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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VILLA PLUMOSA CONDOMINIUM ASSOCIATION, INC

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Prepared by and return to:
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**CERTIFICATE OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
VILLA PLUMOSA CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of Villa Plumosa Condominium Association, Inc. was attached as Exhibit "C" to the Declaration of Condominium of Villa Plumosa, a Condominium and is recorded in Official Records Book 5332, Pages 1325 – 1329 of the Public Records of Pinellas County, Florida (the "Articles of Incorporation");

WHEREAS, pursuant to Article X of the Articles of Incorporation, the Articles of Incorporation may be amended upon the affirmative vote of not less than a majority of the Association's Board of Directors or by unit owners representing not less than a majority of the units at a duly called meeting at which a quorum is present;

NOW, THEREFORE, Darlene Vatikiotis, as President and Paula Littlefield, as Secretary of Villa Plumosa Condominium Association, Inc. do hereby certify that the following amendment to the Articles of Incorporation of Villa Plumosa Condominium Association, Inc. was approved by the affirmative vote of the unit owners representing not less than a majority of the units at the special membership meeting held on March 22, 2017, at which a quorum was attained:

I. Article V, Section 1 of the Articles of Incorporation of Villa Plumosa Condominium Association, Inc. is hereby amended to read as follows:

Section 1. The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three (3) directors. Directors ~~need~~ must be members of the Association.

CODING: Deleted language is marked with a strikethrough line, and new language is marked with a double-underline.

[Officers' Signatures are on Pages 2 and 3]

Signed, sealed and delivered in

CB
Print name: Conor Baird

Mariola Kubiszyn
Print name: MARIOIA KUBISZYN

VILLA PLUMOSA CONDOMINIUM
ASSOCIATION, INC.

By: *Darlene M. Vatikiotis*
DARLENE VATIKIOTIS, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instruments was acknowledged before me this 5 day of July, 2017, by DARLENE VATIKIOTIS, as President of Villa Plumosa Condominium Association, Inc., who is personally known to me or have produced Driver License as identification, who did take an oath of the State of Florida, who executed the foregoing Certificate of Amendment to Articles of Incorporation of Villa Plumosa, a Condominium, and severally acknowledges the execution thereof to be her free act and indeed as such officer, for the uses and purposes therein mentioned, and that she have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 5 day of July, 2017.

Patrick Kochenour
NOTARY PUBLIC
My Commission Expires:



Signed, sealed and delivered in the presence of:

ATTEST:

Yvette S. Campanale
Print name: Yvette S. Campanale

By: Paula Littlefield
PAULA LITTLEFIELD, Secretary

Bonny G. Ryan
Print name: Bonny G. Ryan

STATE OF Rhode Island
COUNTY OF Island Washington

The foregoing instrument was acknowledged before me this 11 day of July, 2017, by PAULA LITTLEFIELD, as Secretary of Villa Plumosa Condominium Association, Inc., who is personally known to me or has produced _____ as identification, who did take an oath, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Villa Plumosa Condominium Association, Inc., and severally acknowledge the execution thereof to be her free act and indeed as such officer, for the uses and purposes therein mentioned, and that she has affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have herunto set my hand and official seal this 11 day of July, 2017.

Bonny G. Ryan
NOTARY PUBLIC
My Commission Expires: 10/21/2018