

N980000003326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

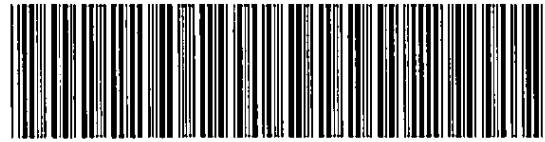
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400330890004 ✓

06/24/19--01017--015 \*\*35.00

S TALLENT

JUL 18 2019

FILED

2019 JUL 18 PM 5:39

SECRETARY OF STATE  
TALLAHASSEE, FL

*Handwritten signature*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2019

EVAN R. BACHOVE  
FIELDS & BACHOVE, PLLC  
4440 PGA BOULEVARD, SUITE 308  
PALM BEACH GARDENS, FL 33410

SUBJECT: CHARLESTON COURT AT ABACOA HOMEOWNERS  
ASSOCIATION, INC.  
Ref. Number: N98000003326

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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 (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 419A00013835

RECEIVED

2019 JUL 18 AM 11:56

FILED

FIELDS & BACHOVE, PLLC

4440 PGA BOULEVARD, SUITE 308  
PALM BEACH GARDENS, FL 33410

PHONE: (561) 625-1200

FAX: (561) 625-1259

www.fbhoalaw.com

GARY D. FIELDS, ESQUIRE  
gary@fbhoalaw.com

EVAN R. BACHOVE, ESQUIRE  
evan@fbhoalaw.com

July 15, 2019

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


Re: Charleston Court at Abacoa Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the corrected original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, per your enclosed letter dated July 9, 2019. You should already be in possession of 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)

**FIELDS & BACHOVE, PLLC**

4440 PGA BOULEVARD, SUITE 308  
PALM BEACH GARDENS, FL 33410

PHONE: (561) 625-1200

FAX: (561) 625-1259

[www.fbhoalaw.com](http://www.fbhoalaw.com)

GARY D. FIELDS, ESQUIRE  
[gary@fbhoalaw.com](mailto:gary@fbhoalaw.com)

EVAN R. BACHOVE, ESQUIRE  
[evan@fbhoalaw.com](mailto:evan@fbhoalaw.com)

June 19, 2019

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

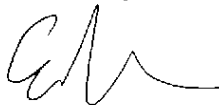
Re: Charleston Court at Abacoa Homeowners Association, Inc.

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

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CHARLESTON COURT AT ABACOA HOMEOWNERS ASSOCIATION, INC.  
(Document Number N98000003326)**

**1. Article VIII, Section 2 ("Term of Directors") of the Articles of Incorporation is hereby amended to read as follows:**


"2. Term of Directors. After the Transfer Date, members of the Board shall serve for a term of two (2) years; provided, however, that not less than two (2) members of the Board elected on the Transfer Date shall serve for initial terms of one (1) year and the balance 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) Board members will end each year. After the Transfer Date, at each annual meeting, Directors shall be elected to take the Board positions of the members of the Board who terms have expired. In order to provide for a continuity of experience, a system of staggered terms shall be established beginning with the annual Members' meeting in 2020 (or if a quorum is not attained at the 2020 annual Members' meeting, then the staggered terms shall be established at the next annual Members' meeting where a quorum is attained). At that meeting, five (5) directors shall be elected. The three (3) candidates receiving the highest number of votes at the meeting shall be elected to two (2) year terms and the two (2) candidates receiving the next highest number of votes shall be elected to one (1) year terms. If a quorum is attained, but no election is required at that 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 a term of one (1) year. 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."

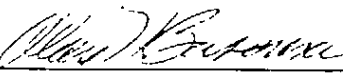
THE FOREGOING AMENDMENT, as of the 23<sup>rd</sup> day of May, 2019, was approved by a majority of the Board of Directors and a majority of the Members casting a vote by written consent in lieu of at a meeting, with at least a quorum of members voting, pursuant to Article XI of the Articles of Incorporation and 617.0701(4), *Florida Statutes*, and the number of votes cast was sufficient for approval.

**FILED**  
2019 JUL 18 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 17<sup>th</sup> day of June, 2019.

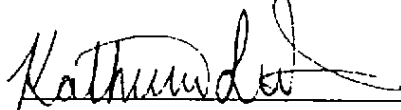
CHARLESTON COURT AT ABACOA  
HOMEOWNERS ASSOCIATION, INC.

By:   
ERIC ARENS, President

Attest:   
ALAN H. BASEMAN, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of June, 2019 by Eric Arens, as President and Alan H. Baseman, as Secretary of CHARLESTON COURT AT ABACOA HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public  
State of Florida  
My Commission Expires:

(Notary Seal)

