

N960000006571

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(Address)

(City/State/Zip/Phone #)

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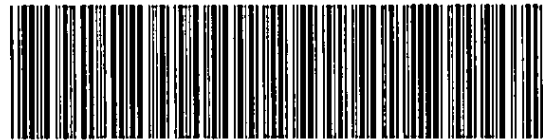
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*Amend*

03/07/22--01037--030 +\$43.75

2022 MAR -7 PM12 34  
CLERK OF SUPERIOR COURT  
JANUARY 1, 2022

FILED

A. RAMSEY

MAR 15 2022

\*00789, 02761, 00671

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CASCAYA AT IBIS HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N9600006571

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

Please return all correspondence concerning this matter to the following:

Tanique G. Lee, Esq.

(Name of Contact Person)

Gelfand & Arpe, P.A.

(Firm/ Company)

1555 Palm Beach Lakes Blvd., Suite 1220

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Tanique G. Lee

561

655-6224

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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee

FILED  
2022 MAR -7 PM 12 34  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

**THIRD ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CASCAYA AT IBIS HOMEOWNERS ASSOCIATION, INC.  
DOCUMENT NUMBER: N96000006571**

Pursuant to the provisions of the Florida Not-for-Profit Corporations Act, Chapter 617 Fla. Stat. (2021) Cascaya at Ibis Homeowners Association, Inc. adopts the following Articles of Amendment to the corporation's Articles of Incorporation, and states as follows:

**FIRST:** The name of the corporation is: Cascaya at Ibis Homeowners Association, Inc.

**SECOND:** The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article VIII entitled "Directors", Paragraph A entitled "Number and qualifications" as follows (the language added is underlined and the language deleted is ~~struck-out~~):

The affairs of this Association shall be managed by a board as provided in the Bylaws of the Association. ~~of not less than three (3) nor more than nine (9) directors (the "Board"), who need not be Members of the Association. The first Board shall be comprised of three (3) persons. The number of Directors within the limits of not less than three (3) nor more than nine (9), may be changed by amendment of the Bylaws of the Association.~~ The names and addresses of the persons who are to act in the capacity of Directors until the selection or first election of their successors are:

Carl Sabatello 5610 PGA Blvd., Suite 114, Palm Beach Gardens, FL 33418

Michael Sabatello 5610 PGA Blvd., Suite 114, Palm Beach Gardens, FL 33418

Clifford Sabatello 9055 Ibis Blvd., West Palm Beach, FL 33413

**THIRD:** The Amendment was adopted by the corporation's Board of Directors on

January 18, 2022.

FOURTH: The date of adoption of the Amendment by the corporation's members was January 18 2022, and the number of votes cast for the Amendment was sufficient for approval.

Read this 18<sup>th</sup> day of January 2022.

Witnessed by:

Sign Name here: [Signature]

Print Name here: [Signature]

Sign Name here: [Signature]

Print Name here: ELIZABETH KATZ

By: [Signature]

Sydney Katz, President

STATE OF FL

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 18<sup>th</sup> day of January 2022, by Sydney Katz as President for Cascaya at Ibis Homeowners Association, Inc.



SUSAN NELLEN

Commission # HH 203702

Expires December 20, 2025

Sign Name here: [Signature]

Print Name here: SUSAN NELLEN

Notary Public, State of FL

Serial Number:

My commission expires:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

Witnessed by:

Sign Name here: [Signature]

Print Name here: SYDNEY KATZ

Sign Name here: [Signature]

Print Name here: Elizabeth Katz

By: [Signature]

Debby Wolf, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 18<sup>th</sup> day of January 2022, by Debby Wolf as Secretary for Cascaya at Ibis Homeowners Association, Inc.



SUSAN NELLEN

Commission # HH 203702

Expires December 20, 2025

Sign Name here: [Signature]

Print Name here: SUSAN NELLEN

Notary Public, State of Florida

Serial Number:

My commission expires:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

The undersigned approves the foregoing Articles of Amendment to the Articles of Incorporation of Cascoys at His Homeowners Association, Inc.

1. *Chlorophyll a* (Chl *a*)

Executive Vice President.

Steve Louviche

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Signature here: \_\_\_\_\_

Print name here: WILLIAM J. WILSON

Notary Public, State of Florida:

Serial Number:

My commission expires:

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

Richard Stein, Secretary

Signatures here: \_\_\_\_\_

bring news here. ...

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☒ online notarization, this \_\_\_\_\_ day of \_\_\_\_\_, 2021 by Richard Stein, the Secretary of said Property Owners' Association, Inc.

Signature here: \_\_\_\_\_

bring mine here.

County Public, State of Florida

Serial Number:

My commission expires:

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

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