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July 10, 1998

Reply To:

St. Petersburg

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

Re: Terrace Park of Five Towns, No. 11-A, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment to Articles of Incorporation. Also enclosed is check number 1297 in the amount of \$35.00 which represents payment for all filing fees.

Please stamp and date the enclosed copy and return it to me in the enclosed self-addressed, postage prepaid envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,

Ellen Hirsch de Haan

ELLEN HIRSCH de HAAN
For the Firm

EHD/bag

Enclosures

600002586656--1
-07/13/98--01080--010
*****35.00 *****35.00

Amend

VS JUL 17 1998

FILED
98 JUL 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 JUL 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRACE PARK OF FIVE TOWNS, NO. 11-A, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VIII. of the Articles of Incorporation has been amended.
(See attachment).

Article XIII. of the Articles of Incorporation has been deleted in its entirety. (See attachment).

SECOND: The date of adoption of the amendment(s) was: 6/1/95.

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

TERRACE PARK OF FIVE TOWNS, NO. 11-A, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

ARTHUR JOLIN.

Typed or printed name

PRESIDENT

Title

Date

7-3-98

ADOPTED AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TERRACE PARK OF FIVE TOWNS, NO. 11-A, INC.

The following amendments were adopted to the Articles of Incorporation of TERRACE PARK OF FIVE TOWNS, NO. 11-A, INC.

ADDITIONS INDICATED BY UNDERLINING
DELETIONS INDICATED BY ~~STRIKING THROUGH~~

VIII.

The By-Laws of the corporation are to be made, altered or rescinded by a ~~three fourths (3/4)~~ two thirds (2/3) vote of the members of this corporation save and except as provided for in the Declaration of Condominium of TERRACE PARK OF FIVE TOWNS, NO. 11-A, a condominium, recorded among the Public Records of Pinellas County, Florida, as it pertains to correcting errors and/or omissions in the Declaration of Condominium or in any other documentation required by law to establish the condominium form of ownership.

XIII.

~~In the event this corporation shall become dormant, inactive, and fail to perform its duties and carry out its contractual covenants and conditions as set forth herein, together with those matters required to be performed of this corporation in accordance with the Declaration of Condominium, and all matters in connection therewith, including, but not limited to, the provisions of the Service and Maintenance Agreement as it may pertain to this corporation, then the said corporation shall revert back to the original incorporators or their designated attorney in fact for purposes of reactivating said corporation by electing new officers and directors of this condominium as provided for in these Articles of Incorporation and the By Laws of this corporation.~~

(Entire paragraph is deleted.)