

770724

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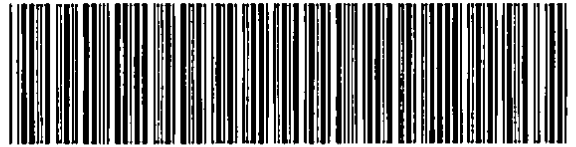
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Amend

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LEO WOITZKY (1912 - 2005)
FRANK WOITZKY (1916 - 20

January 13, 2021

Division of Corporations
Attn: Amendment Section
The Centre of Tallahassee
Suite 810
2415 North Monroe Street
Tallahassee, Florida 32303

Re: Central Plaza Condominium Association, Inc., a Florida not-for-profit corporation
Document Number: 770724

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Central Plaza Condominium Association, Inc., a Florida not-for-profit corporation. Also enclosed please find our check for the filing fee and a Certificate of Status in the amount of \$43.75.

We appreciate your consideration in filing the enclosed Articles of Amendment. Please return all correspondence concerning this matter to the undersigned at the address on this stationery.

In the event of any questions or concerns regarding this matter, please do not hesitate to contact the undersigned at 941-639-2171.

Very truly yours,

Wotitzky, Wotitzky, Ross, McKinley & Young, P.A.


Edward L. Wotitzky

ELW/jac
Enclosure

21 JAN 14 AM 1:43
STATE

This instrument prepared by:
Edward L. Wotitzky, Esq.
Wotitzky, Wotitzky, Ross, McKinley & Young, P.A.
1107 W. Marion Avenue, Unit 111
Punta Gorda, FL 33950

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**Certificate of Amendment
to
Articles of Incorporation
of
Central Plaza Condominium**

THIS CERTIFICATE is made to reflect and document an amendment to the Articles of Incorporation of CENTRAL PLAZA CONDOMINIUM ASSOCIATION, INC. The Declaration of Condominium and other condominium documents of CENTRAL PLAZA CONDOMINIUM, a CONDOMINIUM, have been recorded in the Public Records of Charlotte County, Florida, as follows:

	<u>Instrument and Date Recorded</u>	<u>O.R. Book/Page(s)</u>
a.	Declaration of Condominium November 4, 1983	749/ 2177 - 2220

The undersigned officers of Central Plaza Condominium Association, Inc., a Florida not-for-profit corporation, hereby certify as follows:

1. The Articles of Incorporation of Central Plaza Condominium Association, Inc., are hereby amended in accordance with Exhibit "A" attached hereto and made a part hereof entitled "Articles of Amendment to Articles of Incorporation". The Amendments to the Articles were approved and adopted by the affirmative vote of at least one-fourth (1/4) of the entire membership of the Board of Directors and by not less than a majority of the votes of the entire membership of the Association at a duly called and noticed meeting of the Directors and Members of Central Plaza Condominium Association, Inc. which was held on December 17, 2020.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS HEREOF, the undersigned have hereunto set their hands and the seal of the corporation and certify the truth and accuracy of the foregoing Certificate, this 13th day of January, 2021.

Signed, Sealed and Delivered in the Presence of:

**CENTRAL PLAZA CONDOMINIUM
ASSOCIATION, INC.**

[Signature]
First Witness
Edward L. Wotitzky
Printed Name of First Witness

By: [Signature]
Daniel J. Hartwig, President

[Signature]
Second Witness
Jean A. Cea
Printed Name of Second Witness

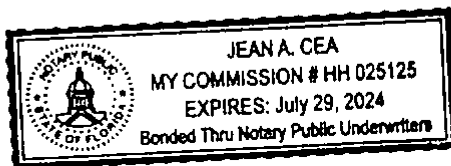
Attest: [Signature]
Michael W. Empey, Vice President/Secretary

(Affix Seal)

State of Florida
County of Charlotte

On 13 day of January, 2021, by means of physical presence this 13 day of January, 2021, by DANIEL J. HARTWIG and MICHAEL W. EMPEY, as President and Vice President/Secretary, respectively, of CENTRAL PLAZA CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the said corporation. They are ☐ personally known to me or ☒ produced Driver's License as identification and did take an oath and depose and said the facts and matters set forth in the foregoing Certificate are true and correct.

My commission expires:



[Signature]
Notary Public
Jean A. Cea

Printed Name of Notary

Commission or Serial Number

21 JAN 19 PM 1:53

Articles of Amendment to
Articles of Incorporation
of
CENTRAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non-for-profit corporation adopts the following amendments to its Articles of Incorporation:

1. **Name.** The name of the corporation is CENTRAL PLAZA CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation.

2. **Text of Amendment.** Article III of the Articles of Incorporation is amended to conform the voting rights of members to applicable provisions of the Declaration of Condominium of Central Plaza Condominium. The text of the amendment is as follows: (words deleted are lined through with hyphens and words added are underlined):

ARTICLE III
MEMBERS

Each condominium unit shall have appurtenant thereto a membership in the corporation, which membership shall be held by the person or entity, or in common by the persons or entities owning such unit, except that no person or entity holding title to a unit as security for performance of an obligation shall acquire the membership appurtenant to such unit by virtue of such title ownership. In no event may any membership be severed from the unit to which it is appurtenant.

Each membership in the corporation shall entitle the holder or holders thereof to ~~exercise that proportion of the total voting power of the corporation corresponding to the proportionate undivided interest in the common elements appurtenant to the unit to which such membership corresponds, as established in the declaration.~~ one vote or voting interest in corporate and association matters.

3. **Membership Approval.** The foregoing amendment to the Articles of Incorporation was adopted at a duly called and held meeting of the members of the corporation on the 17th day of December, 2020. The amendment was proposed by at least one-fourth of the directors and adopted by the affirmative vote of those members exercising not less than a majority of the total voting interest of the corporation. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[SIGNATURES ON FOLLOWING PAGE]

Dated the 13th day of January, 2021.

CENTRAL PLAZA CONDOMINIUM
ASSOCIATION, INC.

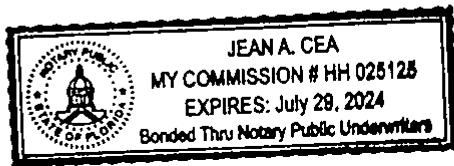
By: *DA Hartwig*
Daniel J. Hartwig, President

(Corporate Seal)

State of Florida
County of Charlotte

The foregoing instrument was sworn to and acknowledged before me by means of physical presence this 13th day of January, 2021, by DANIEL J. HARTWIG, as President of CENTRAL PLAZA CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He is personally ☐ known to me or ☒ produced drivers license as identification and did take an oath.

My commission expires:



Jean A Cea
Notary Public
Jean A. Cea

Printed name of Notary

Serial or Commission Number