

762945

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(Business Entity Name)

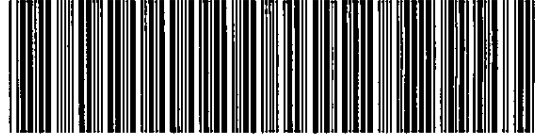
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TALLAHASSEE, FLORIDA

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2-17-15

LAW OFFICES OF
LANG & BROWN, P.A.
5001 FOURTH STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG
SHAWN G. BROWN
EMILY LANG RAFFA

MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800
FACSIMILE (727) 528-2900

February 10, 2015

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
15 FEB 11 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation
of Flamingo Bay Club Condominium Association, Inc.

Dear Sir or Madam:

I am enclosing the following:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of Flamingo Bay Club Condominium Association, Inc.

2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

| | |
|----------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy | 8.75 |
| TOTAL: | \$43.75 |

Please file the Articles of Amendment to the Articles of Incorporation for the corporation and return the certified copy of the same to me, together with the certificate of the Secretary of State. I am also enclosing a FedEx airbill for your use in returning the certified copy and certificate of the Secretary of State to my above-referenced office street address. Thank you for your prompt attention to this matter.

Sincerely yours,

Nicholas F. Lang
NFL:ab
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
FLAMINGO BAY CLUB CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of FLAMINGO BAY CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, as originally filed on April 21, 1982, with the Secretary of State of the State of Florida, was amended by unanimous approval of the Board of Directors of the Association, at the Annual Meeting of the Board of Directors on January 21, 2015, as set forth herein:

Article VIII of the Articles of Incorporation is amended to read as follows:

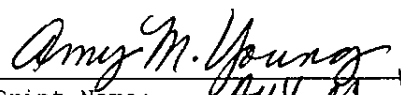
ARTICLE VIII


BY-LAWS: The By-Laws of this corporation may be made, altered or rescinded from time to time in whole or in part by the affirmative vote of two-thirds (2/3) of the members of the corporation at a regular annual meeting of the corporation or a meeting called for that purpose, after due notice has been given to the members pursuant to the By-Laws.

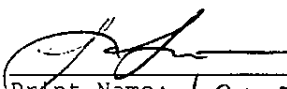
IN WITNESS WHEREOF, FLAMINGO BAY CLUB CONDOMINIUM ASSOCIATION, INC. has caused this Articles of Amendment to the Articles of Incorporation to be signed in its name by its President, on this 5th day of February, 2015.

Signed, Sealed and Delivered
in the Presence of:

FLAMINGO BAY CLUB CONDOMINIUM
ASSOCIATION, INC.

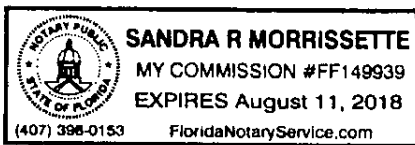

Print Name: Amy M. Young

By: 
Charles L. McCarter, President
380 8th Avenue North, #6
Tierra Verde, FL 33715-1850


Print Name: Laurie Laurendy

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment was acknowledged before me this 5th day of February, 2015, by CHARLES L. MCCARTER, as President of FLAMINGO BAY CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit. He produced a Michigan driver's license as identification and did not take an oath.



Sandra R. Morrisette
Notary Name: Sandra Morrisette
Notary Public
My Commission Expires: 8/11/18