

N93000005588

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DEC 21 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHERIDAN WOODS COMMUNITY ASSOCIATION INC

DOCUMENT NUMBER: N9000005588

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

Please return all correspondence concerning this matter to the following:

ANDREW P ARNO

(Name of Contact Person)

SHERIDAN WOODS COMMUNITY ASSOCIATION INC

(Firm/ Company)

700 SHERIDAN WOODS DR

(Address)

WEST MELBOURNE, FL 32904

(City/ State and Zip Code)

ANDY@ARNOTAX.COM

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

For further information concerning this matter, please call:

ANDREW P ARNO

at

321

223-7098

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SHERIDAN WOODS COMMUNITY ASSOCIATION INC

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

N93000005588

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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"/> Change	_____	_____	_____
<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	_____	_____	_____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

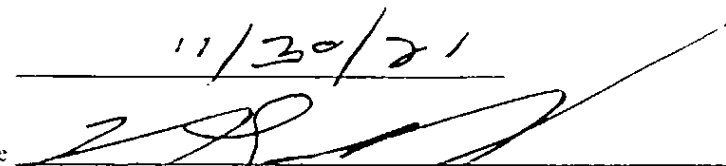
PLEASE SEE ATTACHED

- ☐ 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

11/30/21

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)

ANDREW P ARNO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SHERIDAN WOODS COMMUNITY ASSOCIATION, INC.

THIS AMENDMENT is made this 18th day of October 2021 by the SHERIDAN WOODS COMMUNITY ASSOCIATION, INC., a Florida Corporation, (the "Association").

RECITALS:

The Association desires to change, alter or modify the Articles of Incorporation (the "Articles") pursuant to the authority granted in ARTICLE XI of the Articles.

NOW, THEREFORE, in consideration of the foregoing, the Articles are amended as follows:

1. Amend the third sentence of ARTICLE XI to read as follows:

If mailed, the notice of the membership meeting shall be sent by first class mail, which mailing shall be deemed notice.

2. Amend the fifth sentence of ARTICLE XI to read as follows:

At such meeting the amendment or amendments proposed must be approved by an affirmative vote of the members owning not less than two-thirds (2/3) of the lots in the subdivision in order for such amendment or amendments to become effective.

3. All other provisions of the Articles not specifically amended or modified herein shall remain in full force and effect. In the event of any conflict between any term or provision herein and the Articles, this Amendment shall govern and control. This amendment to the Articles of Incorporation of the Sheridan Woods Community Association, Inc. is executed this day and year first indicated above.

IN WITNESS WHEREOF, this Amendment is executed and effective the date and year first indicated above.

WITNESSES:

SHERIDAN WOODS COMMUNITY
ASSOCIATION, INC., a Florida
not-for-profit corporation



Witness Signature

David Leacock

Print Witness Name

By: 

Title: President

Witness Signature



Print Witness Name

Robert Clanner