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NICHOLAS F. LANG.

EMILY L. RAFFA

Board Certified Condominium and
Planned Land Development Law

MAILING ADDRESS
Post Office Box 7990
St. Petersburg, Florida 33734

June 8, 2018 Via FedEx

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

RE: Articles of Amendment to Articles of Incorporation of Casablanca Community Association, Inc. Document No. 736592

Dear Sir or Madam:

I am enclosing the following:

- Original and one copy of the Articles of Amendment to the Articles of Incorporation of Casablanca Community Association, Inc.
- 2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

Filing Fee \$35.00 Certified Copy $\frac{8.75}{543.75}$

Please file the Articles of Amendment to the Articles of Incorporation for the corporation and return the certified copy of the same to me, together with the certificate of the Secretary of State. I am also enclosing a FedEx airbill for your use in returning the certified copy and certificate of the Secretary of State to this office at our above-referenced street address.

Thank you for your prompt attention to this matter.

Sincerely yours,

licholas F. Lang

Enclosures

ARTICLES OF AMENDMENT TO THE

SECRETARY POR ARTICLES OF INCORPORATION OF CASABLANCA COMMUNITY ASSOCIATION,

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of CASABLANCA COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit, as originally filed on August 13, 1976, with the Secretary of State of the State of Florida, were amended by approval of a majority the Board of Directors of the Association at the meeting of the Board on May 15, 2018, and by approval of seventy-five percent (75%) of the members of the Association at the Special Meeting of the members originally convened on April 17, 2018 and then reconvened on May 15, 2018, as required for amendment of said Articles of Incorporation, as set forth herein:

Article IX of the Articles of Incorporation is amended to read as follows:

ARTICLE IX.

Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- Notice of the subject matter of a proposed Notice. amendment shall be included in the notice of any meeting of the members at which a proposed amendment is considered.
- Resolution. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by one-third (1/3rd) of the members of the Association. A proposed amendment must be approved by not less than a majority of the Board of Directors and not less than seventy-five percent (75%) of those members of the Association present in person or represented by written proxy at any meeting of the members duly called for such purpose pursuant to the By-Laws, at which a quorum of members shall be present in person or by proxy.
- Agreement. In the alternative, an amendment may be made by an agreement signed and acknowledged by all the record owners of apartment units in the manner required for the execution of a deed.

- Proviso. No amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section III.C of Article III hereof, without approval in writing by all members and the written consent of upon units within of mortgages record owners No amendment shall be made that is in conflict condominium. with the Condominium Act or the Declaration of Condominium.
- Recording. A copy of each amendment shall be certified by the Secretary of State, State of Florida, and be recorded in the Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, CASABLANCA COMMUNITY ASSOCIATION, INC. has caused this Articles of Amendment to the Articles of Incorporation to be signed in its name by its President, on this

Sigged, Sealed and Delivered CASABLANCA COMMUNITY in the Presence of:

ASSOCIATION, INC.

By: Relyca K Snow Schul Rebecca K. Snow Schulz, President 2117 Lakewood Club Dr. South, #7N

St. Petersburg, FL 33712

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Amendment was acknowledged before me this SHn day of June, 2018, by REBECCA K. SNOW SCHULZ, as President of CASABLANCA COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit. She produced a Florida driver's license as identification and did not take an oath.

> Notary Public State of Florida Kathleen Casey Swyryd

Notary Name Kithken Notary Public

My Commission Expires: $\sqrt{g}/2c/9$