

751520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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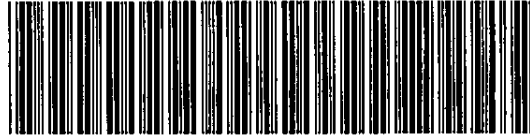
(Business Entity Name)

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*And*

MAR 18 2016

R. WHITE

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16 MAR 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ANNE HATHORN LEGAL SERVICES, LLC

March 9, 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 – Villas on Point Brittany Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Villas on Point Brittany Condominium Association, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is 751520. The amendments were adopted by the requisite number of members at a meeting held on January 12, 2016.

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  
P.O. Box 35159  
St. Petersburg, FL 33705

FILED  
16 MAR 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
THE VILLAS ON POINT BRITTANY CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by approval of the members of The Villas on Point Brittany 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 The Villas on Point Brittany Condominium Association, Inc., attached hereto, was duly adopted at a membership meeting held on January 12, 2016. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, THE VILLAS ON POINT BRITTANY CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 13 day of JANUARY, 2016.

THE VILLAS ON POINT BRITTANY CONDOMINIUM ASSOCIATION, INC.

Brenda Privette  
Signature of Witness #1

Brenda Privette  
Printed Name of Witness #1

By: R B Roche  
Signature

ROBERT B. ROCHE JR  
Printed Name and Title PRESIDENT

Jeannette Redfern  
Signature of Witness #2

Jeannette Redfern  
Printed Name of Witness #2

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13 day of JANUARY, 2016 by R B ROCHE, as PRESIDENT of THE VILLAS ON POINT BRITTANY 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. LICENCE as identification.



Angela Howard  
Notary Public  
Angela Howard  
Printed Name

**ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE  
VILLAS ON POINT BRITTANY CONDOMINIUM ASSOCIATION, INC.**

**Articles of Incorporation**

Adopted amendment to ARTICLE VI, Section 5 of the Articles of Incorporation of The Villas on Point Brittany Condominium Association, Inc., to read as follows:

**ARTICLE VI. BOARD OF DIRECTORS**

...

Section 5. Directors ~~need not~~ must be members of the Association.

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