

751922

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/20/19 OS

Stephan C. Nikoloff, Esq.*
Tiffany A. Grant, Esq.
Daniel J. Greenberg, Esq.

*also admitted in PA

Kaley R. Witeck, Esq.
Joseph R. Cianfrone, Esq.
Of Counsel

**CIANFRONE, NIKOLOFF,
GRANT & GREENBERG, P.A.**
ATTORNEYS AT LAW

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January 14, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Certificate of Amendment as to Articles of Incorporation for
East Lake Woodlands Cypress Estates Condominium Unit Two Association, Inc.**

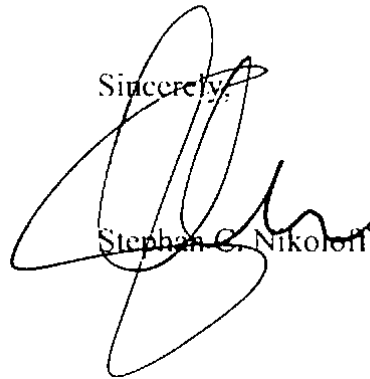
Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for East Lake Woodlands Cypress Estates Condominium Unit Two Association, Inc., along with one copy of same.

Please file same and return a certified copy to our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



Stephen C. Nikoloff, Esq.

SCN:bm

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Lake Woodlands Cypress Estates Condominium Unit Two Association, Inc.

DOCUMENT NUMBER: 751922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephan C. Nikoloff, Esq
(Name of Contact Person)

Cianfrone, Nikoloff, Grant & Greenberg, P.A.
(Firm/ Company)

1964 Bayshore Boulevard, Suite A
(Address)

Dunedin, Florida 34698
(City/ State and Zip Code)

steve@attorneyjoe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephan C. Nikoloff at 727 738-1100
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PREPARED BY AND RETURN TO:
Cianfrone, Nikoloff, Grant, & Greenberg P.A.
1964 Bayshore Blvd., Suite A
Dunedin, FL 34698

KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 2019006758 01/08/2019 09:04 AM
OFF REC BK: 20389 PG: 1410-1411
DocType:CTF RECORDING: \$18.50

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF EAST LAKE WOODLANDS CYPRESS ESTATES CONDOMINIUM UNIT TWO
ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 14, 2018, by the affirmative vote of fifty-one (51%) percent of the votes of the entire membership of the Association, the Articles of Incorporation, originally recorded in O.R. Book 5012 Page 1993, et seq., and as amended, in the Public Records of Pinellas County, Florida, be, and the same is hereby amended as follows:

The Articles of Incorporation of East Lake Woodlands Cypress Estates Condominium Unit Two Association, Inc. is hereby amended and entitled "Schedule of Amendments to Articles of Incorporation of Montmartre Condominium Association, Inc."

IN WITNESS WHEREOF, EAST LAKE WOODLANDS CYPRESS ESTATES CONDOMINIUM UNIT TWO ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 20th day of December, 2018.

((Corporate Seal)

ATTEST:

Cheryl Kelley
Printed Name | Secretary

By:

Walter Weigand
Printed Name | President

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CLERK OF COURT
PINELLAS COUNTY, FLORIDA

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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of December, 2018, by Walter Weigand, President, and Cheryl Kelley, Secretary of EAST LAKE WOODLANDS CYPRESS ESTATES CONDOMINIUM UNIT TWO ASSOCIATION, INC., a Florida corporation not for profit, on behalf of the corporation. They took an oath, and are personally known to me or have produced _____ and _____ as identification to be the President and Secretary of the corporation executing the foregoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.

Amy L. Carson
NOTARY PUBLIC



AMY L. CARSON
MY COMMISSION # FF 224661
EXPIRES: August 26, 2019
Bonded Thru Budget Notary Services

**SCHEDULE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF EAST LAKE WOODLANDS CYPRESS ESTATES CONDOMINIUM UNIT TWO
ASSOCIATION, INC.**

1. Article 5, Directors, Section 5.1, Number and Qualifications, of the Articles of Incorporation shall be amended to read as follows:

5.1 Number and Qualifications. The affairs of the Association shall be managed by a board consisting of the number of directors determined by the By-Laws, but not less than 3 directors, nor more than 9 directors, and in the absence of such determination, shall consist of 3 directors. Directors ~~need not~~ must be members of the Association.

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TALLAHASSEE, FLORIDA