742563

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TALLAHASSEE, FLORIDA

APR 25 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dolphin Way of Hickory Point Condominium Association, Inc.

DOCUMENT NUMBER: 742563

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

Please return all correspondence concerning this matter to the following:

Chanille L. Grigsby, Esq.
(Name of Contact Person)

McClure and Grigsby, P.A.
(Firm/ Company)

9240 Bonita Beach Road, Suite 1117
(Address)

Bonita Springs, Florida 34135
(City/ State and Zip Code)

manager@dolphinway.comcastbiz.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wanda B. Knudson at 239 948-9740
(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

Articles of Amendment
to
Articles of Incorporation
of

Dolphin Way of Hickory Point Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

742563

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

_____

_____

_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: McClure and Grigsby, P.A.

9240 Bonita Beach Road, Suite 1117
(Florida street address)

New Registered Office Address:

Bonita Springs, Florida 34135
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(*attach additional sheets, if necessary*). *(Be specific)*

See attached Amendment.

The date of each amendment(s) adoption: March 30, 2016, if other than the date this document was signed.

Effective date if applicable: Recorded April 7, 2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 8, 2016

Signature Nancy Dombecki

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nancy Dombecki

(Typed or printed name of person signing)

President

(Title of person signing)

After recordation, return to:
McClure and Grigsby, P.A.
9240 Bonita Beach Rd., Suite 1117
Bonita Springs, FL 34135

AMENDMENT TO ARTICLES OF INCORPORATION FOR DOLPHIN WAY OF HICKORY POINT CONDOMINIUM ASSOCIATION, INC.

WHEREAS, in compliance with the requirements of Chapter 617, Florida Statutes, Dolphin Way of Hickory Point Condominium Association, Inc. ("Association"), a Florida not-for-profit corporation, filed its Articles of Incorporation with the Florida Secretary of State on April 25, 1978; and subsequent amendments thereto ("articles of Incorporation:).

WHEREAS, the Association wishes to amend its Articles of Incorporation in accordance with the terms and conditions set forth below and pursuant to Article IX therein.

NOW, THEREFORE, the Articles of Incorporation are hereby amended as follows [all deleted text is overstricken and all added text is in bold and italics]:

1. Article VI, is amended to read as follows:

The affairs of the corporation are to be managed by the ~~Chairman~~ ***President***, Vice ~~Chairman~~ ***-President***, Secretary, ~~and~~ Treasurer ***and such other officers as the Board may from time to time create by resolution.*** ~~of the corporation.~~ ~~and~~ Such officers shall be ~~elected~~ ***appointed*** by the ~~members of the Association annually~~ ***Board of Governors at the first meeting of the Board following each annual meeting of the Owners***.

2. All other terms and conditions of the Articles of Incorporation not amended hereby shall remain in full force and effect.

DOLPHIN WAY OF HICKORY POINT
CONDOMINIUM ASSOCIATION, INC.
a Florida not-for-profit corporation

By: Nancy Dombeck

Title: President

Date: April 1, 2016