

254170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

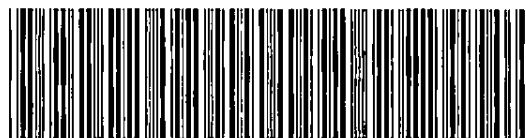
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amended &
Restated
Articles*

FILED
2022 AUG 29 PM 4:19

2022 AUG 29 PM 4:19

FILED

A. RAMSEY
AUG 30 2022

2022 AUG 29 AM 11:22

FILED

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE use funds from ACCT: I20210000160 AMOUNT: \$35.00

Authorization Signature: *James L. L...*
BRIGHTWATERS TOWER OF SNELL ISLE, INC
Business Document #

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait
☐ Photocopy

☐ **Certified Copy (s) of Articles of Incorporation**
☐ **Certificate of Status**

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
☐ **CORP**

AMMENDMENTS

☒ **Amendment**
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☐ **Conversion**
☐ Articles of Conversion

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ APOSTIL()

Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIGHTWATERS TOWER OF SNELL ISLE, INC.

DOCUMENT NUMBER: 254170

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNE M. HATHORN, ESQ.

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

SAINT PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNE M. HATHORN, ESQ.

727

895-5060

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF BRIGHTWATERS TOWER OF SNELL ISLE INC.**

We, the undersigned, being of full age and citizens of the United States, hereby associate ourselves together for the purpose of becoming incorporated as a body corporate under the laws of the State of Florida and adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be BRIGHTWATERS TOWER OF SNELL ISLE INC., and its principal place of business shall be in the City of St. Petersburg, Pinellas County, Florida, but it shall have the power to establish and maintain branch offices at such other places as may be designated by the board of directors.

**ARTICLE II
PURPOSES AND POWERS**

This Corporation was organized to provide an entity responsible for the operation of a condominium in Pinellas County, Florida known as Brightwaters Tower of Snell Isle, a Condominium (the "Condominium"). The purpose of the Corporation shall be to continue to function as the condominium association for said Condominium.

The foregoing paragraph enumerates the specific purpose of the Corporation, but it is expressly provided hereby that such enumeration shall not be held to limit or restrict in any manner the purposes or power of the Corporation otherwise permitted by law.

The Corporation shall have all of the common law and statutory powers of a corporation which are not in conflict with the Declaration of Condominium of the Condominium and any amendment thereto, (the "Declaration") and Chapter 718 of the Florida Statutes. The corporation shall additionally have all the powers and duties set forth in said Chapter 718, as lawfully modified by the Declaration and the Articles of Incorporation, these Articles of Amendment, and the Bylaws of the Corporation.

**ARTICLE III
INITIAL CAPITAL**

The amount of capital with which the corporation may begin to do business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE IV
DURATION**

The existence of the corporation shall be perpetual.

ARTICLE V DIRECTORS

The business of the corporation shall be conducted by a board of directors to be composed of not less than three (3) nor more than fifteen (15) persons, who shall be elected by the members. The board of directors shall be elected by the members to serve until their successors have been elected and qualified, as provided for in the by-laws to be adopted by the members, at the regular annual meeting of the members. The names and post office addresses of the directors, who, subject to the provisions of the certificate of incorporation, by-laws, and the laws of the State of Florida, shall hold office until their successors are elected, are as follows:

Ralph Ensor	3010 Ridgewood Avenue, Baltimore, Maryland
James A. Dixon	3010 Ridgewood Avenue, Baltimore, Maryland
Mary R Brush	2310 Maryland Avenue, Baltimore, Maryland
Leo E. Barnes	2310 Maryland Avenue, Baltimore, Maryland
Gordon D. McCutcheon, Jr.	143 First Avenue North, St. Petersburg, Florida

ARTICLE VI OFFICERS

The board of directors shall elect from their members a President, a Vice President, a Secretary, and Treasurer, and such other officers as may seem expedient. The same person may hold more than one office, except for the offices of President and Secretary.

The powers and duties of the officers shall be prescribed by the by-laws to be adopted by the members. The officers who are to conduct the business of the corporation and serve as such until their successors are elected, shall be as follows:

President	James A. Dixon
Vice-President	Mary R. Brush
Secretary	Gordon D. McCutcheon, Jr.
Treasurer	Ralph Ensor

ARTICLE VII INCORPORATORS

The names and residences of the incorporators are as follows:

James A. Dixon	3010 Ridgewood Avenue, Baltimore, Maryland
Mary R. Brush	2301 Maryland Avenue, Baltimore, Maryland
Ralph Ensor	3010 Ridgewood Avenue, Baltimore, Maryland

ARTICLE VIII
SEAL

The seal of this corporation shall be a circular impression bearing in the center the words and figures, to-wit:

SEAL 1961, and around the circumference thereof the words, to-wit:
BRIGHTWATERS TOWER OF SNELL ISLE INC., ST. PETERSBURG, FLORIDA.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members' meeting by a majority of the Voting Representatives entitled to vote thereon.

ARTICLE X
LIMITATION OF ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, or Director, or officers of the Corporation; provided, however, the Corporation may pay compensation in a reasonable amount for services rendered, may confer benefits on its members in conformity with its purposes, and may make rebates of excess membership dues, fees or assessments. The amount of earnings, if any, is not to be taken into account in any manner for the purpose of determining whether there shall be a rebate or the amount of any rebate.

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

**CERTIFICATE OF FILING THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF BRIGHTWATERS TOWER OF SNELL ISLE, INC.**

This is to certify that by approval of the members of the Brightwaters Tower of Snell Isle, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Amended and Restated Articles of Incorporation of Brightwaters Tower of Snell Isle, Inc. were duly adopted with requisite membership approval at a meeting held on March 30, 2022. These adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

IN WITNESS WHEREOF, Brightwaters Tower of Snell Isle, Inc. has caused this instrument to be signed by its duly authorized officer on the 2 day of August, 2022, in Pinellas County, Florida.

WITNESSES:

BRIGHTWATERS TOWER OF SNELL
ISLE, INC.

Debra Hempel
Printed Name: Debra Hempel

By: Nicholas Rogone, Jr.
Nicholas Rogone, Jr.

James E. Yochim
Printed Name: JAMES E YOCHIM

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of August, 2022, by Nicholas Rogone, Jr., as President on behalf of Brightwaters Tower of Snell Isle, Inc., a Florida corporation. He is personally known to me or has produced valid photo identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 2nd day of August, 2022.

Charlotte Toth
Notary Public, State of Florida at Large

(seal)

