



# N95000003507

## Pembroke Pines Villagers

6700 SW 13TH STREET  
PEMBROKE PINES, FLORIDA 33023  
(805) 963-9927

954

October 20, 1996

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

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-01/16/97--01003--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

### TO WHOM IT MAY CONCERN:

Attached are Amended Articles of Incorporation of The Pembroke Pines Villagers, Inc. adopted by the Board of Directors on October 9, 1996, and ratified by the membership at the October 17, 1996 Pembroke Pines Villagers, Inc. meeting.

Check enclosed for the amount of \$87.50 for the amended articles and (1) certified copy. Any inquires concerning the attached, please contact the Secretary of the Pembroke Pines Villagers, Inc. at the address listed below.

Eileen M. Lineback  
6440 S.W. 3rd Court  
Pembroke Pines, FL. 33023

Sincerely,

Buck Timperio  
President

BT/el

(attachment)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 JAN 30 PM 2:13

*Amend*

JAN 30 1997

"The Original Pembroke Pines"



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1997

EILEEN M. LINEBACK  
6440 S.W. 3RD COURT  
PEMBROKE PINES, FL 33023

SUBJECT: PEMBROKE PINES VILLAGERS, INC.  
Ref. Number: N95000003507

Upon receipt of your letter and/or check totaling \$87.50, no Amended Articles of Incorporation was attached to the Amendment form.

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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 197A00003183

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 30 PM 2:13

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Pembroke Pines Villagers, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*See attached*

**SECOND:** The date of adoption of the amendment(s) was: 10/09/96

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PEMBROKE PINES VILLAGERS, INC.  
Corporation Name

*[Signature]*  
Signature of Chairman, Vice Chairman, President or other officer

BUCK TIMPERIO

Typed or printed name

PRESIDENT

Title

Date

10/20/96

**Proposed Amended Articles of Incorporation of  
The Pembroke Pines Villagers, Inc.**

October 9, 1996

**Original Articles - filed 7/24/95**

**New Articles**

**ARTICLE I  
NAME**

The name of the corporation shall be PEMBROKE PINES VILLAGERS, INC.

**ARTICLE II  
INITIAL REGISTERED AGENT AND  
PRINCIPAL PLACE OF BUSINESS AND MAIL-  
ING ADDRESS**

The principal place of business and the mailing address of the corporation shall be 6700 S.W. 13th Street, Pembroke Pines, Florida 33023. The initial registered agent at this address is Terry Denton.

**ARTICLE III  
PURPOSES**

The specific purposes for which the corporation is organized are to promote civic pride in the neighborhoods in which members reside, to disseminate information regarding available government funding to improve homes, and to be a conduit for members to be represented before the city of Pembroke Pines, and such other purposes consistent with these purposes.

**ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS**

The directors shall be appointed or elected in accordance with provisions contained in the Bylaws of the corporation.

**ARTICLE V  
MEMBERSHIP**

Membership in the corporation shall be in accordance with the provisions contained in the Bylaws.

**ARTICLE I  
Name**

(same)

**ARTICLE II  
Principal Place of Business and Mailing Address**

The principal place of business and the mailing address of the corporation shall be 6700 S.W. 13th Street, Pembroke Pines, Florida 33023.

**ARTICLE III  
Purpose**

(same)

**ARTICLE IV  
Election of Officers and Directors**

The method of election of officers and directors shall be stated in the bylaws of the corporation.

**ARTICLE V  
Registered Office and Registered Agent**

The initial registered address of the corporation shall be 6700 S.W. 13th Street, Pembroke Pines, FL 33023. The initial registered agent at this address shall be Terry Denton.

(over)

Original Articles - filed 7/95

New Articles

ARTICLE VI

NAME AND STREET ADDRESS OF INITIAL INCORPORATORS

The names and street addresses of the initial incorporators are as follows:

Terry Denton, 630 S.W. 67th Avenue, Pembroke Pines, FL 33023  
Marie Venturella, 720 S.W. 68th Boulevard, Pembroke Pines, FL 33023  
Patricia Boehm, 621 S.W. 64th Way, Pembroke Pines, FL 33023  
Mimi Spitz, 340 S.W. 64th Way, Pembroke Pines, FL 33023

ARTICLE VII  
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of the corporation (President, Vice-president, Secretary & Treasurer) with not less than three (3) directors nor more than nine (9) directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. The names and addresses of the initial board of directors is as follows:

Terry Denton, 630 S.W. 67th Avenue, Pembroke Pines, FL 33023  
Marie Venturella, 720 S.W. 68th Boulevard, Pembroke Pines, FL 33023  
Patricia Boehm, 621 S.W. 64th Way, Pembroke Pines, FL 33023  
Mimi Spitz, 340 S.W. 64th Way, Pembroke Pines, FL 33023

ARTICLE VIII  
BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors. Bylaws adopted by the Board of Directors may be repealed or changed and new bylaws may be adopted by the general membership. The general membership may prescribe in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the general membership, and approved by a majority of such membership at a duly constituted meeting.

ARTICLE VI  
Incorporators

(same)

ARTICLE VII - deleted

ARTICLE VIII - deleted

ARTICLE IX- deleted