

725421

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(Address)

(Address)

(City/State/Zip/Phone #)

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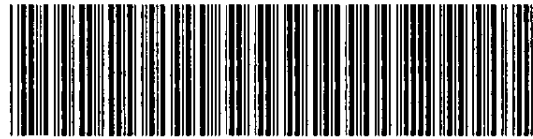
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TALLAHASSEE, FLORIDA

Amend

TBrown 4-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Island Village Condominium Association, Inc.

DOCUMENT NUMBER: 725421

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

Please return all correspondence concerning this matter to the following:

John L. Soileau

(Name of Contact Person)

Watson, Soileau, DeLeo, Burgett, Pickles & Baughan, P.A.

(Firm/ Company)

3490 North U.S. Highway 1

(Address)

Cocoa, FL 32926

(City/ State and Zip Code)

johnlsoileau@yahoo.com

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

For further information concerning this matter, please call:

John Soileau

(Name of Contact Person)

at (321) 631-1550

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Island Village Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

725421

(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:

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:

New Registered Office Address:

(Florida street address)

(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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

See Exhibit 1 attached hereto

The date of each amendment(s) adoption: December 7, 2010

(date of adoption is required)

Effective date if applicable: _____

(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 March 3, 2011

Signature

David P. Martin

(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)

DAVID P. MARTIN

(Typed or printed name of person signing)

President

(Title of person signing)

EXHIBIT 1

AMENDMENTS ADOPTED: Article VII is amended to provide as follows:

The affairs of the Corporation shall be managed by an Executive Board who shall be members of the Corporation. The Executive Board shall consist of five (5) ~~nine (9)~~ Directors, and any vacancies occurring in the Executive Board shall be filled by majority vote of the remaining members of the Executive Board. Commencing with the election that takes place at the Association's Annual Meeting in 1999, and for each Annual Meeting thereafter, the Directors elected by the membership shall have staggered terms as provided herein. ~~At the 1999 Annual Meeting, the nine (9) Directors then chosen shall draw lots; five lots shall signify a two-year term of office, and four lots shall signify a one-year term of office. Thereafter, at~~ At each Annual Meeting, the Unit Owners shall elect a Director at large for each expiring term of office, and all such subsequently elected Directors shall serve for two-year terms.