

721551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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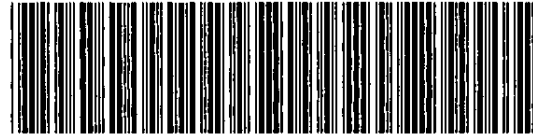
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN -7 PM 2:30

Amend

JAN 11 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **CHATEAU-BY-THE-SEA, INC.**

DOCUMENT NUMBER: **721551**

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)

Becker & Poliakoff, P.A.

(Firm/ Company)

311 Park Place Blvd, Suite 250

(Address)

Clearwater, FL 33759

(City/ State and Zip Code)

mpenlandcbts@bellsouth.net

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

For further information concerning this matter, please call:

Anne M. Hathorn

(Name of Contact Person)

at **727** **712-4000**

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN -7 PM 2:30

CHATEAU-BY-THE-SEA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

721551

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ADOPTED AMENDMENTS TO ARTICLES OF
INCORPORATION OF CHATEAU-BY-THE-SEA, INC.

**ADOPTED AMENDMENTS THE ARTICLES OF
INCORPORATION OF CHATEAU-BY-THE-SEA, INC.**

**1. ADOPTED AMENDMENT TO THE PREAMBLE OF THE ARTICLES OF
INCORPORATION, TO READ AS FOLLOWS:**

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation not for profit under Chapter 617 and Chapter 718, Florida Statutes, and clarify as follows:

**2. ADOPTED AMENDMENT TO ARTICLE II, SECTION 2.1 OF THE ARTICLES OF
INCORPORATION, TO READ AS FOLLOWS:**

**ARTICLE II
Purpose**

2.1 The purpose for which the association is organized is to provide an entity pursuant to ~~Section 12 of the Condominium Act, Chapter 711, Florida Statutes (1967)~~ Chapter 718, Florida Statutes, for the operation of CHATEAU-BY-THE-SEA, a Condominium, to be located upon the following lands in Volusia County, Florida:

**3. ADOPTED AMENDMENT TO ARTICLE IX, SECTION 9.3 OF THE ARTICLES OF
INCORPORATION, TO READ AS FOLLOWS:**

9.3 No amendment shall make any changes in the qualifications for membership nor voting rights of members, nor any change in Section 3.3 of Article III hereof, without approval ~~in writing~~ by all members, ~~and the joinder of all record owners of mortgages upon the condominium.~~ No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

**4. ADOPTED AMENDMENT TO ARTICLE IX, SECTION 9.4 OF THE ARTICLES OF
INCORPORATION, TO READ AS FOLLOWS:**

9.4 A copy of each amendment shall be ~~certified by the Secretary of State, State of Florida, and be~~ recorded in the Public Records of Volusia County, Florida.

The date of each amendment(s) adoption: OCTOBER 20, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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

12-21-2012
X Signature Antonio Crawford

(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)

ANTONIO CRAWFORD

(Typed or printed name of person signing)

President, Chateau-By-The-Sea, Inc.

(Title of person signing)