

716484

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(Address)

(Address)

(City/State/Zip/Phone #)

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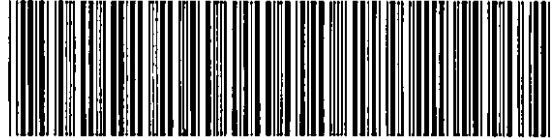
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2019 OCT 21 PM 5:58



Howard J. Perl, Esq.
Shareholder
Board Certified in Condominium and Planned
Development Law
Phone: (954) 364-6054 Fax: (954) 985-4176
hperl@beckerlawyers.com

Becker & Poliakoff
1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, Florida 33301

October 18, 2019

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Cedar Key Villas Association, Inc.
Document Number: 716484

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Cedar Key Villas Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Howard J. Perl".

Howard J. Perl
For the Firm

HJP/og
Enclosures

2019 OCT 21 PM 5:58

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CEDAR KEY VILLAS ASSOCIATION, INC.**

The undersigned officers of **Cedar Key Villas Association, Inc.** do hereby certify that the following Amendments to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held July 30, 2019. The Amendments to the Articles of Incorporation were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

AMENDMENTS TO THE ARTICLES OF INCORPORATION

NOTE: NEW WORDS INSERTED IN THE TEXT ARE **BOLD UNDERLINED** AND WORDS DELETED ARE **~~BOLD STRIKETHROUGH~~**.

Amendment to Article VI of the Articles of Incorporation:

The affairs of the corporation shall be managed by a Board of Directors of ~~not less than three nor more than six~~ **seven (7)** directors, ~~as shall be determined by the By-Laws of the corporation.~~

The Directors of the corporation shall be appointed or elected at the annual meeting of the members of the corporation in the manner provided in the by-laws. Directors may be removed and vacancies in the Board of Directors may be filled in the manner provided in the by-laws.


The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected and have qualified or until removed, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES P. KINTZ	269 Glen Eagles Drive Atlantis, Lantana, Florida
CHARLES R. KINTZ	280 Country Club Drive Atlantis, Lantana, Florida
FRED SHULTIS	144 Clubhouse Blvd. Atlantis, Lantana, Florida

Amendment to Article X of the Articles of Incorporation:

Amendments to the Articles of Incorporation shall be approved by the Board of Directors, proposed by them to the members and approved at any meeting by a two-thirds vote of ~~the members present~~ all voting interests, provided that not less than 15 14 days' notice by mail or electronic transmission shall be given to all members setting forth the proposed amendment.

WITNESS my signature hereto this 4th day of October, 2019, at Atlantis, Palm Beach County, Florida.



Witness Fay Hassaan

CEDAR KEY VILLAS ASSOCIATION, INC.
BY: Jamie Mackay (SEAL)
Jamie Mackay, President

Lynne Caranza

Witness

ATTEST: Susan W. Fell (SEAL)
Susan W. Fell, Secretary

CANADA :
PROVINCE OF ONTARIO :

The foregoing instrument was acknowledged before me this 4th day of October 2019, by Jamie Mackay, as President of **Cedar Key Villas Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me, or has produced a driver's license as identification and did take an oath.



(Signature)

Fayrouse Hassaan (Print Name)
Notary Public in and for the Province of Ontario.

FAYROUSE HASSAAN
Barrister & Solicitor
204 - 330 Bronte St. South
Milton, ON L8T 7X1
(605) 878-2804

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 9th day of October 2019, by Susan W. Fell, as Secretary of **Cedar Key Villas Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me, or has produced nil as identification and did take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Kristen Puhalaainen (Signature)

Kristen Puhalaainen (Print Name)
Notary Public, State of Florida at Large

