

725687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

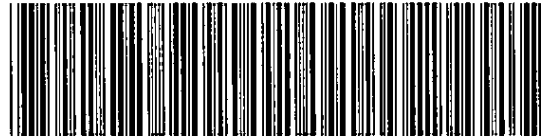
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STATE OF CALIFORNIA

FILED  
2022 JAN 14 PM 3:14  
SECRETARY OF STATE  
SACRAMENTO, CALIF.

Condominium, Homeowner  
and Cooperative Association

Kevin T. Wells, Esq.\*  
Paul E. Olah, Jr., Esq.\*\*  
Michael W. Cochran, Esq.



Civil Litigation  
Construction Litigation

Jackson C. Kracht, Esq.  
Joseph A. Gugino, Esq.  
Michael P. Wallach, Esq.  
Thomas A. Marino II, Esq.

January 11, 2022

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

Re: Articles of Incorporation  
La Playa A Condominium, Inc.

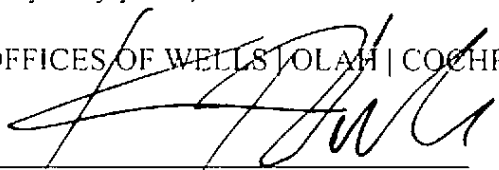
Dear Sir or Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee. Please return a **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

OFFICES OF WELLS | OLAH | COCHRAN, P.A.

  
Kevin T. Wells, Esq.,

KTW/sjc  
Enclosures

Prepared by and Return to:  
Kevin T. Wells, Esq.  
Law Offices of Wells | Olah | Cochran, P.A.  
3277 Fruitville Rd., Bldg. B  
Sarasota, FL 34237  
(941) 366-9191

FILED

2022 JAN 14 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA PLAYA A CONDOMINIUM, INC.  
(Division of Corporation's Document Number: 725687)

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.
- B. Enter new principal office address, if applicable: N/A.
- C. Enter new mailing address, if applicable: N/A.
- 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: N/A.
- E. If amending or adding additional Articles, enter change(s) here: See Attached

**The date of each amendment(s) adoption:** The Members adopted the attached amendments at the: October 28, 2021, Special Membership Meeting. In addition, the Board of Directors approved the attached amendments at a duly notices Board Meeting.

**Effective Date if applicable:** immediately upon filing with the Division of Corporations.

**Adoption of Amendments: (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 this 27 day of December, 2021.

LA PLAYA A CONDOMINIUM, INC.,  
a Florida not for Profit Corporation

By: William Talbot

William Talbot, President

(Corporate Seal)

STATE OF FLORIDA OHIO  
COUNTY OF MANATEE HAMILTON

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 27 day of Dec., 2021, by William Talbot as the President of LA PLAYA A CONDOMINIUM, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced OHIO DRIVERS LICENSE as identification.



NOTARY PUBLIC

Sign: Julia M. Guice

Print: Julia M. Guice

State of Florida at Large (Seal)

My Commission expires: 11/23/24

STATE OF OHIO

## **AMENDMENT**

### **ARTICLES OF INCORPORATION OF LA PLAYA A CONDOMINIUM, INC.**

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

#### **ARTICLE 3. Powers**

...

**3.2 Specific Powers.** The Association shall all of the powers and duties of an association set forth in the Florida Condominium Act and all of the powers and duties reasonably necessary to manage, maintain and operate the Condominium pursuant to the Declaration of Condominium for the Condominium, as it may be amended from time to time, including but not limited to the following:

...

3.2.18. To create, own, operate, and administer a for profit corporation, not for profit corporation, limited liability company ("LLC"), partnership and/or other entity that will operate and administer a rental program for La Playa Condominium Units for the benefit of the Unit Owners.