

N14169

(Requestor's Name)

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(City/State/Zip/Phone #)

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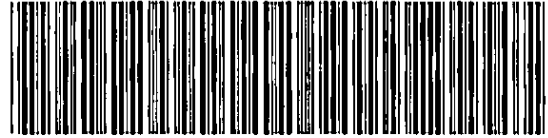
(Business Entity Name)

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06/15/18--01009--027 **43.75

S TALLENT
JUN 19 2018

FILED
JUN 15 AM 8:11
CLERK OF COURT

Amend



Clayton & McCulloh

ATTORNEYS AT LAW
www.clayton-mcculloh.com

ATTORNEY NAME
Attorney & Counselor at Law
[attorney email]@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

June 12, 2018

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

Re: Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TOWN HOMES OF PARADISE PARK OWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is the Association's check no. 1324 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

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

Sincerely,

CLAYTON & McCULLOH

Donella Donahey
Paralegal
:dmd

Enclosure

cc: Town Homes of Paradise Park Owners Association, Inc. (without enclosure)

EXHIBIT "A.2"

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
TOWN HOMES OF PARADISE PARK OWNERS ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Town Homes of Paradise Park Owners Associations, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article(s) XI of the Articles of Incorporation of Town Homes of Paradise Park Owners Association, Inc. ("Articles of Incorporation") is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE XI

AMENDMENTS

Amendment of these Articles shall require the ~~assent of 75 percent (75%) of the entire membership~~; affirmative vote of not less than two-thirds (2/3) of Lot Owners who are voting in person or by proxy at a meeting of the members at which a quorum has been attained (e.g., once a quorum of those Lot Owners attending in person or by proxy has been obtained at a regular/annual or special meeting of the members of the Association, two-thirds (2/3) of those Lot Owners attending the meeting in person or by proxy may amend these Articles). Alternatively, these Articles may be amended by an instrument signed, or otherwise consented to in writing, by not less than two-thirds (2/3) of all Lot Owners.

...

SECOND: The date of adoption of the Amendment was the 29 day of May, 2018.

THIRD: Adoption of Amendment:

Article XI 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 assent of 75 percent (75%) of the entire membership.

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.**

FILED
18 JUN 15 AM 8:11
TOWN HOMES OF PARADISE PARK OWNERS ASSOCIATION, INC.

THE ASSOCIATION has caused these presents to be executed in its name, this 29
day of May, 2018.

Town Homes of Paradise Park Owners Association, Inc.

By:

Carlo Castoro
(Sign)
CARLO CASTORO
(Print)

President, Town Homes of Paradise Park
Owners Association, Inc.

Attest:

Wanda Cordelli
(Sign)
Wanda Cordelli
(Print)

Secretary, Town Homes of Paradise Park
Owners Association, Inc.

STATE OF FLORIDA

COUNTY OF Brevard

The foregoing was acknowledged before me this 29 day of May,
2018 by Carlo Castoro as President, and
Wanda Cordelli as Secretary, of Town Homes of Paradise Park Owners
Association Inc., a Florida not for profit corporation, on behalf of the corporation, who is
personally known to me or who has produced N/A as
identification.

NOTARY PUBLIC

Jeanene Petrone
(Sign)
Jeanene Petrone
(Print)

State of Florida, At Large
My Commission Expires:

