

739900

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(Address)

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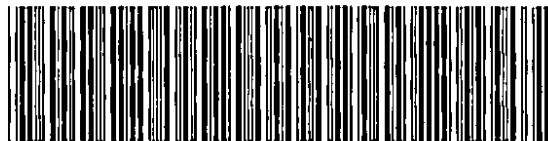
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2019 FEB 15 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 22 2019
CLERK

COVER LETTER

2019 FEB 15
AM 10:34
RECEIVED
TALLAHASSEE
FILING SECTION

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 736 ISLAND WAY ASSOCIATION, INC.

DOCUMENT NUMBER: 739900

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN

(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 HATHORN, ESQ

727

895-5060

at

(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

2019 FEB 15 AM 10:34
NOTARY PUBLIC
STATE OF FLORIDA
ERICA BABEL

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF 736 ISLAND WAY ASSOCIATION, INC.**

This is to certify that by approval of the members of the 736 Island Way 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 736 Island Way Association, Inc. was duly adopted at a membership meeting initially held on December 5, 2018, recessed and reconvened on January 23, 2019. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, 736 Island Way Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 1st day of February, 2019, in Pinellas County, Florida.

WITNESSES:

Corinne Brome
Printed Name: Corinne Brome

Erica Babel
Printed Name: Erica Babel

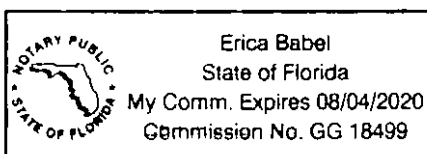
736 ISLAND WAY ASSOCIATION, INC.

By: William Rogove
William Rogove, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of Feb, 2019, by William Rogove, as President on behalf of 736 Island Way Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced Florida Drivers as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 1st day of Feb, 2019.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Erica Babel
Printed Name Erica Babel

My Commission Expires: 08/04/2020

**ADOPTED ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF 736 ISLAND WAY ASSOCIATION, INC.**

Adopted Article of Amendment to ARTICLE X.2 of the Articles of Incorporation of 736 Island Way Association, Inc., to read as follows:

**ARTICLE X
AMENDMENTS**

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

...

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. . . .

Such approval must be by not less than ~~seventy-five percent (75%) of the votes of the entire membership of the Board of Directors and by not less than~~ seventy-five percent (75%) of the votes cast by Members, at a meeting where a quorum is present either in person or by proxy ~~entire membership of the association.~~

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