728720

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u>.</u> .

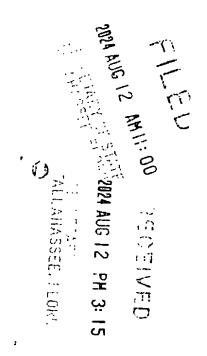
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A. RAMSEY AUG 13. 2024 FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

	HIS ACCOUNT:
AUTHORIZATION SIGNATUR Boy Mariner Condominium Association,	
BUSINESS (Name)	Document #.
Walk in	Pick up time
Mail out	Will wait
Photocopy	
Certified Copies of Articles of O	rganization
Certificate of Status	
NEW FILINGS	<u>AMMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication CORP LLLP	_X_AmendmentResignation of R.A. Officer/DirectorChange of Registered AgentDissolution/WithdrawalMergerConversion
OTHER FILINGS	REGISTERATION/QUALIFICATIONS
Annual Report	Foreign Filing
Fictitious Name	Limited PartnershipReinstatement Trademark
APOSTIL ()	Other

EXAMINER'S INITIALS:____

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	BAY MARINER C	ONDOMINIUM AS	SSOCI	ATION, II	NC.	
77 DOCUMENT NUMBER:	28720					
The enclosed Articles of Ame	ndment and fee are sub	omitted for filing.				
Please return all corresponder	ce concerning this mat	ter to the following:				
ANNE HATHORN						
		(Name of Contact	Perso	n)	<u> </u>	<u> </u>
ANNE HATHORN LEGAL	SERVICES LLC					
	·	(Firm/ Compa	ny)			
150 2ND AVE N, SUITE 127	0					
		(Address)				
ST PETERSBURG FL 33701						
		(City/ State and Zi	p Cod	e)	 .	
ANNE@ANNEHATHORN.	СОМ					
E-1	nail address: (to be use	d for future annual r	eport	notification	n)	
For further information conce	rning this matter, please	e call:				
ANNE HATHORN		•	72'	7	895-5060	
C	Name of Contact Person			ca Code)	(Daytime Tele	phone Number)
Enclosed is a check for the fol	lowing amount made p	ayable to the Florid	a Depa	artment of	State:	
■ \$35 Filing Fee (□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address		Street Address				

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

FILED

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 2rd 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 <u>31</u> day of <u>52.14</u>, in Pinellas County, Florida.

WITNESSES:

BAY MARINER CONDOMINIUM ASSOCIATION, INC.

BY WARFIELD, PRESIDENT

Margie

Printed Name: Margie Junings

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3/ day of 4 day of 5/2024, 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 ______, 2024.

Notary Ryblic, State o₽Florida ayLarge My Commission Expires: 1124/26

