

729272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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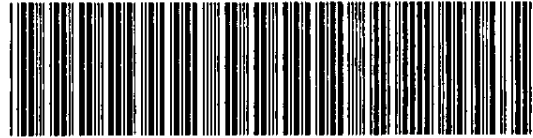
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*Amend*

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11 FEB 11 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*729272-11-4*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2011

D. ANDREW SMITH, III, ESQ.  
SHEPHARD, SMITH & CASSADY, P.A.  
2300 MAITLAND CENTER PKWY, STE 100  
MAITLAND, FL 32751

SUBJECT: GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO. 1,  
INC.  
Ref. Number: 729272

We have received your document for GRENELEFE ASSOCIATION OF  
CONDOMINIUM OWNERS NO. 1, INC. and your check(s) totaling \$35.00.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

The current name of the entity is as referenced above. Please correct your  
document accordingly.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 011A00002993

RECEIVED  
11 FEB 11 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Grenelefe Association of Condominium Unit Owners N

**DOCUMENT NUMBER:** 729272

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

Please return all correspondence concerning this matter to the following:

D. Andrew Smith, III, Esquire

(Name of Contact Person)

Shepard, Smith & Cassady, P.A.

(Firm/ Company)

2300 Maitland Center Parkway, Ste. 100

(Address)

Maitland, Florida 32751

(City/ State and Zip Code)

dsmith@shepardfirm.com

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

For further information concerning this matter, please call:

Linda Smith

(Name of Contact Person)

at ( 407 ) 622-1772

(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**  
**GRENELEFE ASSOCIATION OF CONDOMINIUM**  
**OWNERS NO. 1, INC.**

**FILED**  
**11 FEB 11 PM 12:59**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, and Chapter 718, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation (NOTE: additions are identified by underline and deletions are identified by ~~striketrough~~, sections of text that remain unchanged but are not reprinted here are identified by ellipses \* \* \*):

**Section 1.** ARTICLE 3 is amended as follows

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declarations and as they may be amended from time to time, including but not limited to the following:

\* \* \*

f. To make and amend reasonable regulations respecting the use of the property in the condominium; provided, however, that all such regulations and their amendments except the initial regulations ~~shall be approved by not less than 75% of the votes of the entire membership before such shall become effective.~~ shall be approved in the same manner as amendments to the Articles of Incorporation.

**Section 2.** ARTICLE 9 is amended as follows:

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

9.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

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 provided such approval is delivered to the secretary at or prior to the meeting. ~~Except as elsewhere provided,~~

(a) Such approvals must be by not less than 66-2/3% of the entire membership of the board of directors and by not less than 66-2/3% of the votes of the entire membership of the Association; or

(b) By not less than 80% of the votes of the entire membership of the Association.

**Section 3.** The foregoing amendments to were duly adopted by the Board of Directors and Membership of Grenelefe Association of Condominium Unit Owners, No. 1 on the 6<sup>th</sup> day of November 2010.

**Section 4.** These Amendments shall be effective upon filing with the Department of State.

**WE HEREBY CERTIFY** that we are the duly elected and acting President and Secretary of the Board of Directors of Grenelefe Association of Condominium Owners No. 1, Inc., and that on or about the 6th day of November, 2010, the foregoing amendments to the Articles of Incorporation of Grenelefe Association of Condominium Owners No. 1, Inc., were approved according to the provisions of Chapter 718, *Florida Statutes* and the governing documents of Grenelefe Association of Condominium Owners No. 1.

**IN WITNESS WHEREOF**, we the President and Secretary of the Board of Directors of Grenelefe Association of Condominium Owners No. 1, Inc., hereunto subscribe our names and affix the seal of Grenelefe Association of Condominium Owners No. 1, Inc.

Signed, sealed and delivered  
in the presence of:

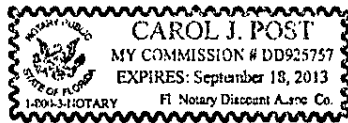
GRENELEFE ASSOCIATION OF  
CONDOMINIUM OWNERS  
NO. 1, INC.

  
Print Name: Penny Dillon

  
By: John Rasmussen  
President/Director  
(Corporate Seal)

**STATE OF FLORIDA**  
**COUNTY OF** Polk

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of December, 2010, by John Rasmussen, as President and as a Director of Grenelefe Association of Condominium Owners No. 1, Inc., who is personally known to me or produced N/A as identification.



Carol J. Post

Notary Public

My Commission Expires:

Signed, sealed and delivered  
in the presence of:

GRENELEFE ASSOCIATION OF  
CONDOMINIUM OWNERS  
NO. 1, INC.

Penny Dillon  
Print Name: Penny Dillon

Bryan Smith  
By: Bryan Smith  
Secretary/Director

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 2010, by Bryan Smith, as Secretary and as a Director of the Board of Directors of Grenelefe Association of Condominium Owners No. 1, Inc., who is personally known to me or produced \_\_\_\_\_ as identification.

Maria E. Santiago

Notary Public

My Commission Expires:

