

731044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

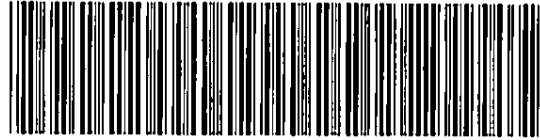
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 APR 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FL  
04/26/22--01000004

RECEIVED  
2022 APR 25 PM 4:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Please use funds from this account: I20210000160, AMOUNT: \$35.00

AUTHORIZATION SIGNATURE: [Signature]

CLEARWATER KEY ASSOCIATION-SOUTH BEACH II, INC 731044  
BUSINESS DOCUMENT #

☐ Pick up time ☐

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy of Articles

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

☐ **CORP**

**AMENDMENTS**

☒ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

☐ **Conversion**

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

☐ APOSTILL( ) **Country:** ☐ Other

**REGISTRATION/QUALIFICATIONS**

☐ Foreign filing

☐ Limited Partnership

☐ Reinstatement

**EXAMINER'S INITIALS:** \_\_\_\_\_

Prepared By and Return to:  
Anne M. Hathorn, Esquire  
Anne Hathorn Legal Services, LLC  
150 2<sup>nd</sup> Ave. N., Suite 1270  
St. Petersburg, FL 33701

**ARTICLE OF AMENDMENT TO THE AMENDED  
AND RESTATED ARTICLES OF INCORPORATION**

This is to certify that by approval of the members of Clearwater Key Association – South Beach II, Inc., 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 Amended and Restated Articles of Incorporation of Clearwater Key Association – South Beach II, Inc., was duly adopted with requisite membership approval at a meeting initially held on January 19, 2022, recessed and reconvened on January 28, 2022.

IN WITNESS WHEREOF, Clearwater Key Association – South Beach II, Inc. has caused this instrument to be signed by its duly authorized officer on the 11<sup>th</sup> day of APRIL, 2022, in Pinellas County, Florida.

WITNESSES:

Cynthia Fairbanks, Treasurer  
Printed Name: Cynthia Fairbanks

G. P.  
Printed Name: George Pictori

CLEARWATER KEY ASSOCIATION – SOUTH  
BEACH II, INC.

By: Gerald Bilbrey  
Gerald Bilbrey, President

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TALLAHASSEE, FL

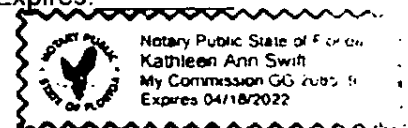
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of APRIL, 2022, by Gerald Bilbrey, as President, on behalf of Clearwater Key Association – South Beach II, 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 11<sup>th</sup> day of APRIL, 2022.

Kathleen Ann Swift  
Notary Public, State of Florida at Large  
Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



**ARTICLE OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF  
INCORPORATION OF CLEARWATER KEY ASSOCIATION – SOUTH BEACH II, INC.**

Adopted amendment to ARTICLE IX, Section 9.2 of the Amended and Restated Articles of Incorporation of Clearwater Key Association – South Beach II, Inc., to read as follows:

**IX.  
Amendments**

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

...  
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 provided:

a. ~~Such approvals must be by not less than~~ sixty percent (60%) of unit owners. ~~seventy five percent (75%) of the entire membership of the Board of Directors and by not less than seventy five percent (75%) of the votes of the entire membership of the Association; or~~

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

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."**

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