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(City/	State/Zip/Phone	: #)
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2020

MICHELLE PHILLIPS
PARK SHORE HOMEOWNERS' ASSOCIATION, INC.
3200 S HIAWASSEE RD., #205
ORLANDO, FL 32835

SUBJECT: PARK SHORE HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N16000010795

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

YOU MAY ELECT TO COMPLETE PAGES 3 AND 4 OF 4 IF YOU WOULD PREFER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

www.sunbiz.org

Letter Number: 720A00004582

COVER LETTER

TO: Amendment Section

Division of Corporations		
NAME OF CORPORATION: Park Sh	iore Homeowner	is Association The.
DOCUMENT NUMBER:	0010795	<u>'</u>
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Michello Phi	Name of Contact Persor	<u> </u>
Park Share H	Firm/ Company	scociation Inc.
3200 S. Hian	assee Kd. #	205
Orlando, FI	_ 32836 City/ State and Zip Code	
	City/ State and Zip Code	2
HAron R & Ce E-mail address: (to be us	Entre Curo Inc. sed for future annual report	Comnotification)
For further information concerning this matter, please	se call:	
Michelle Phellips Name of Contact Person	at (<u>404</u> Area Coo	<u> 5232323 よ101</u> de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio	Address Iment Section In of Corporations Contre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PARK SHORE HOMEOWNERS' ASSOCIATION, INC.

2020 HAR 16 PH 12: 3

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned corporation, (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

1. Article V of the Articles of Incorporation of the Corporation is deleted in its entirety and is hereby amended to read in its entirety as follows:

"The Association does not contemplate pecuniary gain or profit. The Association shall not pay dividends and no part of any income of the Association shall be distributed to its Members, directors or officers. The Association shall have all the powers of a non-profit corporation organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in these Articles, as amended, the By-laws, as amended or the Declaration, as amended, shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Declaration, these Articles or the By-laws, and to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Association for the benefit of the Owners and for the Improvement, operation, maintenance, repair and replacement of the Property and Improvements, including, without limitation, the Common Areas, the Privacy Walls and Fences as more particularly set forth in the Declaration. The Association shall levy and collect adequate assessments against the members of Association for the costs of such improvement, operation, maintenance, repair and replacement."

2. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of all of the directors of the Corporation, the Incorporator and the Declarant under the Declaration as of and effective on the 27day of January, 2020, and such consent is sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 27th day of January, 2020.

"DECLARANT"

Park Shore Homeowners' Association, Inc.

By:

Nancy A. Rossman, President/Secretary

Nancy A. Rossman, Incorporator

Nancy A. Rossman

Ruth Rossman

		
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The date of each amendment(s) adopti date this document was signed.	ion:	_, if other than the
Effective date <u>if applicable</u> :		
-	(no more than 90 days after amendment file date)	_
Note: If the date inserted in this block document's effective date on the Department	oes not meet the applicable statutory filing requirements, this date will not be ment of State's records.	oe listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3.12.2020
Signature QQQ Q
(By the chairman or vice chairman of the board, president or other officer-if directors
have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
omer count appointed nationally by that induction,
Mury A Rossnan
(Typed or printed name of person signing)
•
President / Builton
(Title of person signing)