

NO1000002246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

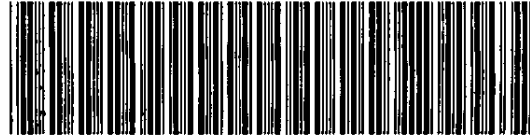
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000286552640

06/14/16--01001--006 **35.00

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 JUN 13 AM 8:32

JUN 17 2016
C McNAIR

ANNE HATHORN LEGAL SERVICES, LLC

June 10, 2016

BY REGULAR U.S. MAIL

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 13 AM 8:32

RE: Articles of Amendment – Mandalay Beach Club Owner's Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Mandalay Beach Club Owner's Association, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is N01000002246. The amendments were adopted by the requisite number of members at a meeting initially held on January 28, 2016, recessed, and reconvened on April 27, 2016.

Please return the filed Articles of Amendment to my attention. Thank you.

Very truly yours,



Anne M. Hathorn, Esq.
For the Firm

AMH
Enclosures

Prepared By and Return to:
Anne M. Hathorn, Esquire
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 JUN 13 AM 8:32

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.**

This is to certify that by approval of the members of Mandalay Beach Club Owner's Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the amendments to the Articles of Incorporation of Mandalay Beach Club Owner's Association, Inc., attached hereto, were duly adopted at a membership meeting held on January 28, 2016, and reconvened on April 27, 2016. The amendments were adopted with requisite membership approval.

IN WITNESS WHEREOF, MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 19 day of May, 2016.

[Signature]

Signature of Witness #1
Val Tejada

Printed Name of Witness #1
[Signature]

Signature of Witness #2
Nikola Strbac

Printed Name of Witness #2

MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.
By: [Signature]

Signature
Daniel Tevijo President MBC

Printed Name and Title

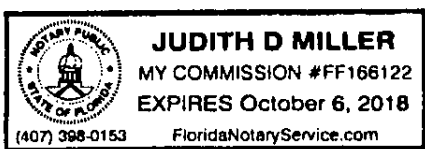
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of May, 2016 by Daniel Tevijo, as Resident of MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. She is personally known to me or has produced _____ as identification.

[Signature]

Notary Public
Judith D. Miller

Printed Name



**ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.**

1. Adopted amendment to ARTICLE 3 of the Articles of Incorporation of Mandalay Beach Club Owner's Association, Inc. (the "Articles"), to read as follows:

**ARTICLE 3
PURPOSE**

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act, Chapter 718, Florida Statutes, ~~as it exists on the date hereof~~ as amended or renumbered from time to time (the "Act") for the operation of that certain condominium located in Pinellas County, Florida, and known as MANDALAY BEACH CLUB, a condominium. . . .

2. Adopted amendment to ARTICLE 10, to delete Section 10.4 of the Articles in its entirety, and to renumber all subsequent sections, as follows:

**ARTICLE 10
DIRECTORS**

...
~~10.4 Term of Developer's Directors. The Developer of the Condominium shall appoint the members of the first Board of Directors and their replacements who shall hold office for the periods described in the By-Laws.~~

10.54 First Directors. . . .

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY ". . ."