

726962

(Requestor's Name)

(Address)

(Address)

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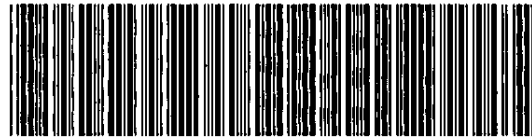
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHANGRI-LA HOMEOWNERS ASSOCIATION OF LARGO, INC.

DOCUMENT NUMBER: 726962

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

Please return all correspondence concerning this matter to the following:

ELIZABETH R. MANNION

(Name of Contact Person)

Baxter, Strohauer, Mannion & Silberman, P.A.
(Firm/ Company)

1150 Cleveland Street, Suite 300
(Address)

Clearwater, FL 33755
(City/ State and Zip Code)

emannion@baxstroh.com

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

For further information concerning this matter, please call:

Elizabeth R. Mannion

(Name of Contact Person)

at (727) 461-6100

(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

FILED
2010 APR -1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHANGRI-LA PROPERTY OWNERS ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

726962

(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:

SHANGRI-LA HOMEOWNERS ASSOCIATION OF LARGO, INC.

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

(Attach additional sheets, if necessary)

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

Page 2 of 3

The date of each amendment(s) adoption: March 26, 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 30th 2010

Signature Harold Turntine
(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)

HAROLD TURNTINE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
SHANGRI-LA HOME OWNERS ASSOCIATION OF LARGO, INC.

ARTICLE I
NAME

The name of this corporation is THE SHANGRI-LA HOME OWNERS ASSOCIATION OF LARGO, INC., hereinafter called the "Association".

ARTICLE II
OFFICE

The principal office of the Association shall be located at 250 Rosary Road NW, Largo, Florida, which office may be changed from time to time by action of the Board of Directors.

ARTICLE III
PURPOSE AND POWERS OF THE ASSOCIATION

The Association is a not for profit Association and shall have perpetual existence, governed by Florida Statutes Chapter 617 and Chapter 720. The specific purposes for which the Association is formed are to promote the health, safety, and general welfare of the residents within the property and to carry out, enforce, and otherwise fulfill its rights and responsibilities pursuant to that certain Amended and Restated Declaration of Covenants and Restrictions as recorded in the Public Records of Pinellas County, Florida, and any amendments or modifications thereof, herein together called the "Declaration."

ARTICLE IV
MEMBERSHIP

Each person who is a record owner of a fee interest in any Lot which is subject to the provisions of the Declaration, shall be a member of this Association. The foregoing does not include persons who hold a leasehold interest or an interest merely as security for the performance of an obligation. Ownership, as defined above, shall be the sole qualification for membership. When any Lot is owned of record by two or more persons, all such persons shall be members. An Owner of more than one Lot shall be entitled to one membership for each Lot owned by him. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to the Declaration, and shall be automatically transferred by the conveyance of that Lot.

ARTICLE V
VOTING RIGHTS

Voting Rights. Every Owner of a Lot which is subject to assessment shall be a member of the Association, subject to and bound by the Association's Declaration, Articles of Incorporation, By-Laws, and Rules and Regulations. Every owner in good standing of a Lot subject to the Declaration shall be entitled to one (1) vote for that Lot.

ARTICLE VI
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors consisting of seven (7) directors.

ARTICLE VII
OFFICERS

The Board of Directors shall elect a president, vice president, secretary and treasurer, and such other officers as may be designated in the By-Laws, and shall be elected at the time and in the manner prescribed in the By-Laws.

ARTICLE VIII
AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended, from time to time, as follows:

A. Notice of any such proposed amendment shall be given at least twenty-one (21) days before any special or annual meeting of the membership of the Association by mail or hand delivery, and by posting on bulletin boards on the premises of the Association's real property located at 250 Rosary Road NW, Largo, Florida. Forty (40%) percent or more of the membership must be present in person or by proxy and at least sixty (60%) percent of those voting interests present must vote to approve the proposed amendment(s).

B. A copy of those amendment(s), when passed, shall be distributed to the membership and filed with the Florida Secretary of State and recorded in the Official Records of Pinellas County, Florida.

IN WITNESS WHEREOF the undersigned being the President and Secretary of the Association hereby certify that the foregoing Amended Articles of Incorporation were adopted by the members of the association on this 30th day of March, 2010.

Signed, sealed and delivered
in the presence of:

SHANGRI-LA HOME OWNERS ASSOCIATION
OF LARGO, INC., a Florida not-for-profit corporation

Elizabeth R. Mannion
Sign

Print ELIZABETH R. MANNION

Sign

Nancy A Karpowicz Kelly
Print

Print

Harold Turntine
HAROLD TURNTINE, President

Sign

ELIZABETH R. MANNION

Print

Nancy A Karpowicz Kelly
Sign

Print

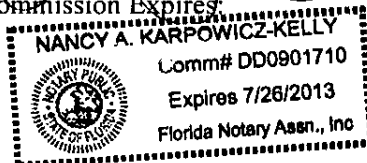
Karin Johnson
KARIN JOHNSON, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 30th day of March, 2010, personally appeared HAROLD TURNTINE, President of Shangri-La Home Owners Association of Largo, Inc., to me well known to be the person described in and who signed the foregoing instrument and acknowledged to me that he/she executed the same freely and voluntarily for the uses and purposes therein expressed.


NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 30th day of March, 2010, personally appeared KAREN JOHNSON, the Secretary of Shangri-La Home Owners Association of Largo, Inc., to me well known to be the person described in and who signed the foregoing instrument and acknowledged to me that he/she executed the same freely and voluntarily for the uses and purposes therein expressed.


NOTARY PUBLIC

My Commission Expires:

