

722202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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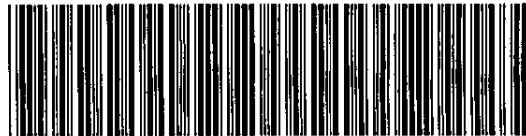
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 15 2013

C. CARROTHERS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE ATLANTIS ASSOCIATION, INC.

DOCUMENT NUMBER: 722202

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

Please return all correspondence concerning this matter to the following:

CARLOS DIAZ

(Name of Contact Person)

THE ATLANTIS ASSOCIATION, INC.

(Firm/ Company)

111 S. ATLANTIC AVE. #1105

(Address)

ORMOND BEACH, FL 32176

(City/ State and Zip Code)

CARLOSDIAZ@ELECTRONBEAMSOLUTIONS.COM

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

For further information concerning this matter, please call:

CARLOS DIAZ

(Name of Contact Person)

at ( 386 ) 671-3090

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

THE ATLANTIS ASSOCIATION, INC.

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

722202

(Document Number of Corporation (if known))

FILED  
14 DEC -9 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

\_\_\_\_\_ 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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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: \_\_\_\_\_

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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	_____	_____	_____
<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			_____

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

SECTION 12.8.1 IS ADDED TO THE  
DECLARATION OF CONDOMINIUM  
AND READS AS FOLLOWS:

12.8.1 ASSOCIATION'S RIGHT TO LEASE  
COMMON PROPERTY FOR CELLULAR  
ANTENNAS AND PERIPHERAL  
EQUIPMENT.

THE ASSOCIATION SHALL HAVE RIGHT  
TO LEASE COMMON AREA TO A  
CELLULAR ANTENNA COMPANY.

EXHIBIT "H"

The date of each amendment(s) adoption: NOVEMBER 13, 2014, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 13, 2014  
(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 DECEMBER 2, 2014

Signature Carlos Diaz

(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)

CARLOS DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDMENT TO DECLARATION OF CONDOMINIUM  
OF THE ATLANTIS ASSOCIATION, INC.

Section 12.8.1 is added to the Declaration of Condominium and reads as follows:

12.8.1 Association's Right to Lease Common Property for Cellular Antennas and Peripheral Equipment.  
The Association shall have right to lease common area to a cellular antenna company.

Exhibit "H"

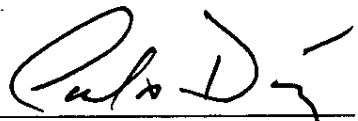
ARTICLES OF AMENDMENT TO DECLARATION OF CONDOMINIUM  
THE ATLANTIS ASSOCIATION, INC.  
A CORPORATION NOT-FOR-PROFIT

The undersigned does hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with a vote of not less than the entire voting interest of the association at a duly called meeting of the members on November 13, 2014, after unanimous adoption of a Resolution proposing said amendment by the Board of Directors.

The Declaration of Condominium of The Atlantis Association, Inc. are and shall hereby be amended in accordance to the Schedule of Amendments to the Declaration of Condominium attached hereto as Exhibit "H" and by reference made a part hereof.

IN WITNESS WHEREOF, THE ATLANTIS ASSOCIATION, INC. has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 21<sup>st</sup> day of NOVEMBER, 2014.

THE ATLANTIS ASSOCIATION, INC.

By:   
Carlos Diaz, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 2014,  
by Carlos Diaz, President of The Atlantis Association, Inc., who is known to me.

Notary Public

  
Notary Signature

EE 843429  
Commission Number

Kristin D. Glover  
Notary Name Printed

