

G94884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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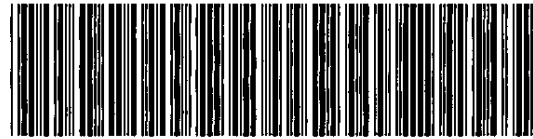
(Business Entity Name)

(Document Number)

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2017 APR 19 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc

APR 20 2017  
I ALBRITTON

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

*\*also admitted in PA*

Jennifer M. Sinclair, Esq.  
Of Counsel

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

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

April 17, 2017

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

**Re: Certificate of Amendment as to Articles of Incorporation  
For Lake Seminole Resort South Residence, Inc.**

Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Lake Seminole Resort South Residence, 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 made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



*For* Daniel J. Greenberg, Esq.

*TO AVOID DELAY*

DJG:cmg  
Enclosures

PREPARED BY AND RETURN TO:  
CIANFRONE, NIKOLOFF, GRANT,  
GREENBERG & SINCLAIR, P.A.  
1964 Bayshore Boulevard, Suite A  
Dunedin, Florida 34698

FILED  
2017 APR 19 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE SEMINOLE RESORT SOUTH RESIDENCE, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on Mar 7 & Apr 11, 2017, by the approval of not less than two-thirds (2/3) of the total votes of the Members of the Association, the Articles of Incorporation of Lake Seminole Resort South Residence, Inc., is hereby amended as follows:

The Articles of Incorporation of Lake Seminole Resort South Residence, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Lake Seminole Resort South Residence, Inc."

IN WITNESS WHEREOF, LAKE SEMINOLE RESORT SOUTH RESIDENCE, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

(Corporate Seal)

LAKE SEMINOLE RESORT  
SOUTH RESIDENCE, INC.

ATTEST:

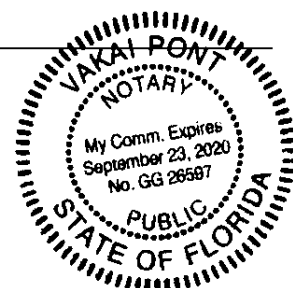
By: Cynthia L Provan  
CYNTHIA L PROVAN, President  
Printed Name

Judith Fowler  
Judith Fowler, Secretary  
Printed Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of April, 2017, by Cynthia L Provan, President, and Judith Fowler, Secretary of Lake Seminole Resort South Residence, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced FL DRIVERS LICENSE as identification.

NOTARY PUBLIC



**SCHEDULE OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE SEMINOLE RESORT SOUTH RESIDENCE, INC.**

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

1. Article IX, Voting Rights, shall be amended to read as follows:

Except as otherwise provided by law, the entire voting power for the election of Directors shall be vested exclusively in the holders of outstanding common stock. Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote, at a meeting of shareholders. A quorum shall be established as provided in the By-Laws. ~~One third (1/3) of the shares entitled to vote shall constitute a quorum at a meeting of the shareholders.~~

2. Article X, Management of Corporate Affairs, Section (A), Board of Directors, shall be amended to read as follows:

(A) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than three (3) directors. The number of directors herein provided for may be changed by a by-law duly adopted by the members entitled to vote. The Board of Directors shall consist of the officers and such other members as are elected annually by a majority vote of the plurality of membership ballots cast at a shareholder meeting. The names and addresses of the initial directors of this corporation are:

John T. Ross  
517 Skipper Dr.  
Seminole, FL 33542

Barbara C. Foster  
133 Gordon Dr.  
Seminole, FL 33542

Wilhelm S. Topp  
121 Gordon Dr.  
Seminole, FL 33542