

# 750103

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*Amend.*

JUL 11 2023

D CUSHING



**VIA FIRST-CLASS MAIL ONLY**

April 18, 2023

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

Re: Certificate of Amendment to the Articles of Incorporation  
Matter No.: 10515-002

Dear Sir or Madam:

Please find and record the enclosed original Certificate of Amendment to the Articles of Incorporation for Palma Del Mar Condominium Association No. 4 of St. Petersburg, Inc., originally filed with the Secretary of State of Florida on December 7, 1979. The charter number for this corporation is 750103. A check in the amount of \$35.00 is enclosed for the amendment recording fee.

Also, please stamp and return the enclosed copy of the Certificate of Amendment in the self-addressed stamped envelope provided.

Should you have any questions with regard to this matter, please do not hesitate to contact our office. Thank you for your time and attention to this matter.

Sincerely,

Monique E. Parker

MEP/mj

Enclosure

cc: Palma Del Mar Condominium Association No. 4 of St. Petersburg, Inc. (via email)

FILED  
2023 APR 20 PM 3:22  
TALLAHASSEE, FL

Prepared by and return to:  
Monique E. Parker, Esq.  
Rabin Parker Gurley, P.A.  
2653 McCormick Drive  
Clearwater, Florida 33759

2023 MAR 20 PM 3:26  
FBI - PINELLAS COUNTY

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF PALMA DEL MAR CONDOMINIUM  
ASSOCIATION NO. 4 OF ST. PETERSBURG, INC.

I hereby certify, in accordance with the requirements of the applicable Florida Statutes and the governing documents of the Association, the Articles of Incorporation of Palma Del Mar Condominium Association No. 4 of St. Petersburg, Inc., recorded in Official Records Book 5132, Page 270, et seq., in the Public Records of Pinellas County, Florida, were amended at a duly called meeting of the members of Palma Del Mar Condominium Association No. 4 of St. Petersburg, Inc. on February 9, 2023. The adopted amendment is attached hereto. The Declaration of Condominium of Palma Del Mar IV, A Condominium, was recorded in Official Records Book 5132, Page 218 et seq., in the Public Records of Pinellas County.

IN WITNESS WHEREOF, the Palma Del Mar Condominium Association No. 4 of St. Petersburg, Inc., has caused this instrument to be signed by its duly authorized officer on this 23<sup>rd</sup> day of March, 2023.

[Signature]  
(Signature of Witness #1)  
Scott Fisher  
(Printed Name of Witness #1)  
[Signature]  
(Signature of Witness #2)  
Shannon Strah  
(Printed Name of Witness #2)

PALMA DEL MAR CONDOMINIUM ASSOCIATION  
NO. 4 OF ST. PETERSBURG, INC.

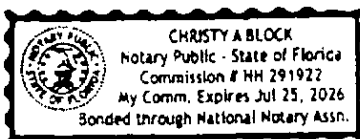
By: [Signature]  
(Signature)  
FRANK LEEGER, PRESIDENT  
(Printed Name and Title)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 23<sup>rd</sup> day of MARCH, 2023, by FRANK LEEGER, as PRESIDENT of Palma Del Mar Condominium Association No. 4 of St. Petersburg, Inc., on behalf of the corporation, and ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

My Commission Expires:

Christy A Block  
NOTARY PUBLIC - State of Florida at Large



ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF PALMA DEL MAR CONDOMINIUM ASSOCIATION NO. 4 OF ST.  
PETERSBURG, INC.

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The following is an adopted amendment to the Articles of Incorporation of Palma Del Mar Condominium Association No. 4 of St. Petersburg, Inc., recorded in Official Records Book 5132, Pages 270 et seq., within the Public Records of Pinellas County, Florida.

NOTE: New wording is underlined, deleted wording is ~~stricken through~~, and \*\*\* indicates omitted text.

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Article IX of the Articles of Incorporation is amended to read as follows:

ARTICLE IX. AMENDMENT TO ARTICLES

The Articles of Incorporation may be amended at any special or regular meeting of the membership, by approval of not less than 75 percent of ~~those members who participate in the voting, in person or by proxy, at a membership meeting, provided that a quorum is obtained, entire membership of the Board of Directors and 75 percent of the members of the Association, or by not less than 80 percent of the votes of the entire membership of the Association.~~ Any amendment to these Articles will be voted upon only after notice of any meeting is provided as required by the Bylaws of the Association.

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END OF ADOPTED AMENDMENT