

723 960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

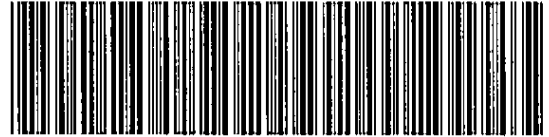
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800327231838

04/04/19--01026--012 --**43.75

R. WHITE

JUN 04 2019

FILED
2019 JUN -3 AM 9:46
JUL 04 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2019

PAUL E. OLAH, JR., ESQ
1800 SECOND ST STE 808
SARASOTA, FL 34236

SUBJECT: DOLPHIN TOWERS CONDOMINIUM ASSOCIATION, INC
Ref. Number: 723960

We have received your document for DOLPHIN TOWERS CONDOMINIUM ASSOCIATION, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is N13000005776-101 CONDOMINIUM ASSOCIATION, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist III

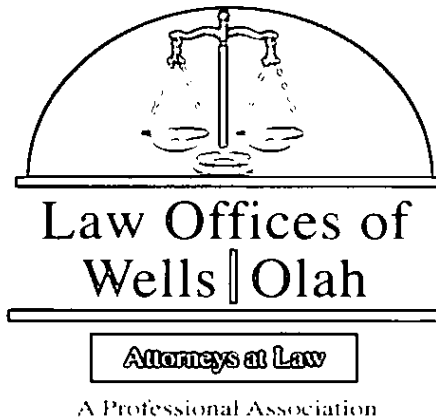
Letter Number: 919A00007430

RECEIVED
2019 JUN -3 AM 11:10
STATE
TALLAHASSEE

Condominium, Homeowner
and Cooperative Associations



Kevin T. Wells, Esq.
Paul E. Olah, Jr., Esq.



Civil Litigation
Construction Litigation

Michael W. Cochran, Esq.
Jackson C. Kracht, Esq.
Joseph A. Gugino, Esq.
Brett M. Sarason, Esq.

May 31, 2019

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment
Dolphin Towers Condominium Association, Inc.

Dear Sir or Madam:

Please find enclosed Amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a copy of your letter denying the first amendment. Please return a certified copy to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES OF WELLS | OLAH, P.A.


Paul E. Olah, Jr., Esq.
polah@kevinwellspa.com

PEO/enl
Enclosures

Prepared by and Return to:
Paul E. Olah, Jr., Esq.
Law Offices of Wells | Olah, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
(941) 366-9191 (Telephone)

FILED

2019 JUN -3 AM 9:46

CERTIFICATE OF AMENDMENT

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DOLPHIN TOWERS CONDOMINIUM ASSOCIATION, INC**

We hereby certify that the attached amendment to the First Amended and Restated Articles of Incorporation of Dolphin Towers Condominium Association, Inc., the original of which having been filed with the State of Florida, Secretary of State on July 26, 1972, was approved at a Membership Meeting of Dolphin Towers Condominium Association, Inc. (the "Association") held on May 28, 2019, by the affirmative vote of not less than fifty-one (51%) percent of the votes of the membership present, in person or by proxy, as required by Article XI of the First Amended and Restated Articles of Incorporation of Dolphin Towers Condominium Association, Inc. and approved by not less than seventy-five percent (75%) of the entire membership of the Board of Directors. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and applicable law.

DATED this 29th day of May, 2019.

Signed, sealed and delivered
in the presence of:

DOLPHIN TOWERS CONDOMINIUM
ASSOCIATION, INC.

sign

Tim Osborne
print Tim Osborne

By

Gerald Barrack
Gerald Barrack, President

ATTEST:

sign

Gregory C. Irvin
print GREGORY C. IRVIN

By

Shiri Gauthier
Shiri Gauthier, Secretary

[Corporate Seal]

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 29th day of May, 2019, by Gerald Barrack, as President of Dolphin Towers Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

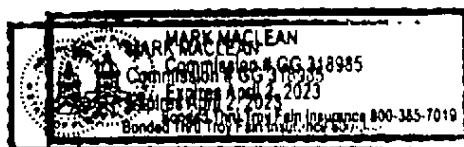
NOTARY PUBLIC

sign

Mark MacLean
print MARK MACLEAN

State of Florida at Large (Seal)

My Commission expires:



AMENDMENT
FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DOLPHIN TOWERS CONDOMINIUM ASSOCIATION, INC.

*[Additions are indicated by **bold underline**; deletions by ~~strike through~~]*

ARTICLE I

The name of the corporation shall be ~~DOLPHIN TOWERS~~ **THE 101 CONDOMINIUM ASSOCIATION OF SARASOTA**, INC. Hereinafter the corporation shall be referred to as the "Association", with its principal place of business located at 101 S. Gulfstream Avenue, Sarasota, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida. **All reference to Dolphin Towers Condominium Association, Inc. in these First Amended and Restated Articles of Incorporation, as amended; the Second Amended and Restated Bylaws of Dolphin Towers Condominium Association, Inc., as amended; and the Declaration of Condominium of Dolphin Tower, a Condominium, as amended, shall be deemed to refer to THE 101 CONDOMINIUM ASSOCIATION OF SARASOTA, INC.**