

747923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

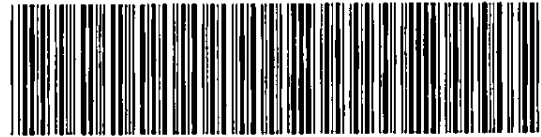
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



80042227888

Amend

02/13/24--01002--013 **55.00

FILED
2024 FEB 19 AM 9:29

A. RAMSEY
FEB 20, 2024

RECEIVED
2024 FEB 19 AM 8:42
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

Please use funds from this account: 12021000160: \$ _CHECK ATTACHED_____

Authorization Signature: _____

The Hemingway Condominium Association, Inc. .

Business

Document #

___ Walk in

___ Pick up time _____

___ Mail out

___ Will wait

___ Certified copy of articles

___ Certificate of Status

NEW FILINGS

___ Profit

___ Not for Profit

___ Limited Liability

___ Domestication

___ Other

___ **CORP**

AMMENDMENTS

___ **X** Amendment

___ Resignation of R.A. Officer/Director

___ Change of Registered Agent

___ Dissolution/Withdrawal

___ Merger

___ **Conversion**

OTHER FILINGS

___ Annual Report

___ Fictitious Name

REGISTRATION/QUALIFICATIONS

___ Foreign filing

___ Limited Partnership

___ Reinstatement

___ APOSTIL _____
Country

___ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HEMINGWAY CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 747923

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

Please return all correspondence concerning this matter to the following:

ANNE M. HATHORN, ESQ.

(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 M. 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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ADOPTED ARTICLES OF AMENDMENTS TO THE ARTICLES OF
INCORPORATION OF THE HEMINGWAY CONDOMINIUM ASSOCIATION, INC.**

Articles of Incorporation

1. Adopted amendment to ARTICLE IX of the Articles of Incorporation of The Hemingway Condominium Association, Inc. (the "Articles"), to read as follows:

IX.

The By-Laws of the corporation are to be made, altered or rescinded as provided for in the By-Laws by a three fourths (3/4) vote of the members of this corporation, save and except as provided for in the Declaration of Condominium of THE HEMINGWAY, A CONDOMINIUM, recorded among the Public Records of Pinellas County, Florida, as it pertains to correcting errors and/or omissions in the Declaration of Condominium or in any other documentation required by law to establish the condominium form of ownership.

2. Adopted amendment to ARTICLE XII of the Articles, to read as follows:

XII.

These Articles of Incorporation may not be amended, altered, modified, changed or rescinded by a vote of less than ~~three-fourths (3/4)~~ two-thirds (2/3) of the votes cast at a meeting where a quorum is present in person/by proxy then present members of the corporation, which may be accomplished at any regular or special meeting of the corporation, provided that written notice of the proposed change shall have been ~~mailed~~ delivered as required by law to each member of the corporation fourteen (14) days prior to said meeting of the corporation

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

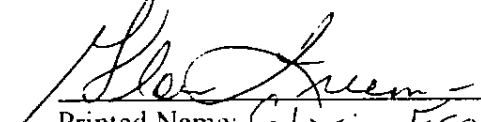
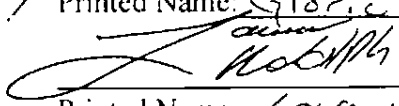
Prepared By and Return To:
Anne M. Hathorn, Esq.
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLES OF AMENDMENTS TO ARTICLES OF
INCORPORATION OF THE HEMINGWAY CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by approval of the members of The Hemingway 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 attached Articles of Amendments to the Articles of Incorporation of The Hemingway Condominium Association, Inc. was duly adopted at a membership meeting held on November 29, 2023. The amendments were adopted with requisite membership approval.

IN WITNESS WHEREOF, The Hemingway Condominium Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 9 day of FEBRUARY, 2024 in Pinellas County, Florida.

WITNESSES:


Printed Name: Gloria Freeman

Printed Name: Laurence Rudolph

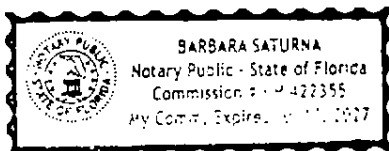
THE HEMINGWAY CONDOMINIUM
ASSOCIATION, INC.

By: 
DAVID SECOR, PRESIDENT

COUNTY OF PINELLAS
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 9 day of February 2024, by DAVID SECOR, as President, on behalf of The Hemingway Condominium Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced valid photo identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 9 day of February, 2024.




Notary Public, State of Florida at Large
My Commission Expires: 7/17/27