

729125

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*Amend*

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TALLAHASSEE, FLORIDA

*DR*  
*5/13/15*

**CIANFRONE, NIKOLOFF, GRANT  
GREENBERG & SINCLAIR, P.A.**  
ATTORNEYS AT LAW

Joseph R. Cianfrone, Esq.  
Stephan C. Nikoloff, Esq.\*  
Tiffany A. Grant, Esq.  
Daniel J. Greenberg, Esq.  
Jennifer M. Sinclair, Esq.

*\*also admitted in PA*

Neil E. Polster, Esq.  
Of Counsel

1964 Bayshore Blvd., Suite A  
Dunedin, Florida 34698  
(727) 738-1100  
Fax (727) 733-0042  
[www.attorneyjoe.com](http://www.attorneyjoe.com)  
[law@attorneyjoe.com](mailto:law@attorneyjoe.com)  
[Tiffany@attorneyjoe.com](mailto:Tiffany@attorneyjoe.com)

April 17, 2015

**VIA REGULAR MAIL**

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

**Re: Articles of Amendment to Articles of Incorporation for  
Mission Oaks Condominium Association, Inc.**

Dear Sir/Madame:

Enclosed please find Articles of Amendment to Articles of Incorporation for Mission Oaks Condominium Association, Inc.

Please file same and return a certified copy to the above address.

A check in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



Tiffant A. Grant, Esq.

TAG:cml  
Enclosure

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mission Oaks Condominium Association, Inc,

DOCUMENT NUMBER: 729125

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

Please return all correspondence concerning this matter to the following:

Tiffany A. Grant, Esq.

(Name of Contact Person)

Cianfrone, Nikoloff, Grant, Greenberg & Sinclair, P.A.

(Firm/ Company)

1964 Bayshore Blvd., Ste A

(Address)

Dunedin, FL 34698

(City/ State and Zip Code)

Tiffany@attorneyjoe.com

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

For further information concerning this matter, please call:

Tiffany A. Grant

(Name of Contact Person)

at ( 727 ) 738-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Mission Oaks Condominium Association, Inc.

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

729125

(Document Number of Corporation (if known))

FILED

2015 MAY -7 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office 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

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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

See Exhibit "A" attached hereto.

**SCHEDULE OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
MISSION OAKS CONDOMINIUM ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS...**

1. ARTICLE IX – AMENDMENTS of the Articles shall be amended to read as follows:

Section 9.2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere expressly provided,

a. ~~such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~ two-thirds (2/3) of those members present and voting at duly called meeting at which a quorum is present.

b. ~~by not less than 80% of the votes of the entire membership of the Association.~~

The date of each amendment(s) adoption: 02/17/15 and later reconvened to 03/18/15, if other than the date this document was signed.

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 4-23-15

Signature James Stevenson MOB PRESIDENT  
(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)

JAMES STEVENSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)