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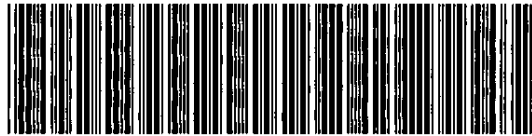
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TALLAHASSEE, FLORIDA
10 MAY 14 PM 3:54

Amend
@ 5/18/10

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, P.A.

ATTORNEYS AT LAW

STEVEN H. JUDD
RICHARD A. ULRICH
DONALD W. SCARLETT, JR.
JOHN E. WICKMAN
ROY E. DEAN*
CHERIE A. BINGER
MATTHEW E. SWIHART†

2940 South Tamiami Trail
Sarasota, Florida 34239
Tel. 941.955.5100
Fax 941.953.2485
www.juddulrich.com

* OF COUNSEL
† FLORIDA SUPREME COURT
CERTIFIED CIVIL MEDIATOR

May 12, 2010

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

Ladies and Gentlemen:

Re: One Watergate Association, Inc.
Document Number: 730066
FEI/EIN Number: 591540946

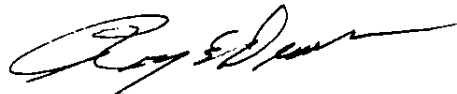
The enclosed Articles of Amendment and filing fee in the amount of \$35.00 are submitted for filing.

I advise that the Articles of Amendment do not change the registered agent or her address. Teresa L. Rowlands remains the registered agent.

Please return all correspondence concerning this matter to the undersigned at the address listed above. The undersigned's email address is roy.dean@juddulrich.com.

For further information concerning this matter, please call the undersigned at (941) 955-5100.

Very truly yours,



Roy E. Dean

RED:lcr
Enclosures
cc: One Watergate Association, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE WATERGATE ASSOCIATION, INC.**

Document Number – 730066

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FIRST: Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article 3.2 (h) is amended in its entirety as follows:

(h) To employ a qualified, licensed Condominium Manager for the operational management and maintenance of Association property and staff and to authorize said Condominium Manager to carry out such Association powers and duties except as are specifically required by the Condominium Act, the One Watergate Declaration of Condominium, Articles of Incorporation, Bylaws, or a management contract to require the approval of the Directors or the membership of the Association; and except such functions as may be delegated by the Board of Directors to other agents or agencies for specific purposes. The Condominium Manager or a full-time maintenance staff member shall be resident on site in quarters provided by the Association for that purpose. The Condominium Manager shall:

(1) execute such functions as the management of on site personnel, the submission of proposals, collection of assessments, preparation and administration of records, enforcement of the rules and restrictions of the Association, project management and/or oversight, and ensuring on-site staffing of the Condominium office during such hours as established by the Board of Directors.

(2) either directly or through delegation ensure timely response to emergencies affecting the Association and its property on a twenty-four (24) hour basis seven (7) days a week.

2. Article 9.1 is amended in its entirety as follows:

9.1) Subject to the provisions of Section 9.2 of this Article 9, amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(a) The text of a proposed amendment shall be included in or with the notice of any meeting at which a proposed amendment is considered.

(b) An amendment may be proposed either by the Board of Directors or by the members of the Association who call a special meeting of the Association in the manner provided in the bylaws. Except as otherwise provided, such approvals must be by not less than five (5) of the entire membership of the Board of Directors and not less than 71 designated voters of the entire membership; or by not less than seventy-five percent (75%) of the designated voters of the entire membership of the Association.

3. Article 12 is amended in its entirety as follows:

Until otherwise determined by the Board of Directors, the registered office of the Association shall be 1111 North Gulfstream Avenue, Sarasota, Florida 34236, and the registered agent of the Association of that office shall be the licensed Condominium Manager employed by the Association.

SECOND: The dates of adoption of the amendments were September 29, 2008, June 9, 2009, and September 29, 2008, respectively.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated 5/6/10

One Watergate Association, Inc.

By: Elliot S. Silverman
Elliot S. Silverman
President