

759024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

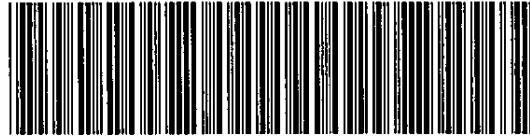
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800273292698

06/08/15--01048--008 **43.75

FILED

2015 JUN -8 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2014

C. CARROTHERS

**CIANFRONE, NIKOLOFF, GRANT
GREENBERG & SINCLAIR, P.A.**
ATTORNEYS AT LAW

Joseph R. Cianfrone, Esq.
Stephan C. Nikoloff, Esq.*
Tiffany A. Grant, Esq.
Daniel J. Greenberg, Esq.
Jennifer M. Sinclair, Esq.

**also admitted in PA*

Neil E. Polster, Esq.
Of Counsel

1964 Bayshore Blvd., Suite A
Dunedin, Florida 34698
(727) 738-1100
Fax (727) 733-0042
www.attorneyjoe.com
law@attorneyjoe.com
Tiffany@attorneyjoe.com

June 3, 2015

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

**Re: Certificate of Amendment as to Articles of Incorporation
For Duplex Village Homeowners Association II, Inc.**

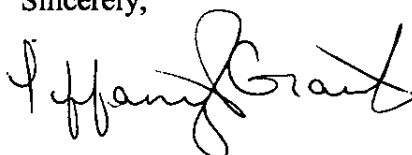
Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Duplex Village Homeowners Association II, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



Tiffany A. Grant, Esq.

TAG:dls
Enclosures

Prepared By and Return To:
Cianfrone, Nikoloff, Grant, Greenberg & Sinclair, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUPLEX VILLAGE HOMEOWNERS ASSOCIATION II, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on May 18, 2015, by an affirmative vote of not less than seventy-five percent (75%) of the total voting members of the Association, the Articles of Incorporation of Duplex Village Homeowners Association II, Inc., as originally recorded as an Exhibit to the Declaration of Covenants, Conditions and Restrictions Relating to Duplex Village II, originally recorded at Official Records Book 5221, Page 1679, et. seq., Public Records of Pinellas County, Florida, were, and the same are hereby adopted, as provided on the attached Exhibit "A" entitled "Schedule of Amendments to Articles of Incorporation of Duplex Village Homeowners Association II, Inc."

The Articles of Incorporation of Duplex Village Homeowners Association II, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Duplex Village Homeowners Association II, Inc.."

IN WITNESS WHEREOF, DUPLEX VILLAGE HOMEOWNERS ASSOCIATION II, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 26 day of May, 2015.

DUPLEX VILLAGE HOMEOWNERS
ASSOCIATION II, INC.

By: _____

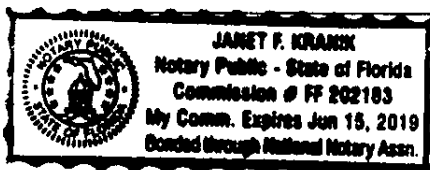
Thomas Greco, President

ATTEST:

Isabel D. Peters
Isabel D. Peters, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 26 day of May, 2015, personally appeared before me Thomas Greco, as President, and Isabel D. Peters, as Secretary, of DUPLEX VILLAGE HOMEOWNERS ASSOCIATION II, INC., and acknowledged the execution of this instrument for the purposes herein expressed. They are personally known to me or have produced _____ as identification.



Janet F. Krantz
NOTARY PUBLIC
State of Florida

2015 JUN -8 AM 10:36

FILED

**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
DUPLEX VILLAGE HOMEOWNERS ASSOCIATION II, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY STRIKE THROUGH
OMISSIONS INDICATED BY ELLIPSIS...**

1. Paragraph 10, BY-LAWS, of the Articles of Incorporation shall be deleted in its entirety and the following shall be inserted in lieu thereof to read as follows:

10. BY-LAWS.

The original By-Laws were adopted by the Board of Directors. The By-Laws may be amended, added to, or rescinded from time to time as provided in the By-Laws.

And,

Paragraph 11, AMENDMENT OF ARTICLES, of the Articles of Incorporation shall be deleted in its entirety and the following shall be inserted in lieu thereof to read as follows:

11. AMENDMENT OF ARTICLES.

These Articles of Incorporation may be amended, added to, or rescinded at a duly called meeting of the membership by the affirmative vote of at least a majority of the total voting interests.