

22159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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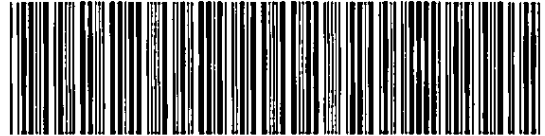
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SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
DEC 17 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA COSTA BRAVA CONDOMINIUM NO. 1, INC.

DOCUMENT NUMBER: 722159

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN, ESQ.

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

ST. 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 HATHORN

727

895-5060

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

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

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SECRETARY OF STATE
TALLAHASSEE, FL

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF LA COSTA BRAVA CONDOMINIUM NO. 1, INC.**

This is to certify that by approval of the members of the La Costa Brava Condominium No. 1, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the Article of Amendment to the Articles of Incorporation of La Costa Brava Condominium No. 1, Inc. attached hereto was duly adopted at a membership meeting held on November 14, 2018. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, La Costa Brava Condominium No. 1, Inc. has caused this instrument to be signed by its duly authorized officer on the 23rd day of November, 2018 in Pinellas County, Florida.

WITNESSES:

Gloria Freeman
Printed Name: Gloria Freeman

N Anderson
Printed Name: N Anderson

LA COSTA BRAVA CONDOMINIUM NO. 1, INC.

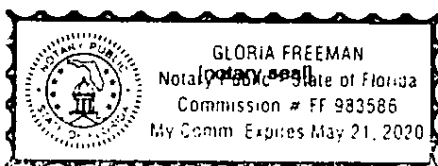
By: Jane Graham
Signature

Jane Graham President
Printed Name and Title

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of November, 2018, by CADL, as President on behalf of La Costa Brava Condominium No. 1, Inc., a Florida not-for-profit corporation. She/He is personally known to me ___ or has produced CADL as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 23rd day of November, 2018.



Notary Public, State of Florida at Large

Gloria Freeman
Printed Name: Gloria Freeman
My Commission Expires: May 21, 2020

**ADOPTED ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF LA COSTA BRAVA CONDOMINIUM NO. 1, INC.**

Adopted article of amendment to ARTICLE VIII of the Articles of Incorporation of La Costa Brava Condominium No. 1, Inc. to read as follows:

VIII.

The By-Laws of the corporation are to be made, altered, or rescinded ~~by at least a two-thirds (2/3) vote of the members of this corporation present, in person, or by proxy, at a meeting duly called for such purpose pursuant to~~ as set forth in the By-Laws.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED LANGUAGE INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."