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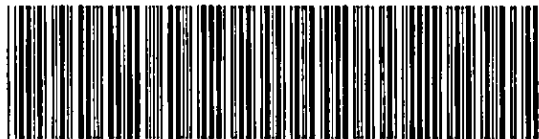
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December 28, 2017

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

***Re: Articles of Amendment to Articles of Incorporation for Filing***

Dear Division:

Enclosed herewith please find the original ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CASA EOLA CONDOMINIUM ASSOCIATION, INC., to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 2326 in the amount of 35.00 for cost of said filing.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Best Regards,

**ARIAS BOSINGER**

Jenny Leete

Florida Registered Paralegal

jll

Enclosure

**Orlando Office:**

Arias Bosinger, PLLC  
140 S. Westmonte Dr., Suite 205  
Altamonte Springs, Florida 32714

**Respond to: Orlando Office**

**Melbourne Office:**

Arias Bosinger, PLLC  
1900 Hickory Street, Suite B  
Melbourne, Florida 32901

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CASA EOLA CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, Fla. Stat., CASA EOLA CONDOMINIUM ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST: Amendment adopted:**

Article VII, Section (C) of the Articles of Incorporation of Casa Eola Condominium Association, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE VII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

...

(C) Vote Required: Except as otherwise required for by Florida law, these Articles of Incorporation may be amended by vote of a majority of the voting interests present in person or by proxy at any annual or special meeting of the members, at which a quorum of the members has been obtained, or by approval in writing of a majority of the voting interests without a meeting, provided the notice of any proposed amendment has been given to the members of the Association, and that the notice contains a fair statement of the proposed amendment.

**SECOND:** The date of adoption of the Amendment was the 29<sup>th</sup> day of September, 2017.

**THIRD: Adoption of Amendment:**

Article VII, Section (C) of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of a majority of the voting interests.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 4<sup>th</sup> day of December, 2017.

CASA EOLA CONDOMINIUM ASSOCIATION, INC.

By:

[Signature]  
(Sign)  
Roman Janos  
(Print)

President, Casa Eola Condominium Association, Inc.

Attest:

[Signature]  
(Sign)  
Brian Liffick  
(Print)

Secretary, Casa Eola Condominium Association, Inc.

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing was acknowledged before me this 4th day of Dec,  
2017 by Roman Janos as President, and  
Brian Liffick as Secretary, of CASA EOLA CONDOMINIUM  
ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is  
personally known to me or who has produced personally known as  
identification.

NOTARY PUBLIC

[Signature]  
(Sign)  
CAROL NADZAK  
(Print)

State of Florida, At Large  
My Commission Expires:

