

758289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

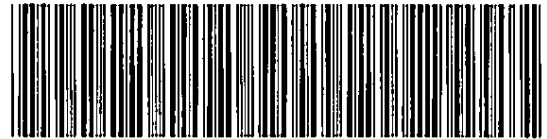
(Business Entity Name)

(Document Number)

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2020 SEP 21 7:18

Amend

SEP 21 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sailboat Key Property Owners Association

DOCUMENT NUMBER: 758289

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

Please return all correspondence concerning this matter to the following:

Bill Marger

(Name of Contact Person)

Sailboat Key property Owners Association, Inc.

(Firm/ Company)

7911 Sailboat Key Blvd South

(Address)

South Pasadena, FL 33707

(City/ State and Zip Code)

sbkmgr@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Marger

727

367-6008

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

Articles of Amendment
to
Articles of Incorporation
of

Sailboat Key Property Owners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

758289

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(see attached Amendment to Article II, Section 2)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

SAILBOAT KEY PROPERTY OWNERS ASSOCIATION, INC.

NOTE: NEW TEXT INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY ~~STRIKE THROUGH~~S; UNAFFECTED TEXT INDICATED BY "..."

Adopted amendment to Article II, Section 2, to add a new paragraph (n), to read as follows:

ARTICLE II – PURPOSE AND POWERS

...

Section 2. The Association shall have all of the rights, powers, duties and functions of a corporation not for profit and all powers and duties reasonably necessary to administer, govern, and maintain the property described above and any other property which may hereafter become subject to the Declaration, in accordance with the Declaration, including but not limited to the following:

...

(n) Set and require Security Deposits for private use of clubhouse facilities by Owners and for certain special permissions granted to Owners, to assure their compliance.

This instrument prepared by
And return to:
Ellen Hirsch de Haan, Esq.
Wetherington Hamilton, P.A.
812 W. Dr. MLK Jr. Blvd, Suite 101
Tampa, FL 33603

CERTIFICATE OF RECORDING OF
AMENDMENT TO ARTICLES OF INCORPORATION OF
SAILBOAT KEY PROPERTY OWNERS ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendment to the Articles of Incorporation of Sailboat Key Property Owners Association, Inc., as same were originally recorded in Official Records Book 5262, Page 1981, of the Public Records of Pinellas County, Florida, was duly adopted by the Association membership, in the manner provided in the Governing Documents at a meeting held June 24, 2020.

IN WITNESS WHEREOF, we have affixed our hands this 17th day of July, 2020.

WITNESSES:

SAILBOAT KEY PROPERTY OWNERS ASSOCIATION, INC.

Sign [Signature]
Print name: William Marger

BY: Bill Wroblewski Bill Wroblewski
As Pres. SBK POA

Sign [Signature]
Print name: Callie Smith

STATE OF FLORIDA)
COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 17th day of July, 2020, by William Wroblewski, as President of the Sailboat Key Property Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

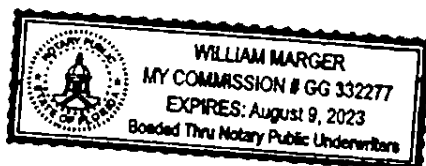
NOTARY PUBLIC:

SIGN:

PRINT:

State of Florida at Large

My commission expires:



- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07/27/2020

Signature Bill Wroblewski
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Wroblewski
(Typed or printed name of person signing)

President Sailboat Key POA
(Title of person signing)