

N99000604886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

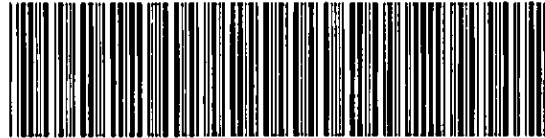
(Business Entity Name)

(Document Number)

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**FIELDS & BACHOVE, PLLC**

4440 PGA BOULEVARD, SUITE 308  
PALM BEACH GARDENS, FL 33410  
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GARY D. FIELDS, ESQUIRE  
gary@fbhoalaw.com

EVAN R. BACHOVE, ESQUIRE  
evan@fbhoalaw.com

June 4, 2021

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

Re: The Isles at Wellington Community Association, Inc.

Dear Sir or Madam:

Per the letter dated May 23, 2021 (enclosed), enclosed please find the corrected Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. I have also enclosed a return envelope for the filed copy.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

A handwritten signature in black ink, appearing to be 'ERB', with a long horizontal flourish extending to the right.

EVAN R. BACHOVE

ERB:hs (enclosures)



RECEIVED

2021 JUN -7 PM 1:20

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
TALLAHASSEE, FLORIDA

May 23, 2021

FIELDS & BACHOVE, PLLC  
4440 PGA BLVD  
STE. 308  
PALM BEACH GARDENS, FL 33410

SUBJECT: THE ISLES AT WELLINGTON COMMUNITY ASSOCIATION, INC.  
Ref. Number: N99000004886

We have received your document for THE ISLES AT WELLINGTON COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 521A00010975

FILED  
2021 JUN -7 PM 4:22  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE ISLES AT WELLINGTON COMMUNITY ASSOCIATION, INC.  
(Document Number N99000004886)

1. Section 9 of the Articles of Incorporation shall be amended to read as follows:  
(insertions are underlined, and deletions of prior language are ~~struck through~~)

"9. Board of Directors. ~~Prior to the Turnover Date, the initial number of directors shall be three (3).~~ From and after the Turnover Date, the affairs of the Association shall be managed by a Board of ten (10) members. Each neighborhood shall elect one (1) member from that neighborhood. Board members shall be appointed and/or elected as stated herein or in the By-Laws. ~~The election of Directors shall be held at the annual meeting.~~ Each neighborhood board shall have the authority to determine the method of electing its representative to the Master Board. Each neighborhood shall transmit to the Association's management agent a written Certification, signed by that neighborhood's President or Secretary, identifying its representative to the Board of the Association. That Certification is to be transmitted for receipt by the Association no earlier than 30 calendar days prior, and no later than 3 business days prior, to the date of the annual meeting. Regardless of whether a quorum of the membership is obtained at the annual meeting or not, the certified representatives of the neighborhoods shall constitute the Association's Board of Directors for a term beginning as of the adjournment of that annual meeting and terminating as of the adjournment of the next annual meeting. If any neighborhood does not provide a timely Certification, the incumbent Board member for that neighborhood shall remain the representative to the Association Board for the upcoming year. Directors shall be elected for a term expiring on the date of the next annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
ROBERT DREWS	12230 Forest Hill Blvd., Suite 150 Wellington, FL 33414
ANETTE GOSSELIN	12230 Forest Hill Blvd., Suite 150 Wellington, FL 33414
JEFF ALEXANDER	12230 Forest Hill Blvd., Suite 150 Wellington, FL 33414"

THE FOREGOING AMENDMENT was approved by at least two-thirds (66 2/3%) of the Board of Directors at a duly noticed board meeting on February 25, 2021, pursuant to Section 12.3 of the Articles of Incorporation, which allows for amendments to the Articles of Incorporation by a board vote and does not require a vote of the members.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 2<sup>nd</sup> day of JUNE, 2021.

THE ISLES AT WELLINGTON COMMUNITY ASSOCIATION, INC.

By: Michael T. Mishkin  
MICHAEL T. MISHKIN, President

Attest: [Signature]  
Brent Crowe, Secretary

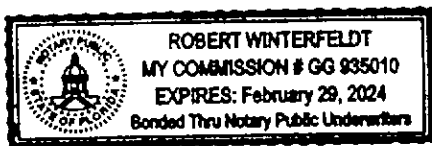
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of JUNE, 2021 by Michael T. Mishkin, as President and Brent Crowe, as Secretary of THE ISLES AT WELLINGTON COMMUNITY ASSOCIATION, INC., who are personally known to me or have produced D.L. as identification and who did take an oath.

Physical Presence: x

OR

Online Notarization: \_\_\_\_\_



(Notary Seal)

[Signature]  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires: