

752325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

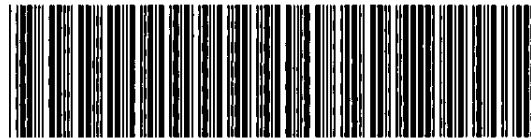
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DIVISION OF CORPORATIONS  
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V HERRING

MAY - 5 2017

April 27, 2017

BY REGULAR U.S. MAIL

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

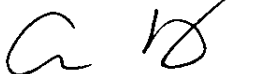
RE: Articles of Amendment – Terrace Park of Five Towns, No. 24, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Terrace Park of Five Towns, No. 24, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is 752325. The amendments were adopted at a membership meeting on April 13, 2017. 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

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DIVISION OF CORPORATIONS

2017 MAY -1 PM 12:56

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
TERRACE PARK OF FIVE TOWNS, NO. 24, INC.

This is to certify that by approval of the members of Terrace Park of Five Towns, No. 24, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the amendments to the Articles of Incorporation of Terrace Park of Five Towns, No. 24, Inc., attached hereto, were duly adopted at a membership meeting held on April 13, 2017. The amendments were adopted with requisite membership approval.

IN WITNESS WHEREOF, TERRACE PARK OF FIVE TOWNS, NO. 24, INC. has caused this instrument to be signed by its duly authorized officer on the 15 day of APRIL, 2017.

Joyce Kluehn  
Signature of Witness #1  
JOYCE KLAHN, SECRETARY  
Printed Name of Witness #1

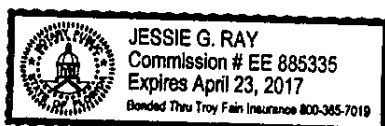
[Signature]  
Signature of Witness #2  
ROBERT GUSSE, DIRECTOR  
Printed Name of Witness #2

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15 day of April, 2017 by Hanesh K. Riley III as President of TERRACE PARK OF FIVE TOWNS, NO. 24, 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 \_\_\_\_\_ as identification.

TERRACE PARK OF FIVE TOWNS,  
NO. 24, INC.

By: [Signature]  
Signature  
JAMES A. RILEY III, PRESIDENT  
Printed Name and Title



[Signature]  
Notary Public

Jessie G. Ray  
Printed Name

**ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF TERRACE  
PARK OF FIVE TOWNS, NO. 24, INC.**

1. Adopted amendment to ARTICLE VIII of the Articles of Incorporation of Terrace Park of Five Towns, No. 24, Inc. (the "Articles"), to read as follows:

**VIII.**

The By-Laws of the corporation are to be made, altered or rescinded as provided 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 Terrace Park of Five Towns No. 24, 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 XI of the Articles, to read as follows:

**XI.**

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 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 to each member of the corporation fourteen (14) days prior to said meeting of the corporation, provided, however, that no such alteration, amendment, modification, change or rescission of Article II hereinabove, and of Sections 6, 7, 8, and 10 of Article X, may be made without the unanimous approval of the then members of the corporation together with the written unanimous approval of all mortgagees holding a valid, enforceable first mortgage lien against any condominium unit . . . .

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