

762808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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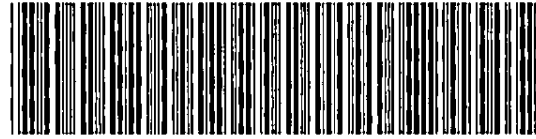
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 74 NORTH CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 762808

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 NORTH, 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 &
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

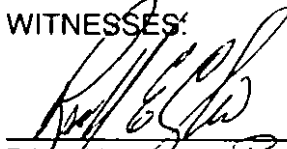
Prepared By and Return to:
Anne M. Hathorn, Esquire
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF 74 NORTH CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by approval of the members of the 74 North 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 attached Article of Amendment to the Articles of Incorporation of 74 North Condominium Association, Inc. was duly adopted at a membership meeting held on January 8, 2019. The amendment was adopted with requisite membership approval.

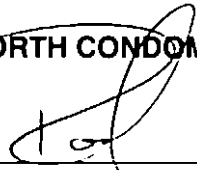
IN WITNESS WHEREOF, 74 North Condominium Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 22 day of January, 2019, in Pinellas County, Florida.

WITNESSES:


Printed Name: RONALD E. COOPER


Printed Name: LISA CERCEK

74 NORTH CONDOMINIUM ASSOCIATION, INC.

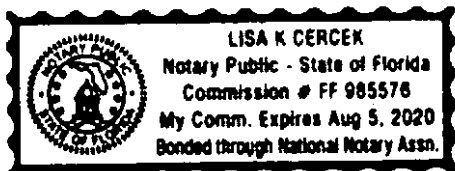
By: 
Signature

RANDY SCHUSTER PRESIDENT
Printed Name and Title

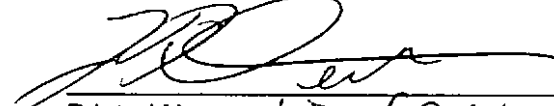
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22 day of January, 2019, by Randy Schuster, as PRESIDENT on behalf of 74 North Condominium Association, Inc., a Florida not-for-profit corporation. He/She is personally known to me X or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 22 day of January, 2019.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE


Printed Name: LISA CERCEK

My Commission Expires: _____

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STATE

**ADOPTED ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF 74 NORTH CONDOMINIUM ASSOCIATION, INC.**

Adopted Article of Amendment to ARTICLE VI, Section 2, of the Articles of Incorporation of 74 North Condominium Association, Inc., to read as follows:

ARTICLE VI. BOARD OF DIRECTORS

...
Section 2. This corporation shall have ~~five (5)~~ three (3) members of the Board initially. ~~The number of directors may be changed from time to time as provided by the bylaws, but their number may never be less than three (3).~~

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."

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