

729831

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000094226 3)))



H160000942263ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BUSH ROSS, P.A.
Account Number : T19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

RECEIVED

16 APR 15 PM 12:36

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

8944.0

16 APR 15 PM 1:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTWOOD GREENS CONDOMINIM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

APR 18 2016
C McNAIR

1801 North Highland Avenue
Tampa, Florida 33602
(813) 224-9255 [Phone]
(813) 223-9620 [Fax]
www.bushross.com

Mailing Address:
Post Office Box 3913
Tampa, Florida 33601-3913

BUSH | ROSS
ATTORNEYS AT LAW

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
16 APR 15 PM 1:17

TELECOPIER TRANSMITTAL COVER SHEET

Number of Pages: 3 (excluding cover sheet)

SUBJECT: Art. of Amend. - Westwood Greens Condominium Association, Inc. (for filing)

DATE: 4/15/2016

TO: FL DOC - Corporate filings (amendments) (Business Fax)

COMPANY: _____

PHONE #: _____

FAX #: (850) 617-6380

FROM: **Brenda K. Holland,**
bholland@bushross.com

TELEPHONE: (813) 204-6440

FAX: (813) 223-9620

COMMENTS:

Art. of Amend. - Westwood Greens Condominium Association, Inc. (for filing)

UNLESS OTHERWISE INDICATED OR OBVIOUS FROM THE NATURE OF THE TRANSMITTAL, THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION OR ANY OF THE INFORMATION IN IT IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR ARE NOT SURE WHETHER IT IS PRIVILEGED, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE AT OUR EXPENSE. THANK YOU.

Prepared by and return to:

Wesley K. Jones, Esquire

Bush Ross, P.A.

Post Office Box 3913

Tampa, FL 33602

(813) 204-6422

(813) 223-9620 fax

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 APR 15 PM 1:17

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

WESTWOOD GREENS CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of Westwood Greens Condominium Association, Inc. was recorded on July 23, 1974 in Official Records Book 2925, Page 261 of the Public Records of Hillsborough County, Florida (hereinafter the "Articles of Incorporation");

WHEREAS, Article IX, Section 1 of the Articles of Incorporation provides that the Articles of Incorporation may be amended upon a resolution adopted by a two-thirds (2/3) vote of the Board of Trustees that is approved by the affirmative vote of two-thirds (2/3) of the certificate of membership cast at a duly called meeting;

NOW THEREFORE, we, Judith Brodgen, as President, and Elizabeth Lidington, as Secretary of Westwood Greens Condominium Association, Inc. (the "Association"), hereby certify that the following amendment to Article VII, Section 3 of the Articles of Incorporation was unanimously adopted by the Board of Directors and then approved by the affirmative vote of more than two-thirds (2/3) of the membership at the Special Meeting of the Membership of the Association held on November 20, 2015, wherein quorum of the membership was present in person or by proxy:

Article VII, Section 3 of the Articles of Incorporation of Westwood Greens Condominium Association, Inc. are amended to read as follows:


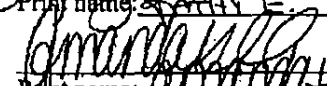
Section 3. At the expiration of the term of each initial trustee, his successor shall be elected by the members of the Association to serve for a term of three (3) years. A trustee shall hold office until his successor has been elected and qualified. Each member of the Board of Trustees shall serve for a term of two (2) years on a staggered basis, or until such time as his or her successor is chosen. In order to implement the staggered terms, there shall be five (5) trustee positions open for election at the 2016 annual membership meeting. The three (3) candidates receiving the highest number of votes at the 2016 annual meeting shall serve until the 2018 annual membership meeting. The two (2) candidates receiving the next highest number of votes at the 2016 annual meeting shall serve until the 2017 annual

*Certificate of Amendment to Articles of Incorporation of
Westwood Greens Condominium Association, Inc.
Page 2 of 2*


membership meeting. At the 2017 annual membership meeting, each elected trustee shall serve a two (2) year term. In the event of a tie at any election, the candidates having the same number of votes for an open position on the Board of Trustees may either stipulate to the term that each trustee shall serve on the Board of Trustees or a run-off election may be held, if necessary. In the event there are no nominations for a trustee position then, in lieu of an election, the Board of Trustees shall appoint an eligible person to fill the open position on the Board of Trustees and designate the term of office.

CODING: Deleted language is marked with a ~~strike through line~~, and new language is marked with a double underline.

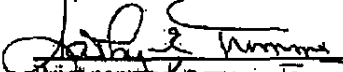
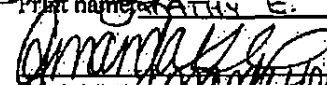
Signed, sealed and delivered in
the presence of:


Print name: Kathy E. Trimmer

Print name: Amanda K. Hulse

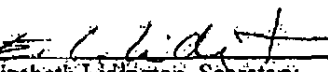
WESTWOOD GREENS CONDOMINIUM
ASSOCIATION, INC.

By: 
Judith Brodgen, President

Signed, sealed and delivered in
the presence of:


Print name: Kathy E. Trimmer

Print name: Amanda K. Hulse

ATTEST:


By: 
Elizabeth Lidington, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instruments was acknowledged before me this 11 day of February, 2016, by Judith Brodgen and Elizabeth Lidington, as President and Secretary, respectively, Westwood Greens Condominium Association, Inc. who are personally known to me ~~or have produced~~ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Westwood Greens Condominium Association, Inc., and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 11 day of February, 2016.




NOTARY PUBLIC, State of Florida
My Commission Expires: