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Amend
2-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWER 1515 CONDOMINIUM APARTMENTS ASSOCIATION, INC.

DOCUMENT NUMBER: 722603

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

Please return all correspondence concerning this matter to the following:

DAVID A. CORE, ESQ.

(Name of Contact Person)

ST JOHN, CORE & LEMME, P.A.

(Firm/ Company)

1601 FORUM PLACE, SUITE 701

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID A. CORE, ESQ

(Name of Contact Person)

at (561) 655-8994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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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
TOWER 1515 CONDOMINIUM APARTMENTS ASSOCIATION, INC.**
DOCUMENT NUMBER 722603

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SECRETARY OF STATE
ALLIANCE

Pursuant to Sections 617.1006, Florida Statutes, this undersigned Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments Adopted: Article 5 of the Articles of Incorporation is amended to read as follows (additions to the text indicated by underline; deletions from text indicated by **strikeout**):

5.1 The affairs of the Association shall be managed by a board of ~~seven~~ three (3) directors ~~divided into three classes, to be known as Class One, Class Two, and Class Three, respectively, with two directors in Class One, two directors in Class Two and three directors in Class Three who each shall serve three year terms, commencing January 1, 2008. The directors serving on the Board of Directors as of December 31, 2007, shall be the directors to serve said three year terms beginning January 1, 2008.~~

5.2 Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the board of directors shall be filled in the manner provided by the Bylaws.

5.3 The term of office of the ~~initial Class One~~ directors provided for in Section 5.1, above, shall expire at the annual meeting of members in 2011, unless sooner terminated by resignation or by act of law. 1991; the term of the initial Class Two directors shall expire at the annual meeting of members in 1992; and the term of the initial Class Three directors shall expire at the annual meeting of members in 1993. Upon expiration of the terms of the office of the directors ~~as classified above,~~ their successors shall be elected for the term of three years each ~~so that only one class of directors shall be elected in any one year.~~

5.4 Deleted in its entirety. See Articles of Incorporation for original text.

SECOND: The date of adoption of the amendment was January 25, 2008.

THIRD: There were members entitled to vote on the amendment and the amendment was adopted by the required 80% of the total voting interests of the Association, as authorized by Florida Statutes Section 617.0701(4).

Executed this 25th day of January, 2008

Signature: _____

Paul A. Grillo, President