

732588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

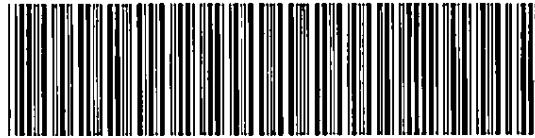
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200421866092

*Amend*

6033723-0100-000 \*\*\*50.00

FILED  
2024 JAN 16 AM 10:15  
RECEIVED  
2024 JAN 16 PM 3:29  
TALLAHASSEE, FLORIDA

A. RAMSEY

JAN 17 2024

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-624

PLEASE USE FUNDS FROM THIS ACCOUNT: I20210000160: ATTACHED  
AUTHORIZATION SIGNATURE: \_\_\_\_\_

\_\_\_\_ Envoy Point Condominium Association, INC. 732588

BUSINESS

Document

\_\_\_\_ Walk in

\_\_\_\_ Pick up time \_\_\_\_\_

\_\_\_\_ Mail out

\_\_\_\_ Will wait

\_\_\_\_ Certified copy of articles of incorporation

\_\_\_\_ Certified of Status

\_\_\_\_ Certificate of Status

**NEW FILINGS**

\_\_\_\_ Profit

\_\_\_\_ Not for Profit

\_\_\_\_ Limited Liability

\_\_\_\_ Domestication

\_\_\_\_ Other

\_\_\_\_ **CORP**

**AMMENDMENTS**

\_\_\_\_ Amendment

\_\_\_\_ Resignation of R.A. Officer/Director

\_\_\_\_ Change of Registered Agent

\_\_\_\_ Dissolution/Withdrawal

\_\_\_\_ Merger

\_\_\_\_ **Conversion**

**OTHER FILINGS**

\_\_\_\_ Annual Report

\_\_\_\_ Fictitious Name

\_\_\_\_ APOSTIL ( ) \_\_\_\_\_  
Country

**REGISTRATION/QUALIFICATIONS**

\_\_\_\_ Foreign filing

\_\_\_\_ Limited Partnership

\_\_\_\_ Reinstatement

\_\_\_\_ Other

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

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ENVOY POINT CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 732588

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

Please return all correspondence concerning this matter to the following:

ANNE M. HATHORN, ESQ.

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

ST PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE M. HATHORN

at

727

895-5060

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

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

2024 JAN 16 AM 10:15

Notary Public

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF ENVOY POINT CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by approval of the members of the Envoy Point Condominium Association, Inc. (the "Association"), 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 Articles of Incorporation of Envoy Point Condominium Association, Inc. was duly adopted at a membership meeting held on December 4, 2023. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, Envoy Point Condominium Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 9<sup>th</sup> day of ~~December~~ January 2024, in Pinellas County, Florida.

WITNESSES:

ENVOY POINT CONDOMINIUM  
ASSOCIATION, INC.

Linda Borgia  
Printed Name: Linda Borgia

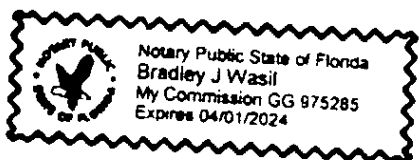
By: [Signature]  
John Egelston, President

Greg King  
Printed Name: Greg King

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of ~~December~~ January 2024, by John Egelston, as President, on behalf of Envoy Point Condominium Association, 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 \_\_\_ day of December, 2023.



[Signature]  
Notary Public, State of Florida at Large  
My Commission Expires: 4-1-24

**ADOPTED ARTICLE OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF ENVOY POINT CONDOMINIUM ASSOCIATION, INC.**

**Adopted amendment to ARTICLE V, V.1 of the Articles of Incorporation of Envoy Point  
Condominium Association, Inc., to read as follows:**

**ARTICLE V  
ADMINISTRATORS**

V1. The affairs of the ASSOCIATION will be managed by a Board consisting of the number of Administrators determined by the By-Laws, ~~but not less than five (5) Administrators, and in the absence of such determination shall consist of five (5) Administrators.~~ The Administrators ~~need not~~ shall be Members of the ASSOCIATION.