

N197000004584

(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

6022



400141583454

01/23/09--01021--009 **78.75

Meyer/WTC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 23 PM 1:01

FILED

THE LAW OFFICES OF
KEVIN T. WELLS, P.A.

KEVIN T. WELLS, ESQ.
DAVID C. MEYER, ESQ., L.L.M.*
KAREN L. KUSKIN, ESQ.

22 S. LINKS AVENUE SUITE 301
SARASOTA, FL 34236
TELEPHONE (941) 366-9191
FACSIMILE (941) 366-9292
EMAIL KWELLS@KEVINWELLSPA.COM
EMAIL DMEYER@KEVINWELLSPA.COM
EMAIL KKUSKIN@KEVINWELLSPA.COM

CONDOMINIUM, HOMEOWNER,
COOPERATIVE, MASTER
AND COMMUNITY ASSOCIATIONS
CIVIL LITIGATION

*LLM - REAL PROPERTY
AND LAND DEVELOPMENT

January 21, 2009

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

Re: Articles of Merger/Plan of Merger
TSG Industrial Park Condominium Association, Inc.
17th Street Circle East Condo Association, Inc.

Dear Sir or Madam:

Please file the enclosed original Articles of Merger and attached Plan of Merger and Merger Amendments for the above-referenced corporations. The surviving corporation will be known as 17th Street Circle East Condo Association, Inc.

Also enclosed is an Association check in the amount of \$78.75 for the filing fee and certified copy fee. Please return the **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

THE LAW OFFICES OF KEVIN T. WELLS, P.A.



Karen L. Kuskin, Esq.

KLK/elp
Enclosures

1/21/09
17th Street Circle East Condo Association, Inc.
1780 West 11th Street, Suite 101
Tallahassee, FL 32310

17th Street Circle East Condo Association, Inc.
1780 West 11th Street, Suite 101
Tallahassee, FL 32310

FILED
2009 JAN 23 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Karen L. Kuskin, Esq.
The Law Offices of Kevin T. Wells, P.A.
22 S. Links Ave., Suite 301
Sarasota, Florida 34236
(941) 366-9191 (Telephone)

ARTICLES OF MERGER
(not-for-profit corporations)

**17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC.
TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Sections 617.1105, Florida Statutes, the undersigned corporations, 17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC., and TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC., affirm and adopt the following:

FIRST: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.,	Florida	N97000004584

which shall change its name to:
17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC.

SECOND: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
17 TH STREET CIRCLE EAST CONDO ASSOCIATION, INC.	Florida	593789621

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: ADOPTION OF MERGER BY SURVIVING CORPORATION

SECTION I

The plan of merger was adopted by the members of the surviving corporation on 9/30/2008. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

_____ 7 _____ FOR _____ 0 _____ AGAINST

SIXTH: ADOPTION OF MERGER BY MERGING CORPORATION

SECTION III

17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC. contains no members or members entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors on Sept 30, 2008. The number of directors in office was 3. The vote for the plan was as follows:

3 FOR 0 AGAINST

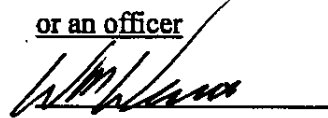
SEVENTH: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman
vice chairman of the board
or an officer

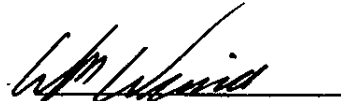
Typed or printed
name of individual
and title

17TH STREET CIRCLE EAST
CONDO ASSOCIATION, INC.



Bill Winkler
President

TSG INDUSTRIAL PARK
CONDOMINIUM ASSOCIATION,
INC.



Bill Winkler
President

TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION NOT-FOR-PROFIT

PLAN OF MERGER

FIRST:

The following plan of merger is submitted in compliance with Section 617.1101 et seq., Florida Statutes.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC. Florida
which shall simultaneously herewith change its name to:

17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC.

SECOND:

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC. Florida

THIRD:

The terms and conditions of the merger are as follows:

All assets, liabilities, rights duties and obligations of the merged corporations shall become the assets and liabilities of the surviving corporation.

FOURTH:

A statement of any changes in the Articles of Incorporation and Bylaws of the surviving corporation to be effected by the merger is as follows:

The name of the surviving corporation shall be 17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC.

Prepared by and return to:
Kevin T. Wells, Esq.
The Law Offices of Kevin T. Wells, P.A.
22 S. Links Avenue, Suite 301
Sarasota, Florida 34236
(941) 366-9191 (Telephone)
(941) 366-9292 (Facsimile)

CERTIFICATE OF AMENDMENT

**DECLARATION OF CONDOMINIUM
SOLOMON INDUSTRIAL PARK, A CONDOMINIUM**

**ARTICLES OF INCORPORATION AND BYLAWS
TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.**

We hereby certify that the attached amendments to the Declaration of Condominium of Solomon Industrial Park, A Condominium and to the Articles of Incorporation and Bylaws of **TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.**, were approved by not less than seventy-five percent (75%) of the Association's total voting interests at a special membership meeting duly-noticed and held on September 30, 2008, as required by Article 22 of the Declaration of Condominium, Article XVI of the Articles of Incorporation, and Article IX of the Bylaws of the Association. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and applicable law. The Declaration of Condominium of Solomon Industrial Park, a Condominium is originally recorded at Official Records Book 1597, Page 271 et seq. of the Public Records of Manatee County, Florida.

The **Articles of Merger** of 17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC. and TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC. are attached hereto and incorporated hereon and were filed with the Florida Secretary of State, Division of Corporations.

DATED this 15th day of JANUARY, 2009.

Signed, sealed and delivered
in the presence of:

TSG INDUSTRIAL PARK CONDOMINIUM
ASSOCIATION, INC.

sign: [Signature]

By: William Winkler

print: ROBERT KREKLER

Sign: William Winkler, President

sign: [Signature]

print: RICHARD E. MORROW

sign: [Signature]

print: ROBERT KREKLER

sign: [Signature]

print: RICHARD E MORROW

By: [Signature]
Sign: [Signature], Secretary

(Corporate Seal)

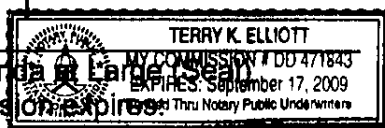
STATE OF FLORIDA
COUNTY OF FLORIDA MANATEE

The foregoing instrument was acknowledged before me this 15th day of JANUARY, 2009, by WILLIAM WINKLER, as President of TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. She/He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

sign: [Signature]

print: _____



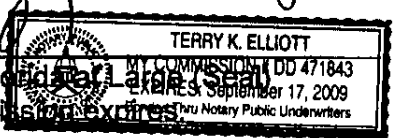
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15th day of JANUARY, 2009, by WILLIAM WINKLER as Secretary of TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. She/He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

sign: [Signature]

print: _____



Prepared by:
Karen L. Kuskin, Esq.
The Law Offices of Kevin T. Wells, P.A.
22 S. Links Ave, Suite 301
Sarasota, FL 34236

AMENDMENTS

DECLARATION OF CONDOMINIUM OF SOLOMON INDUSTRIAL PARK, A CONDOMINIUM

[Additions are indicated by underline; deletions by ~~strike-through~~]

WHEREAS, the Declaration of Condominium of SOLOMON INDUSTRIAL PARK, a condominium ("Condominium") was recorded in Book 1597, Page 271, et seq. of the Public Records of Sarasota County, Florida ("Declaration");

WHEREAS, the corporation responsible for the maintenance and operation of the Condominium is TSG Industrial Park Condominium Association, Inc. ("Association");

WHEREAS, the Association has decided that it is in the best interests of the Condominium that the Association merge with and be renamed the 17th Street Circle East Condo Association, Inc., which merger and changes shall be reflected by the these amendments;

WHEREAS, The Declaration contains the Articles of Incorporation and Bylaws of the Association as exhibits thereto, and the requisite name change for such documents shall also be reflected by these amendments;

WHEREAS, the requisite approval of three-fourths (3/4) of the voting interests has been obtained to authorize and adopt these amendments; and

WHEREAS, such approval is attached hereto and incorporated herein and is legally sufficient to accomplish such a merger pursuant to Section 617.1103, Florida Statutes.

NOW, THEREFORE, the following amendments to the Declaration, Articles of Incorporation and Bylaws are approved by the attached written joinder and consent of three-fourths (3/4) of the voting interests:

I. DECLARATION

1. Definitions.

The following words when used in this Declaration shall have the following meanings:

- (a) "Association" shall mean ~~TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.~~ 17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC., its successors and assigns. In 2008, TSG INDUSTRIAL PARK

CONDOMINIUM ASSOCIATION, INC. merged with 17TH
STREET CIRCLE EAST CONDO ASSOCIATION, INC.

7. Association.

The corporation which will be responsible for the operation of the condominium will be an incorporated association known as ~~TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.~~ 17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC., a Florida corporation not for profit, herein referred to as the Association. *[The remainder of this paragraph is unchanged.]*

II. ARTICLES OF INCORPORATION

**ARTICLES OF INCORPORATION
OF
17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC.
formerly known as:
TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.**

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be ~~TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.~~ 17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC., hereinafter referred to as the Association.

III. BYLAWS

**BYLAWS
of
17TH STREET CIRCLE EAST CONDO ASSOCIATION, INC.
formerly known as
TSG INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.**