

740863

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 5, 2017

FRANK J. SYLVIA
236 N. ST. GEORGE CIRCLE
APOLLO BEACH, FL 33572-2211

SUBJECT: CARIBBEAN ISLES RESIDENTIAL PARK CIVIC ASSOCIATION,
INC.
Ref. Number: 740863

We have received your document for CARIBBEAN ISLES RESIDENTIAL PARK CIVIC ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can not file a new set of articles. Please send only the articles that need to be amended.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist II

Letter Number: 817A00008939

RECEIVED
17 JUN -1 PM 3:58
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FRANK J. SYLVIA
236 N. St. GEORGE CIRCLE
APOLLO BEACH, FL 33572-2211

April 25, 2017

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam;

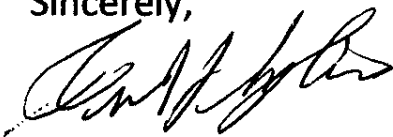
Enclosed please find an Amendment to Caribbean Isles Residential
Park Civic Association, Inc., whose document number is 740863.

After recording please return it to me at the above address.

If you have any questions do not hesitate to call me at 813-260-
3988.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank J. Sylvia', written in a cursive style.

Frank J. Sylvia

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CARIBBEAN ISLES RESIDENTIAL PARK CIVIC ASSOCIATION, INC.**

Pursuant to Section 617:1006, Florida Statutes, the understand corporation adopts the following amendments to its Articles of Incorporation.

First: To amend the Articles of Incorporation in accordance with Article I through Article VIII, attached hereto and made a part hereof.

Second: The date of adoption of these amendments was April 13 2017.

Third: The amendments were adopted by a unanimous vote of the Board of Directors and no other members were entitled to vote on said amendments.

Dated: April 13 2017

Caribbean Isles Residential Park Civic Association, Inc.

By Mary Mulhern
Mary Mulhern, President

Kristine Brown
Kristine Brown, Secretary

17 JUN -1 AM 11:20

ARTICLES OF INCORPORATION
CARIBBEAN ISLES RESIDENTIAL PARK CIVIC ASSOCIATION INC.
A FLORIDA NOT FOR PROFIT CORPORATION

Article I

The name of this corporation shall be:

CARIBBEAN ISLES RESIDENTIAL PARK CIVIC ASSOCIATION INC.

Article II

This corporation is organized exclusively for the social and recreational benefits of its members under Section 501 (c) of the Internal Revenue Code of 1954 (or any other future provision of the United States Internal Revenue Law), and it shall have permanent existence.

Article III

The membership of this corporation shall consist of only those persons who reside in Caribbean Isles Residential Home Park and each member shall be entitled to one (1) vote on any matter, for action by said members, at any membership meeting. Membership shall not be by shares of stock.

Article IV

The affairs of this corporation shall be managed by a Board of Directors of not less than five (5) members who shall be elected by the membership annually and shall serve for a term of one (1) year. The directors elected shall be a President, Vice President, Secretary, Treasurer and others as shall be provided in the Bylaws. All directors must be a member of this corporation.

Article V

The corporate powers of this corporation shall be vested in the Board of Directors except as the Bylaws shall require action by the membership. Meetings of the members for the election of Directors shall be held on the second Thursday of January each year, unless rendered impossible by some reason beyond the

control of the directors, in which event it shall be held as soon thereafter as can be arranged, with proper notice to all members. In the event of the death, resignation, refusal or inability of any director to serve, the remaining directors may appoint any qualified member to fill the vacancy until the next election.

Article VI

Pursuant to Chapter 48.091, Florida Statutes, the Secretary of this corporation is designated as its agent to accept service of process at its principal place of business located at 405 Elsberry Road, Apollo Beach, County of Hillsborough, State of Florida (33572).

Article VII


In the event of dissolution of this corporation any assets not expended for the purposes for which this corporation has been formed shall be transferred to a charitable or other worthy cause, as determined by the directors, provided however, that no member of the corporation shall be financially benefitted thereby.

Article VIII

These Articles of Incorporation may be altered or amended by a two-thirds (2/3) vote of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set out hands this 13 day of April, 2017.


Mary Mulhern, President


Kristine Brown, Secretary

FRANK J. SYLVIA
236 N. St. GEORGE CIRCLE
APOLLO BEACH, FL 33572-2211
May 30, 2017

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

Attn: Valerie Herring

Dear Ms. Herring;

I am returning a copy of your letter and the amendments we previously sent to you, enclosed herewith.

When I discussed this matter with someone in your division some time ago I was told it did not matter how many articles we amended.

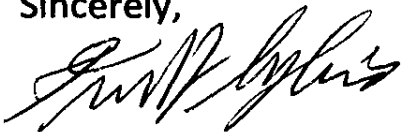
Accordingly, and since the originals were filed over 40 years ago we decided to amend all articles to be sure they were clarified.

As a result, we amended all of them, even though some were very subtle.

Therefore, we respectfully request that all the amendments be filed as submitted.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank J. Sylvia', written in a cursive style.

Frank J. Sylvia