

725469

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APR 16 2018

18 APR 16 AM 11:21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterside-East Neighborhood Association, Inc.

DOCUMENT NUMBER: 728469

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

Please return all correspondence concerning this matter to the following:

Sylvia Golden Norris

(Name of Contact Person)

Sylvia Golden Norris, P.A.

(Firm/ Company)

1670 Stickney Point Road

(Address)

Sarasota, Florida 34231

(City/ State and Zip Code)

sylvia@golden-norrislaw.com

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

For further information concerning this matter, please call:

Sylvia Golden Norris

941

926-1516

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

18 APR 16 AM 11:21

Waterside-East Neighborhood Association, Inc.

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

728469

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

Please see the attached document.

Page 3 of 4

March 7, 2018

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

Effective date if applicable: n/a
(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 MARCH 15, 2018

Signature Yelicia Sillon
(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)

Yelicia Sillon
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Exhibit A

AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WATERSIDE-EAST NEIGHBORHOOD ASSOCIATION, INC.

Amendment Coding: Additions to original text.
 ~~Deletions from original text.~~

ARTICLE III
MEMBERSHIP

III.1) In accordance with the provisions of ~~Par. 22 on Page 10 of~~ the governing Declaration of Covenants and Restrictions, all persons, natural or artificial, who now own or who may hereafter acquire a fee simple interest ~~from or through Siesta Developments, Inc., a Florida corporation,~~ in any real property designated as Lots 1 through 57 inclusive located in Waterside-East, Siesta's Bayside Subdivision as per plat thereof recorded in ~~Plat Book 19, page 31, Public Records of Sarasota County, Florida Plat recorded in~~ Plat Book 19, Pages 31, 31A, and 31B and Re-Plat for Lots 18 and 19, Book 21, Pages 29, and 29A, of the Official Records of Sarasota County Clerk of Court, and any additional land that may be properly annexed thereto, shall automatically be members of this corporation, subject to the other provisions of this Article.

~~III.2) Any and all persons, natural or artificial, who now own or shall hereafter own a fee simple interest in the real property located in the aforesaid subdivisions and who do not derive their title from or through Siesta Developments, Inc., may become members of this corporation only upon an invitation extended by the Board of Directors and thus shall be subject to all provisions of these articles.~~

III.3) If two or more persons are joint owners of any interest in the real property described above, ~~one and only one shall be a member of this corporation,~~ they shall designate an authorized voter to cast the vote for the lot, and ~~and~~ If a corporation be is an owner of any of the property described above, only the chief executive officer the President shall be entitled to cast any vote as a member owner. If a lot is owned by a Trust, then the Trustee shall be entitled to cast any vote for such member owner. If a lot is owned by a limited liability corporation, then the Managing member or manager, as applicable shall be entitled to cast any vote for that member owner.

III.4 3) Whenever a member shall cease to own a fee simple interest solely or jointly, in real property located in the subdivisions hereinbefore described such member shall automatically cease to be a member of this corporation.

ARTICLE VI
OFFICERS

VI.3) The officers shall be ~~elected or~~ appointed by the Board of Directors at their annual meeting or as otherwise provided by Florida law.

Exhibit A

ARTICLE VII
BOARD OF DIRECTORS

VII.1) The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ~~seven (7)~~ three (3) directors. The Board of Directors shall ~~elect or~~ appoint the officers of this cooperation.

ARTICLE VIII
BYLAWS

VIII.2) Upon proper notice the By-Laws may be altered, amended, revised, added to, repealed or rescinded, or new By-Laws adopted as provided for in the By-Laws, by a majority vote of the members voting at any meeting of this corporation. All members shall be notified in writing before each meeting of this corporation which is to include on its agenda any proposal to alter, amend, revise, add to, repeal or rescind the by-laws, or to adopt new By-Laws. Such notice shall contain a statement describing the proposal which will be submitted to the membership. All amendments shall be prepared and presented to the membership as required by Florida law and the By-Laws.

ARTICLE X
POWERS

X.1) This corporation shall have only such powers as are reasonably necessary to enable it to accomplish its objects and purposes, to include those set forth in Chapter 720, Florida Statutes, as amended and Chapter 617, Florida Statutes, the Florida Not-For-Profit Corporation Act, as amended, anything in Section 617.021 of the Florida Statutes to the contrary notwithstanding. In addition to these powers this Corporation shall have such other powers as may from time to time be authorized by a three-fourths (3/4) majority vote of those members voting at any annual meeting of the membership called in accordance with the By-Laws.

ARTICLE XIV
INDEBTEDNESS

XIV.1) ~~The Corporation shall not incur a total indebtedness in excess ONE THOUSAND (\$1,000) at any one time, except upon the affirmative vote of at least two thirds of all members of the Corporation by roll call taken at a special meeting called upon proper notice prior thereto, with vote of each member to be recorded in the minutes of that special meeting. In the event the regular annual assessments are insufficient to enable the Association to accomplish its objectives and purposes and to pay for a proper and necessary expense incurred by the Association, a special assessment may be levied by the Board in accordance with the procedures set forth in section 11.2 of the Bylaws.~~