

N96000003943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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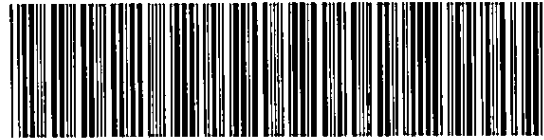
(Business Entity Name)

(Document Number)

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J DENNIS
AUG 26 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTCHESTER LAKES HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N96000003943

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

Please return all correspondence concerning this matter to the following:

Sahr Dumbar

(Name of Contact Person)

Westchester Lakes Homeowners Association, Inc.

(Firm/ Company)

5379 Lyons Rd #1597

(Address)

Coconut Creek, Florida 33073-2810

(City/ State and Zip Code)

eaglescommunityhoa@gmail.com

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

For further information concerning this matter, please call:

Sahr Dumbar

305

60908222

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

21 AUG 19 11:45

WESTCHESTER LAKES HOMEOWNERS ASSOCIATION, INC.

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

N96000003943

(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:

5379 Lyons Rd #1597

(Principal office address MUST BE A STREET ADDRESS)

Coconut Creek, FL 33073-2810

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5379 Lyons Rd #1597

Coconut Creek, FL 33073-2810

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:

The Dumbar Law Center

1200 Brickell Ave., Suite 1950

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33131

(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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Alan Mills</u>	<u>10097 CLEARY BLVD</u> <u>Plantation, Florida 33324</u>
2) ☐ Change ☐ Add ☒ Remove	<u>VDT</u>	<u>Laurence Levy</u>	<u>10097 Cleary Blvd</u> <u>Plantation, Florida 33324</u>
3) ☒ Remove ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Barbara Paradowski</u>	<u>10097 Cleary Blvd</u> <u>Plantation, Florida 33324</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Michael Rosenblatt</u>	<u>10097 Cleary Blvd</u> <u>Plantation, Florida 33324</u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Fabio Polanco</u>	<u>10097 Cleary Blvd</u> <u>Plantation, Florida 33324</u>
6) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Veon Brewster</u>	<u>5379 Lyons Rd #1597</u> <u>Coconut Creek, Florida</u> <u>33073-2810</u>

Type of Action	Title	Name	Address
7) <u> X </u> Add	<u> VP </u>	<u> Sahr Dumber </u>	<u>5379 Lyons Rd #1597</u> <u>Coconut Creek, Florida</u> <u>33073-2810</u>
8) <u> X </u> Add	<u> T </u>	<u> Oscar Leon </u>	<u>5379 Lyons Rd #1597</u> <u>Coconut Creek, Florida</u> <u>33073-2810</u>
9) <u> X </u> Add	<u> S </u>	<u> Sam Warshaw </u>	<u>5379 Lyons Rd #1597</u> <u>Coconut Creek, Florida</u> <u>33073-2810</u>
10) <u> X </u> Add	<u> D </u>	<u> Richard Phillipps </u>	<u>5379 Lyons Rd #1597</u> <u>Coconut Creek, Florida</u> <u>33073-2810</u>

The date of each amendment(s) adoption: August 4, 2021, if other than the date this document was signed.

Effective date if applicable: August 4, 2021
(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.

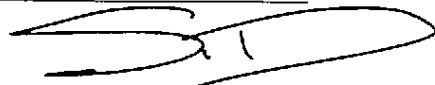
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 August 14, 2021

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)

Sahr Dumbar

(Typed or printed name of person signing)

Vice President

(Title of person signing)