

155984

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(Address)

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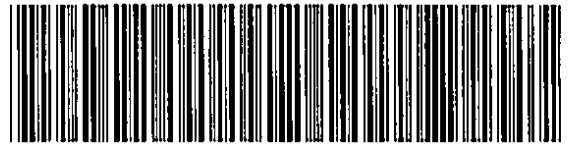
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Amend

JAN 05 2019

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KIMA CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 755984

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN, ESQ.

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE N, 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 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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF KIMA CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by approval of the members of the Kima 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 amendments to the Articles of Incorporation of Kima Condominium Association, Inc., attached hereto, were duly adopted at a membership meeting held on December 11, 2017. The amendments were adopted with requisite membership approval.

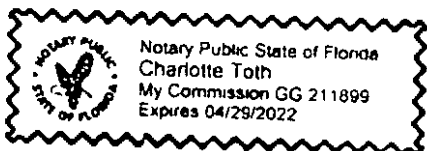
IN WITNESS WHEREOF, KIMA CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 18<sup>th</sup> day of December, 2018.

Charlotte Toth  
Signature of Witness #1  
Charlotte Toth  
Printed Name of Witness #1  
A V J

Anne Hathorn  
Signature of Witness #2  
Anne HATHORN  
Printed Name of Witness #2

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December 2018 by Bernard J. White as President of KIMA 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 \_\_\_\_\_ as identification.



KIMA CONDOMINIUM ASSOCIATION, INC.  
By: Bernard J. White  
Signature  
Bernard J. White, President  
Printed Name and Title

Charlotte Toth  
Notary Public  
Charlotte Toth  
Printed Name

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

1. Adopted amendment to ARTICLE III of the Articles of Incorporation of Kima Condominium Association, Inc. (the "Articles"), to delete Section 1 in its entirety, and to renumber all subsequent sections.

**\*\*\* ARTICLE III, SECTION 1 IS DELETED IN ITS ENTIRETY.  
PLEASE SEE THE ARTICLES FOR THE CURRENT TEXT  
OF ARTICLE III, SECTION 1.\*\*\***

2. Adopted amendment to ARTICLE VII, Section 1 of the Articles, to read as follows:

**ARTICLE VII – BOARD OF DIRECTORS**

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of not less than three (3) nor more than nine (9) persons, the exact number to be determined by the Board from time to time. All Directors must be members of the Association.

3. Adopted amendment to ARTICLE X, to delete Section 4 in its entirety.

**\*\*\* ARTICLE X, SECTION 4 IS DELETED IN ITS ENTIRETY.  
PLEASE SEE THE ARTICLES FOR THE CURRENT TEXT  
OF ARTICLE X, SECTION 4.\*\*\***