

722754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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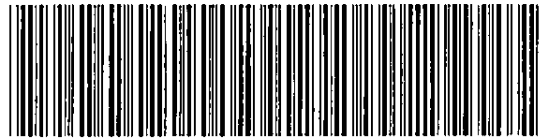
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CLERK OF THE COURT
TALLAHASSEE, FL

of 9/14/2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pearl Condominium Association, Inc.

DOCUMENT NUMBER: 722754

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

Please return all correspondence concerning this matter to the following:

Kerstin Henze, Esq.

(Name of Contact Person)

Kaye, Bender, Rembaum PL

(Firm/ Company)

1211 N. Westshore Blvd. Suite 409

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

khenze@kbrlegal.com

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

For further information concerning this matter, please call:

Kerstin Henze

813

375-0731

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:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

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DEBORAH S. SUGARMAN
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JEFFREY D. GREEN, B.C.S.**
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**BOARD CERTIFIED SPECIALIST IN
CONSTRUCTION LAW

KBRLegal.Com

July 24, 2025

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

RE: **Pearl Condominium Association, Inc.**
Document No. 722754

Dear Sir or Madam:

We represent the Pearl Condominium Association, Inc. Enclosed is the completed Cover Letter and the Amendment to the Articles of Incorporation for our client, along with the Association's Check No. 5005 payable to Florida Dept. of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide me with a certified copy of the Amended and Restated Articles of Incorporation. If you have any questions, please do not hesitate to contact me at (813) 375-0731. Thank you for your assistance.

Very truly yours,

Kerstin Henze
KERSTIN HENZE

KH/nbl
Enclosure
cc: Michael S. Bender, Esq.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2025 JUL 29 AM 7: 51

Pearl Condominium Association, Inc.

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

722754

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

N/A

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☐ Add ☐ Remove	_____	<u>N/A</u>	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	<u>N/A</u>	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	<u>N/A</u>	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	<u>N/A</u>	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	<u>N/A</u>	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	<u>N/A</u>	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached Amendment to the Articles of Incorporation.

AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF PEARL CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining,
deletions by "-----", and unaffected language by "...")

XI

These Articles of Incorporation may be amended at any special meeting of the membership called for that purpose or by the written consent process in lieu of a membership meeting, by a vote of three-fourths (3/4ths) of those present upon the approval of the members owning not less than thirty-five (35) Private Dwellings in the Condominium.

~~Amendments may also be made at a regular meeting of the membership upon notice given as provided by the By-Laws of intention to submit such amendments.~~

...

Blank lined area for text entry.

The date of each amendment(s) adoption: 06/09/2025, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

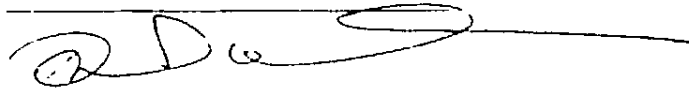
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 June 13th, 2025

Signature



(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)

Denzil Vascianna

(Typed or printed name of person signing)

President

(Title of person signing)