

710812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

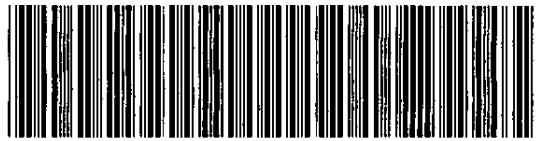
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600158529936

07/27/09--01058--001-- **43.75

FILED

09 JUL 27 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arred 7/29/09

KLEIN & KLEIN, LLC

Attorneys at Law

333 N.W. 3rd Avenue
Ocala, Florida 34475

Phone (352) 732-7750

Fax (352) 732-7754

Harvey R. Klein (1922-2003)

H. Randolph Klein

Fred N. Roberts, Jr.

Lawrence C. Callaway, III

July 23, 2009

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Park Tower Association, Inc.
Our File No. 1033-001

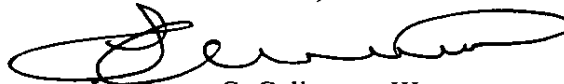
Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Park Tower Association, Inc. for filing. Also enclosed is our firm's trust account check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy of the Articles of Amendment. Please forward the certified copy to this office at the address listed above.

Your prompt attention to this matter will be greatly appreciated. If you should have any questions with respect to the foregoing, please do not hesitate to contact me.

Very truly yours,

KLEIN & KLEIN, LLC



Lawrence C. Callaway, III

LCC/hcc

Enclosures as stated

cc: Park Tower Association, Inc. (without enclosures)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARK TOWER ASSOCIATION, INC.
(Document Number 710812)

FILED
09 JUL 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

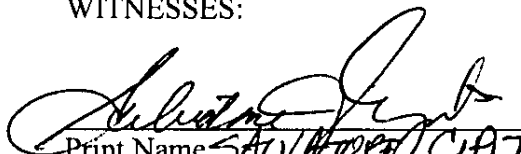
Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

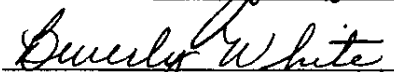
Article III of the Articles of Incorporation is amended by adding a new Section 5, reading as follows:

5. The Association, acting through its Board of Directors, may levy reasonable fines against an apartment owner for the failure of the owner, or the owner's tenant, licensee or invitee to comply with any provision of the Declaration of Condominium, Articles of Incorporation, By Laws and regulations adopted pursuant thereto. No fine may be levied except after giving reasonable notice and opportunity for a hearing to the apartment owner and, if applicable, such owner's tenant, licensee or invitee. The hearing must be held before a committee of other unit owners. If the committee does not agree with the fine, the fine may not be levied. No fine shall exceed the amount permitted by statute per violation. A fine may be levied on the basis of each day of a continuing violation with a single notice and opportunity for hearing; provided that no such fine shall in the aggregate, exceed the amount permitted by statute. The Board of Directors shall have the authority to adopt reasonable procedural rules for the conduct of the hearing required in this section.

The foregoing amendments were duly adopted by the affirmative vote of two-thirds (2/3rds) or more of the members of the Association present, in person or by proxy, at a duly called meeting of the membership of the Association held on April 7, 2009, in accordance with the requirements of the Articles of Incorporation and the Bylaws of this Florida Not For Profit Corporation, and the number of votes cast for the amendments were sufficient for approval.

WITNESSES:

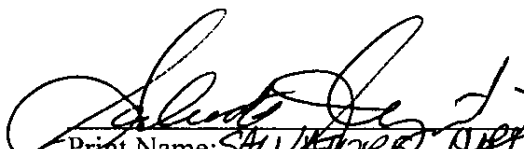


Print Name: SALVADOR CAPI

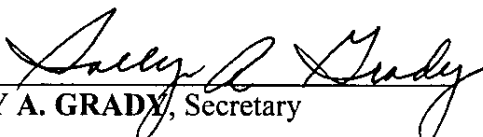

Print Name: BEVERLY WHITE

**PARK TOWER ASSOCIATION, INC., a
Florida not-for-profit corporation**

By: 
GAIL BALLWEG, President

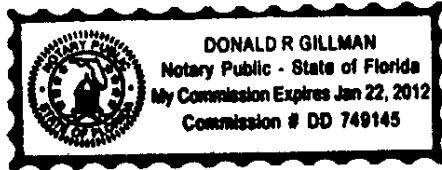
(CORPORATE SEAL)


Print Name: SALVADOR CAPI

Print Name: BEVERLY WHITE

Attest: 
SALLY A. GRADY, Secretary

STATE OF FLORIDA
COUNTY OF Broward

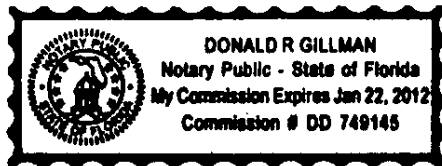
The foregoing instrument was acknowledged before me this 29th day of June, 2009, by GAIL BALLWEG.



Donald R. Gillman
Notary Public
Name: Donald R. Gillman
Personally Known: ✓
Produced Identification: _____
Type: _____
My Commission Expires: Jan 22, 2012

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 29th day of June, 2009, by SALLY A. GRADY.



Donald R. Gillman
Notary Public
Name: Donald R. Gillman
Personally Known: ✓
Produced Identification: _____
Type: _____
My Commission Expires: Jan 22, 2012