

728720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

08/13/24--01001--005 **35.00

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2024 AUG 12 AM 11:00
RECEIVED
TALLAHASSEE, FLORIDA
2024 AUG 12 PM 3:15

A. RAMSEY

AUG 13, 2024

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

~~PLEASE USE FUNDS FROM THIS ACCOUNT: 120210000160: \$~~SEE ATTACHED__

AUTHORIZATION SIGNATURE: _____

Bay Mariner Condominium Association, Inc. 728720

BUSINESS (Name)

Document #.

___ Walk in

___ Pick up time___

___ Mail out

___ Will wait

___ Photocopy

___ Certified Copies of Articles of Organization

___ Certificate of Status

NEW FILINGS

___ Profit

___ Not for Profit

___ Limited Liability

___ Domestication

___ CORP

___ LLLP

AMMENDMENTS

 X Amendment

___ Resignation of R.A. Officer/Director

___ Change of Registered Agent

___ Dissolution/Withdrawal

___ Merger

___ Conversion

OTHER FILINGS

___ Annual Report

___ Fictitious Name

___ APOSTIL () _____

Country

REGISTRATION/QUALIFICATIONS

___ Foreign Filing

___ Limited Partnership

___ Reinstatement

___ Trademark

___ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY MARINER CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 728720

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES LLC

(Firm/ Company)

150 2ND AVE N, SUITE 1270

(Address)

ST PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE HATHORN

727

895-5060

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

AUG 12 AM 11:00
CLERK OF COURT
JULY 2007

ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BAY MARINER CONDOMINIUM ASSOCIATION, INC.

Adopted amendment to ARTICLE IX.2 of the Articles of Incorporation of Bay Mariner
Condominium Association, Inc., to read as follows:

ARTICLE IX
AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in
the following manner:

...
2. A resolution approving a proposed amendment may be
proposed by either the Board of Directors or by the Members of the
Association, and after being proposed and approved by one of such bodies, it
must be approved by the other. Such approvals must be by ~~not less than~~
~~seventy-five (75%) percent~~ a majority of all the Directors and by not less than
~~seventy-five (75%)~~ sixty-five percent (65%) of all the members of the
Association. ~~Directors and the members not present at the meeting~~
~~considering the amendment may express their approval in writing within ten~~
~~(10) days after such meeting, and said amendment shall be effective when~~
~~recorded in the Public Records of Pinellas County, Florida.~~

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT
INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."

Prepared By and Return to
Anne M. Hathorn, Esquire
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF BAY MARINER CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by approval of the members of Bay Mariner Condominium Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Article of Amendment to the Articles of Incorporation of Bay Mariner Condominium Association, Inc. was duly adopted at a membership meeting initially held on March 19, 2024; recessed and reconvened on June 11, 2024. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, Bay Mariner Condominium Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 31 day of July, 2024, in Pinellas County, Florida.

WITNESSES:

BAY MARINER CONDOMINIUM
ASSOCIATION, INC.

St M. S.
Printed Name: STACIA M STANS

BY Terry Warfield
TERRY WARFIELD, PRESIDENT

Margie S.
Printed Name: Margie Jennings

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31 day of July, 2024, by Terry Warfield, as President on behalf of Bay Mariner Condominium Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced valid photo identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 31 day of July, 2024.

Margie S.
Notary Public, State of Florida at Large
My Commission Expires: 1/24/26

