

1744008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

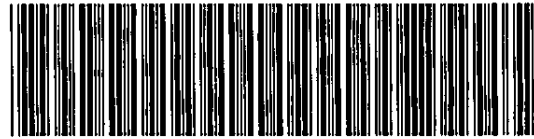
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FILED
2016 OCT 31 AM 9:30
TALLAHASSEE, FLORIDA

Amend

NOV 01 2016
I ALBRITTON

October 25, 2016

BY REGULAR U.S. MAIL

Florida Department of State, Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

RE: Articles of Amendment – 51 Island Way Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of 51 Island Way Condominium Association, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is 744008. The amendments were adopted at a membership meeting on October 11, 2016. The amendments were adopted by the members, and the number of votes cast for the amendments was sufficient for approval.

Please return the filed Articles of Amendment to my attention. Thank you.

Very truly yours,



Anne M. Hathorn, Esq.
For the Firm

AMH

Enclosures

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

FILED
2016 OCT 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC.

This is to certify that by approval of the members of 51 Island Way 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 amendment to the Articles of Incorporation of 51 Island Way Condominium Association, Inc., attached hereto, was duly adopted at a membership meeting held on October 11, 2016. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, 51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 20 day of October, 2016.

51 ISLAND WAY
CONDOMINIUM ASSOCIATION, INC.

By:

Signature

Printed Name and Title

Signature of Witness #1

Printed Name of Witness #1

Signature of Witness #2

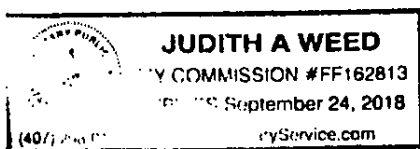
Printed Name of Witness #2

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of October, 2016 by Maryellen Moran as President of 51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced FL DL as identification.

Notary Public

Printed Name



**ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC.**

Adopted amendment to ARTICLE XII, Section 12.2 of the Articles of Incorporation of 51 Island Way Condominium Association, Inc., to read as follows:

ARTICLE XII: AMENDMENTS

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

...

12.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the Association or by the members of the Association Except as elsewhere provided, approvals of such amendments must be ~~either by:~~

~~_____ (a) Not less than seventy-five (75%) percent of the entire membership of the Board of Directors and by not less than seventy-five (75%)~~ sixty-five (65%) percent of the votes of the entire membership of the Association; ~~or~~

~~_____ (b) Not less than eighty (80%) percent of the votes of the entire membership of the Association. Provided, however, that until such time as a majority of the members of the Board of Directors of the Association shall be elected by unit owners other than Developer, all amendments to the Articles of Incorporation shall be approved as set forth in paragraph 12.2(a) above.~~

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE-THROUGHS; UNAFFECTED TEXT INDICATED BY "..."