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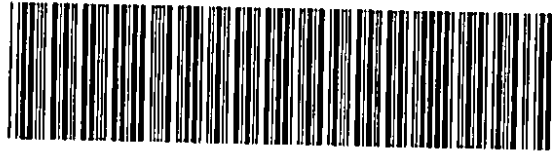
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December 5, 2018

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

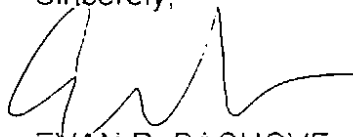
Re: Greenbrier at Indian Creek Homeowners Association, Inc.

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, along with 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)

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GREENBRIER AT INDIAN CREEK HOMEOWNERS ASSOCIATION, INC.

(Document Number N93000001522)

1. Article VIII, Section 1 of the Articles (regarding Directors) is hereby amended, to read in its entirety as follows:

(insertions are underlined, and deletions of prior language are ~~struck through~~)

"1. Directors. The affairs of the Association will be managed by a Board consisting of not less than three (3) nor more than ~~five (5)~~ seven (7) Directors. The number of Directors on the Board until the Transfer Date shall be three (3). Thereafter, the number of Directors shall be ~~five (5)~~ not more than seven (7), and shall remain the same for the succeeding year, unless determined otherwise by a majority vote of the Board at the Board meeting prior to the Annual Members' Meeting. After the Developer elects to divest itself of control of the Association, Directors must be Members of the Association."

2. Article VIII, Section 2 of the Articles (regarding Term of Directors) is hereby amended, to read in its entirety as follows:

(insertions are underlined, and deletions of prior language are ~~struck through~~)

"2. Term of Directors. After the Transfer Date, members of the Board shall serve for a term of two (2) years; provided, however, that two (2) members of the Board elected on the Transfer Date shall serve for an initial terms of one (1) year and the other three (3) members of the Board elected on the Transfer Date shall serve for initial terms of two (2) years. Thereafter, the terms of no more than ~~three (3)~~ four (4) Board members will end each year. In order to provide for a continuity of experience, a system of staggered terms shall be established beginning with the annual Members' meeting in 2016. At that meeting, there will be 5 of 7 open seats. Of the 5 open seats, the Owners shall elect three (3) Directors for a term of two (2) years and two (2) Directors for a term of one (1) year. The three (3) candidates receiving the highest number of votes at the meeting shall be elected to the two (2) year term and the two (2) candidates receiving the next highest number of votes shall be elected to the one (1) year term. If no election is required at the 2016 annual Members' meeting or in the event of a tie, then the Board shall decide which three (3) candidates will serve a term of two (2) years and which two (2) candidates will serve the one (1) year term. At each annual Members' meeting thereafter, the Owners shall elect the number of Directors as there are vacancies for a term of two (2) years or until replaced or removed as elsewhere provided."

THE FOREGOING AMENDMENTS were approved by a majority of the Board of Directors and a majority of the Members casting a vote at a meeting at which a quorum was present, pursuant to Article XI of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 3 day of December, 2018.

GREENBRIER AT INDIAN CREEK
HOMEOWNERS ASSOCIATION, INC.

By: Thomas A. Palmer
THOMAS A. PALMER, President

Attest: Laurie L. Ailworth
LAURIE L. AILWORTH, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3 day of December, 2018 by Laurie L. Ailworth as President and Laurie L. Ailworth as Secretary of GREENBRIER AT INDIAN CREEK HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.



(Notary Seal)

Maria C. Forjan
Notary Public
State of Florida
My Commission Expires: