

732588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

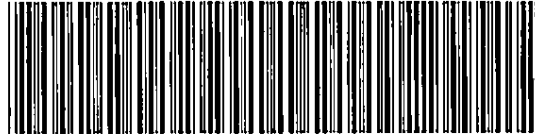
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



200421866092

Amend

6033723-0100 -000 *80.00

FILED
2024 JAN 16 AM 10:15
RECEIVED
2024 JAN 16 PM 3:29
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
PROFESSIONAL SERVICE

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
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 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

2024 JAN 16 AM 10:15

Notary Public
State of Florida

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 9th day of ~~December~~ January 2023, in Pinellas County, Florida.

John Egelston

WITNESSES:

ENVOY POINT CONDOMINIUM ASSOCIATION, INC.

Linda Borgia
Printed Name: Linda Borgia

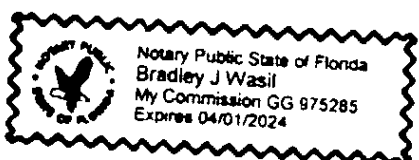
By: *[Signature]*
John Egelston, President

Greg King
Printed Name: Greg King

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9th day of ~~December~~ January, 2023, 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.



Bradley J Wasil
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.