021

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 9-17-21

Signature Max Singer
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)

ROBERT L. KAYE, B.C.S.*
MICHAEL S. BENDER, B.C.S.*
JEFFREY A. REMBAUM, B.C.S.*
DEBORAH S. SUGARMAN
ANDREW B. BLACK, B.C.S.*
PETER C. MOLLENGARDEN, B.C.S.*
GERARD S. COLLINS
SHAWN G. BROWN, B.C.S.*
JEFFREY D. GREEN
EMILY E. GANNON
DANIELLE M. BRENNAN, B.C.S.*
LAUREN T. SCHWARZFELD
ALLISON L. HERTZ, B.C.S.*
JAY S. LEVIN
KARINA N. SKEIE
OLIVIA L. CATO
STUART M. SMITH
KERSTIN HENZE, OF COUNSEL
LISA A. MAGILL, B.C.S.*, OF COUNSEL



KBRLegal.Com

MAIN OFFICE:
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064
TEL. (954) 928-0680
FAX (954) 772-0319
(800) 974-0680

WITH ADDITIONAL OFFICES IN:
PALM BEACH GARDENS
TAMPA
MIAMI

***BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW**

October 22, 2021

Certified Mail: 9489009000276130230771

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

**Re: Woodmont Greens Homeowners Association, Inc.
Document No.: N50823**

Dear Sir or Madam:

Please be advised that this Firm serves as counsel to the Woodmont Greens Homeowner's Association, Inc. ("Association"). In response to your enclosed letter dated October 14, 2021, please find enclosed the amendment to the Articles of Incorporation for Woodmont Greens Homeowners Association, Inc.

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 jennifer@kbrlegal.com.

Thank you for your assistance.

Very truly yours,

/s/ Kerstin Henze
KERSTIN HENZE

KH/jg
Enclosures

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

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

ARTICLE III

GENERAL POWERS

The general powers that the ASSOCIATION shall have are as follows:

...

B. To promulgate and enforce rules, and regulations, ~~and agreements governing the use and operation of the Subdivision, including, without limitation, the Lots,~~ to effectuate the purposes for which the ASSOCIATION is organized.

...

ARTICLE VI

BOARD OF DIRECTORS

A. The business and affairs of the ASSOCIATION shall be managed by a Board of Directors consisting of ~~five (5) Directors~~ of such number of Directors as provided in the By-Laws from time to time. ~~So long as the SUBDIVIDER shall have the right to appoint all of the Board of Directors, the Directors need not be Members of the ASSOCIATION and need not be residents of WOODMONT GREENS. Thereafter, All~~ Directors shall be Members of the ASSOCIATION and must be residents of WOODMONT GREENS, ~~except for those who are appointed by the SUBDIVIDER. At the option of the SUBDIVIDER, Members other than the SUBDIVIDER may be given the right to elect two (2) Directors while the SUBDIVIDER has the right to appoint all of the Board of Directors. Elections shall be by plurality vote. The first annual meeting of the Members shall be held at the call of the SUBDIVIDER. At the first annual meeting of the Members, an election for Members of the Board of Directors shall be held. The term of office of the elected Director receiving the highest plurality of votes shall be established at two (2) years and the term of the other two (2) elected Directors shall be established at one (1) year each. In addition, the SUBDIVIDER shall appoint two (2) Directors to serve for terms of two (2) years each. Thereafter, as~~ As many Directors shall be elected and appointed, ~~as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Directors so elected or appointed at such succeeding annual election shall be for two (2) years, expiring at the second annual election following their election, and thereafter as provided in the By-Laws from time to time, until the term expires, the Director resigns or is removed from office, with or without, cause by the affirmative vote of a majority of the Members who elected or appointed them. In no event may a Board member appointed by the SUBDIVIDER be removed except by action of SUBDIVIDER. Any Director appointed by the SUBDIVIDER shall serve at the pleasure of the SUBDIVIDER, and may~~

~~be removed from office, and a successor Director appointed to fill the vacancy on the Board, at any time by the SUBDIVIDER.~~

...

ARTICLE VII

OFFICERS

A. The officers of the ASSOCIATION shall be a President, a Vice-President, a Secretary, and a Treasurer, and such other officers as the Board may from time to time deem necessary, whose qualifications shall be as set forth in the By-Laws, as amended from time to time. Any two (2) or more offices may be held by the same person except for the offices of President/Vice-President and Secretary/Assistant Secretary. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the By-Laws.

...



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT -3 AM 10:47

October 14, 2021

KERSTIN HENZE, ESQ
KAYE BENDER REMBAUM, P.I.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

SUBJECT: WOODMONT GREENS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N50823

We have received your document for WOODMONT GREENS HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU DO NOT HAVE ANY INFORMATION TO AMEND ON THIS APPLICATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 521A00024999