

743939

Requester's Name



Don Byrd
Tampa Armature Works
Tampa, FL 33619

City/State/Zip

Phone ..

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*Amend
11-1-01
BKS*

Examiner's Initials

ARTICLES OF AMENDMENT
OF
FLORIDA SHORES CONDOMINIUMS, INC.

A Florida corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are made pursuant to the provisions of Chapters 617 and 718, Florida Statutes, and the provisions of Article X of the Articles of Incorporation of Florida Shores Condominiums, Inc., a Florida corporation not for profit (hereinafter referred to as the "Corporation").

W I T N E S S E T H:

WHEREAS, Article X of the Articles of Incorporation of the Association provides that the Articles of Incorporation may be amended in the manner described therein; and

WHEREAS, Chapters 617 and 718, Florida Statutes, also sets forth certain requirements regarding amendments to Articles of Incorporation of corporations; and

WHEREAS, the Corporation, pursuant to the above requirements and in accordance therewith, at a duly called meeting of its members, adopted the following amendments to the Articles of Incorporation of the Corporation,

NOW THEREFORE, the Corporation, in accordance with the applicable provisions of the Articles of Incorporation and Chapters 617 and 718, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The foregoing recitals are true and correct and are an integral part of these Articles of Amendment.

2. The Articles of Incorporation of the Corporation are hereby amended as follows (deleted language is lined through and new language is underlined):

Article IV, Section 2: Each Condominium Parcel ~~with the exception of Units 9 and 10~~ shall be entitled to one vote, and ~~Unit 9 shall be entitled to two votes and Unit 10 shall be entitled to four votes,~~ which votes shall be exercised by the unit owners designated by the owner or owners of a majority interest in a single condominium parcel to cast the vote appurtenant to said parcels. The designation of voting members shall be perfected in the manner provided in the Condominium Declaration and the Bylaws of the Association.

Article IV, Section 2.5: Each member shall have one vote in all voting matters ~~provided, however, that unit 9 shall have two votes in all voting matters and unit 10 shall have four votes in all matters as provided for in the Declaration of Condominium of Florida Shores Condominiums.~~

3. The foregoing amendment to the Articles of Incorporation was approved by more than three quarters (3/4) of the members of the Corporation on at a duly called meeting of the membership held on September 30, 2000.

4. Except as expressly modified by these Articles of Amendment, the Articles of Incorporation of the Corporation are hereby ratified and confirmed.

5. The Corporation, by causing its duly authorized President to execute these Articles of Amendment, hereby confirms that they were duly adopted in accordance with the Articles of Incorporation of the Corporation and Chapters 617 and 718, Florida Statutes.

IN WITNESS WHEREOF, the President of the Association has executed these Articles of Amendment in the presence of two subscribing witnesses and the Secretary of the Association has attested to such execution and has affixed the corporate seal of the Association on the 3 day of April, 2001.

Signed, Sealed and Delivered
in the Presence of:

Norwood L. Clemens

Signature of Witness

NORWOOD L. CLEMENS

Printed Name of Witness

James M. Crumpton

Signature of Witness

JAMES M. CRUMPTON

Printed Name of Witness

FLORIDA SHORES CONDOMINIUMS,
INC., a Florida corporation not for profit

By: Don Byrd

Print Name: DON BYRD

As its President

Attest: Charles E. Crumpton Jr.

Print Name: CHARLES E. CRUMPTON JR.

As its Secretary

STATE OF FLORIDA)
 PINELLAS)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me, a notary public authorized to take acknowledgements in the State and County set forth above, by Don Byrd and CHARLES CRUMPTON JR. as the President and Secretary, respectively, of FLORIDA SHORES CONDOMINIUMS, INC., a Florida corporation not for profit, each of whom is personally known to me, or who have produced _____ and

_____, respectively, as identification, and who did take an oath, and they each acknowledged to and before me that they executed said instrument as the duly authorized officers of said corporation for the purposes therein expressed:

WITNESS my hand and official seal this 3 day of April, 2009.

Frankie B. Crompton

NOTARY PUBLIC

State of Florida at Large

(SEAL)

Commission Number:

