

N05000005669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

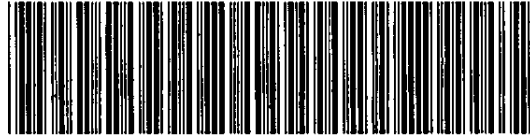
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended/Restated

FEB 29 2016

I ALBRITTON

RABIN ♦ PARKER
ATTORNEYS AT LAW

BENNETT L. RABIN
MONIQUE E. PARKER

28163 U.S. HWY. 19 N., STE. 207, CLEARWATER, FL 33761
727.475.5535 PHONE ♦ 727.723.1131 FAX

February 11, 2016

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

Re: Certificate of Amendment to the Articles of Incorporation
Island Club at Rocky Point Condominium Association, Inc.

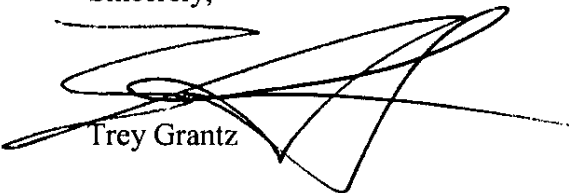
Dear sir/madam:

Please find and record the enclosed original signed Certificate of Amendment to the Articles of Incorporation for Island Club at Rocky Point Condominium Association, Inc., originally filed with the Secretary of State of Florida on June 1, 2005, document number N05000005669. A check in the amount of \$35.00 for the amendment recording fee is enclosed as well.

I would greatly appreciate it if you could stamp and return the enclosed copy of the Certificate of Amendment in the self-addressed envelope we provided.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,


Trey Grantz

Enclosures

10001-002

Prepared by and return to:
Monique E. Parker, Esq.
RABIN ♦ PARKER, P.A.
28163 U.S. 19 North, Suite 207
Clearwater, Florida 33761

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ISLAND CLUB AT ROCKY POINT CONDOMINIUM ASSOCIATION, INC.

I hereby certify that at a duly called meeting of the members of Island Club at Rocky Point Condominium Association, Inc., held on January 25, 2016, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amended and Restated Articles of Incorporation of Island Club at Rocky Point Condominium Association, Inc., attached hereto as EXHIBIT A, were duly adopted by the membership. The Articles of Incorporation of Island Club at Rocky Point Condominium Association, Inc., were originally filed with the State of Florida, Department of State, June 1, 2005, Document Number N05000005669, and recorded as Exhibit "D" of the Declaration of Condominium of Island Club at Rocky Point, a Condominium, recorded in Official Records Book 16071, Page 1510, within the Public Records of Hillsborough County, Florida.

IN WITNESS WHEREOF, the Island Club at Rocky Point Condominium Association, Inc., has caused this instrument to be signed by its duly authorized officer on this 3rd day of February, 2016.

[Signature]
(Signature of Witness #1)
ILYA PORTNOY
(Printed Name of Witness #1)
[Signature]
(Signature of Witness #2)
BENNETT L. RABIN
(Printed Name of Witness #2)

ISLAND CLUB AT ROCKY POINT
CONDOMINIUM ASSOCIATION, INC.
By: [Signature]
(Signature)
Sherrri Hutson, President
(Printed Name and Title)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3rd day of February, 2016, by Sherrri Hutson as president of Island Club at Rocky Point Condominium Association, Inc., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced [Signature] as identification.

[Signature]
Notary Public/State of Florida
My commission expires:

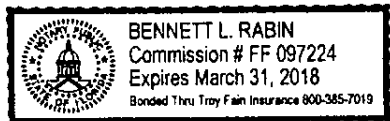


EXHIBIT A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ISLAND CLUB AT ROCKY POINT
CONDOMINIUM ASSOCIATION, INC.
(a corporation not for profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document restates, supersedes, replaces and amends, all previously recorded Articles of Incorporation of Island Club at Rocky Point Condominium Association, Inc., which were originally filed with State of Florida, Department of State, on June 1, 2005 and recorded as Exhibit "D" of the Declaration of Condominium of Island Club at Rocky Point, a Condominium, recorded in Hillsborough County, Florida Official Records Book ("ORB") 16071, page 1510.

ARTICLE 1. NAME AND ADDRESS. The name of this corporation shall be Island Club at Rocky Point Condominium Association, Inc., hereinafter "Association." The principal place of business shall be 2801 North Rocky Point Drive, Tampa, Florida 33607, or at such other place or places as may be designated from time to time by the Board of Directors.

ARTICLE 2. DEFINITIONS. The terms used herein shall be as defined in the Condominium Act, and the Declaration of Condominium of Island Club at Rocky Point, a Condominium.

ARTICLE 3. PURPOSE. The purpose for which the Association is organized is to provide an entity for the operation of the condominium property known as Island Club at Rocky Point, created pursuant to Florida Statutes, Chapter 718, hereinafter "Condominium Act"; to transact all business necessary and proper in connection with the operation of the condominium property for the mutual benefit of its members; to operate said condominium property for the sole use and benefit of its members; to perform any other act for the well-being of its members; and to perform any other act in maintaining an atmosphere of community and high standard of occupancy by and for its members. The Association shall also have such power and authority to do and perform every act and thing necessary and proper in the conduct of its business for the accomplishment of its purposes as set forth herein and as permitted by Florida Statutes, Chapter 617, the "Florida Not for Profit Corporation Act" and the Condominium Act. The Association shall not be operated for profit, no dividends shall be paid, and no part of the income of the Association shall be distributed to its members, directors, or officers.

ARTICLE 4. EXISTENCE. The Association shall have perpetual existence.

ARTICLE 5. BOARD OF DIRECTORS.

5.1 The affairs of the Association shall be managed by a Board of Directors, all of whom shall be members of the Association. The number of Directors shall be as set forth in the Bylaws of the Association.

5.2 The Board of Directors shall be elected at the annual meeting of members in the manner determined by the Bylaws of the Association and applicable Florida Statutes.

ARTICLE 6. INDEMNIFICATION. Every Director serving on the Board of Directors, and every officer of the Association, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon Director or officer in connection with any proceeding or the settlement of any proceeding to which such Director or officer may be a party, or may be involved by reason of being or having been a Director or officer of the Association, whether or not such individual is a Director or officer at the time such expenses are incurred, except when the Director or officer is adjudged guilty of willful misfeasance in the performance of his or her duties, or in such cases where the proceeding arose out of actions taken outside the scope of the duties or office of the person involved. In the event of a settlement, the Board of Directors is entitled to make the determination of whether indemnification taken under this section is appropriate. The foregoing right of indemnification shall be in addition to and exclusive of all other rights and remedies to which such Director or officer may be entitled.

ARTICLE 7. MEMBERS.

7.1 The members of the Association shall consist of all condominium unit owners of record.

7.2 Membership shall be acquired by recording in the Public Records of Hillsborough County, Florida, a deed or other instrument establishing record title to a condominium unit. The unit owner(s) designated in such deed or other instrument shall thereupon become member(s) of the Association, and the membership of the prior owner(s) of the unit shall be terminated.

7.3 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated, or transferred in any manner except as an appurtenance to a unit.

7.4 The total number of votes ("voting interests") is equal to the total number of units in the condominium and is not divisible.

7.5 The members of the Association are entitled to one (1) vote for each unit owned and said vote may be exercised or cast in such manner as may be provided in the Bylaws, the Declaration, and/or the Condominium Act, all as amended from time to time. Any person or entity owning more than one (1) unit shall be entitled to one (1) vote for each unit owned, in the manner provided for in the Bylaws, the Declaration, and/or the Condominium Act, all as amended from time to time.

7.6 There shall be no cumulative voting.

7.7 Any matter of controversy or dispute between members or between a member and the Association shall be settled in accordance with applicable Florida Statutes.

7.8 The members of this Association shall be subject to all of the covenants, conditions, and restrictions contained in the Declaration of Condominium, these Articles of Incorporation, the Bylaws of the Association, and rules and regulations, as may be amended from time to time.

ARTICLE 8. BYLAWS. The operation of the Association shall be defined in the Bylaws.

ARTICLE 9. AMENDMENTS. Unit owners may propose an amendment to these Articles of Incorporation by instrument in writing directed to the president or secretary of the Board of Directors signed by not less than twenty percent (20%) of the total eligible voting interests in the condominium. Amendments may be proposed by the Board of Directors by action of a majority of the Board of Directors at any regularly constituted meeting thereof. Any proposed amendments shall be subject to editing as to form and legality by the Association's legal counsel. Amendments must be approved by at least two-thirds (2/3) of those members voting in person or by proxy at a membership meeting, provided that a majority of all members must participate in the voting in order for the vote to be valid.

ARTICLE 10. This corporation shall provide and may contract for recreational facilities to be used by the condominium unit owners for recreational and social purposes.

END OF AMENDED AND RESTATED ARTICLES OF INCORPORATION