

N00000007576

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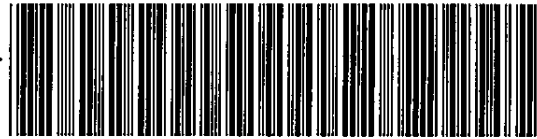
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

262-107

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Corinth Condominium Association, Inc.

DOCUMENT NUMBER: N00000007576

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following.

James R. De Furio, Esquire

(Name of Contact Person)

James R. De Furio, P.A.

(Firm/ Company)

P.O. Box 172717

(Address)

Tampa, FL 33672-0717

(City/ State and Zip Code)

For further information concerning this matter, please call:

James R. De Furio

(Name of Contact Person)

at: (813)

229-0160

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 FEB 20 PM 1:21

Corinth Condominium Association, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

N00000007576

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached.

(Attach additional pages if necessary)
(continued)

**AMENDMENT TO ARTICLE VII OF THE ARTICLES OF INCORPORATION
OF CORINTH CONDOMINIUM ASSOCIATION, INC.**

Amendment to Article VII of the Articles of Incorporation of Corinth Condominium Association, Inc., recorded at Official Records Book 10523 at Page 0537, et seq. of the Public Records of Hillsborough County, Florida, and filed with the Secretary of State, State of Florida.

Additions indicated by underlining

Deletions indicated by ~~striking through~~

Unaffected text by "..."

ARTICLE VII. DIRECTORS

Beginning with the election in 2008 the affairs of the Corporation shall be managed by a Board of Directors composed of five (5) not less than three (3) directors.

As of the date of this amendment the Board is composed of seven (7) persons. Of those seven (7) persons, four (4) persons' terms expire at the annual meeting in 2007; two (2) persons' terms expire in 2008; and one vacant position expires in 2008. Further, under the authority of §718.112 (2)(d), Florida Statutes, and 61B-23.0021, Florida Administrative Code, at the annual meeting in 2007 there will be only one (1) person chosen to fill the vacancies caused by the expiration of terms in 2007.

At the 2008 annual meeting two (2) persons will be elected to the Board of Directors. The successors of the persons elected in 2008 shall each serve two (2) year terms thereafter.

At the annual meeting in 2009 only three (3) persons will be elected to the Board of Directors who shall each serve a two (2) year term. The successors of the persons elected in 2009 will each serve two (2) year terms thereafter. Until control of the Corporation is transferred to Unit Owners other than the Developer, the Developer shall be entitled to designate non-member directors to the extent permitted by the Florida Condominium Act. Except for non-member directors appointed by the Developer, ~~a~~All directors shall be elected at the annual membership meeting of the Association.

The date of adoption of the amendment(s) was: January 9, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Edwin R. Annable

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected; by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Edwin R. Annable

(Typed or printed name of person signing)

President:

(Title of person signing)

FILING FEE: \$35