

735389

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2017 NOV 30 P 1:57

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DEC 01 2017
T. LEPAGEUX

Handwritten signature

November 22, 2017

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Amended and Restated Articles of Incorporation – Spinnaker Cove
Condominium Association, Inc. / Document Number 735389
Client/Matter No. S09562/231126

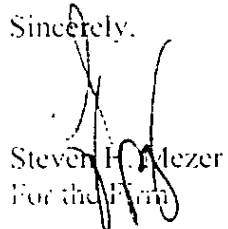
Dear Sir/Madam:

Enclosed please find two originals of the Certificate of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Association. A check for \$43.75 is also enclosed for the filing fee and certified copy.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Steven H. Mezer
For the Firm

SHM/ns

Enclosures (as stated)

ACTIVE: S09562/231126:10342924_1

Prepared by and return to:

Becker & Poliakoff, P.A.
Steven H. Mezer, Esq.
1511 N. Westshore Blvd., Suite 1000
Tampa, FL 33607

FILED

2017 NOV 30 P 1:58

RECEIVED
HILLSBOROUGH COUNTY
CLERK OF COUNTY
NOV 30 2017

**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SPINNAKER COVE CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SPINNAKER COVE CONDOMINIUM ASSOCIATION, INC. is made this 9 day of November, 2017 by SPINNAKER COVE CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation ("Association") in relation to those certain Amended and Restated Articles of Incorporation of the Association, recorded in Official Records Book 19682, Page 24 of the Public Records of Hillsborough County, Florida (the "Articles").

RECITALS

WHEREAS, Article VIII of the Articles provides that the Articles may be amended by two thirds (2/3) vote of the membership; and

WHEREAS, two thirds (2/3) of the entire membership of the Association have, at an Annual Meeting of the Members duly called and convened on December 6, 2016, approved amending the Articles as provided herein below; and

WHEREAS, Association wishes to place this Amendment in the Public Records of Hillsborough County, Florida;

NOW THEREFORE, Association declares that every portion of the real property subject to the Articles shall be subject to the provisions of this Amendment.

I. **General Provisions.** The foregoing Recitals are true and correct and are incorporated into and form a part of this Amendment. All initially capitalized terms not defined herein shall have the definitions for such terms as provided in the Articles. Additions to the existing provisions of the Articles are indicated by double-underlining and deletions to the existing provisions of the Articles are indicated by ~~strikeout~~.

II. **Article VI, Section 1 of the Amended and Restated Articles of Incorporation of Spinnaker Cove Condominium Association, Inc. is amended to read as follows:**

Section 1. The affairs and business of ~~this~~ the Association shall be managed and conducted by a Board of Directors consisting of not more than seven (7) nor less than five (5) persons, who are unit owners.

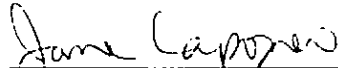
[SIGNATURE PAGE TO FOLLOW]

[SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF SPINNAKER COVE CONDOMINIUM ASSOCIATION, INC.]


IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the
Association this ____ day of November, 2017.

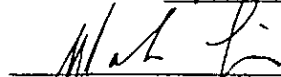
Signed, sealed and delivered in
the presence of WITNESSES (two):

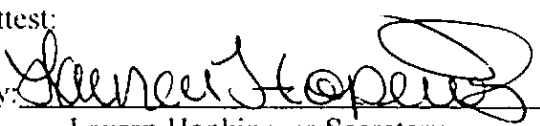
SPINNAKER COVE CONDOMINIUM
ASSOCIATION, INC.
a Florida not for profit corporation

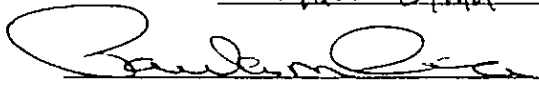

Print Name: Jane Caponero

By: 
Michael Caponero, as President


Print Name: Mark Foreney


Print Name: Mark Lima


Attest:
By: 
Lauren Hopkins, as Secretary



Print Name: PAULA M CIMA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instruments was acknowledged before me this 9 day of November,
2017, by Michael Caponero and Lauren Hopkins, as President and Secretary, respectively, of
Spinnaker Cove 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 Amended
and Restated Articles of Incorporation of Spinnaker Cove 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 9 day of
November, 2017


Paula M. Cima
Commission # FF990698
Expires: May 9, 2020
Bonded thru Aaron Notary


Notary Public, State of Florida
My Commission Expires: 5-9-2020

ACTIVE: S09562/231126:10270870_1_SMEZIER