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(Requestor's Name)

THE LAW OFFICES OF
LOBECK & HANSON, P.A.
2033 MAIN STREET • SUITE 403
SARASOTA, FL 34237

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 21 2013

T. ROBERTS

DANIEL J. LOBECK
MARK A. HANSON*

MICHELLE A. STELLACI
JEREMY V. ANDERSON
DAVID J. FREDERICKS

2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237
(941) 955-5622
FAX (941) 951-1469

E-MAIL law@lobeckhanson.com
INTERNET www.lobeckhanson.com

THE LAW OFFICES OF
LOBECK & HANSON

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS

May 13, 2013

*FLA. SUPR. CT. CERTIFIED MEDIATOR

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

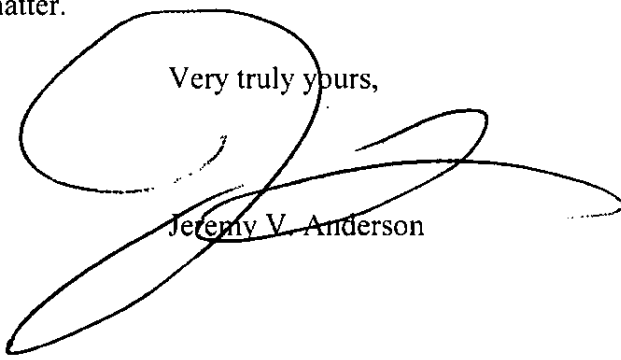
Re: Certificate of Amendment
Heatherwood Condominium Association, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment and attached Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Jeremy V. Anderson

JVA/pft
Enclosure

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

TO THE

ARTICLES OF INCORPORATION OF
HEATHERWOOD CONDOMINIUM ASSOCIATION, INC.

[Underlined text indicates new text. Stricken text indicates deleted text.]

XIII.

These Articles of Incorporation may not be amended, altered, modified, changed or rescinded by a vote of less than a majority three-fourths (3/4) of the then present members present in person or by proxy and voting of the corporation, which may be accomplished at any regular or special meeting of the corporation, provided that written notice of the proposed change shall have been mailed to each member of the corporation fourteen (14) days prior to said meeting of the corporation, provided, however, that no such alteration, amendment, modification, change or rescission of Article II hereinabove, and of Sections 6, 7, 8, and 10 of Article XI, may be made without an unanimous approval of the then members of the corporation, together with the written unanimous approval of all mortgagees holding a valid, enforceable first mortgage lien against any condominium unit.

CERTIFICATE OF AMENDMENT

**ARTICLES OF INCORPORATION OF
HEATHERWOOD CONDOMINIUM ASSOCIATION, INC.**

We hereby certify that the attached Amendment to the Articles of Incorporation (which Articles of Incorporation were an Exhibit to the Declaration as originally recorded at Official Records Book 1094, Page 1229 et seq. of the Public Records of Manatee County, Florida), were approved at a meeting of the membership held on July 19, 2012, by not less than three-fourths of the members, which is sufficient for adoption pursuant to Article XIII of the Articles of Incorporation.

DATED this 6th day of MAY, 2013.

Signed, sealed and delivered
in the presence of:

HEATHERWOOD CONDOMINIUM
ASSOCIATION, INC.

sign: Tammie Pickard

print: Tammie Pickard

sign: Rebecca Traxell

print: Rebecca Traxell

By: Junie Benson
Junie Benson, President

Signed, sealed and delivered
in the presence of:

sign: Tammie Pickard

print: Tammie Pickard

sign: Rebecca Traxell

print: Rebecca Traxell

By: Charles Foerster
Charles Foerster, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 6th day of MAY, 2013, by Junie Benson, as President of Heatherwood Condominium-Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign

Andrea Rogers

print

ANDREA ROGERS

State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 6th day of MAY 2013, by Charles Foerster as Secretary of Heatherwood Condominium-Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign

Andrea Rogers

print

ANDREA ROGERS

State of _____ at Large (Seal)

My Commission expires:

Prepared by: Jeremy V. Anderson, Esq.
2033 Main Street, Suite 403
Sarasota, FL 34237