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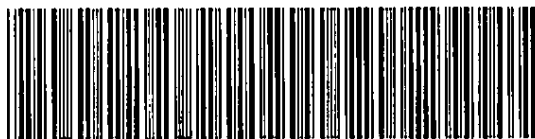
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VINOY PLACE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N01000000744

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

Please return all correspondence concerning this matter to the following:

ANNE M. HATHORN, ESQ

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH

(Address)

ST. PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNE M. HATHORN, ESQ

727

895-5060

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Prepared By and Return to:  
Anne M. Hathorn, Esquire  
Anne Hathorn Legal Services, LLC  
150 2<sup>nd</sup> Ave. N., Suite 1270  
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF VINOY PLACE CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by approval of the members of the Vinoy Place Condominium Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Articles of Amendment to the Articles of Incorporation of Vinoy Place Condominium Association, Inc. was duly adopted at a membership meeting held on November 19, 2019. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, Vinoy Place Condominium Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 22<sup>nd</sup> day of November, 2019, in Pinellas County, Florida.

WITNESSES:

VINOY PLACE CONDOMINIUM  
ASSOCIATION, INC.

[Signature]  
Printed Name: Ken Brown

By: [Signature]  
Charles Smith, President

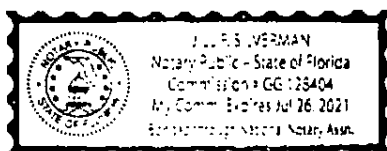
[Signature]  
Printed Name: Jill Silverman

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of November, 2019, by Charles Smith, as President on behalf of Vinoy Place Condominium Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 22<sup>nd</sup> day of November, 2019.

Notary Public, State of Florida at Large



[Signature]  
Printed Name: Jill E. Silverman  
My Commission Expires: 7/26/21

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF VINOY PLACE CONDOMINIUM ASSOCIATION, INC.**

1. Adopted amendment to Section 3.2.f of the Articles of Incorporation of Vinoy Place Condominium Association, Inc. (the "Articles"), to read as follows:

III.  
POWER

The powers of the Association shall include and be governed by the following provisions:

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act, these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration as may be amended from time to time, including but not limited to the following:

f. To make and amend reasonable rules and regulations respecting the use of the property in the Condominium, other than the restrictions contained in the Declaration of Condominium; provided, however, that all such rules and regulations and their amendments shall be approved by not less than sixty-seven percent (67%) of the votes of the entire membership of the Association before such shall become effective; except that rules and regulations (and their amendments) regarding operational matters, including but not limited to (i) rules relating to health/safety/welfare of the residents and the Condominium, (ii) rules derived or directed from outside entities having jurisdiction over the Condominium and the Association, (iii) rules relating to structural soundness and/or integrity of the Condominium Property, and (iv) rules adopting standards for replacement doors and windows shall not require any Owner approval to become effective.

2. Adopted amendment to Section 5.1 of the Articles, to read as follows:

V.  
DIRECTORS

5.1 The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the Bylaws, ~~but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. Directors need not be members of the Association.~~

3. Adopted amendment to ARTICLE V of the Articles, to delete Sections 5.3 and 5.3 in their entirety, and to renumber all subsequent sections.

**\*\*\* SECTIONS 5.3 AND 5.4 OF THE ARTICLES OF INCORPORATION HAVE BEEN DELETED IN THEIR ENTIRETY. PLEASE SEE ARTICLES OF INCORPORATION FOR THE CURRENT TEXT OF SECTIONS 5.3 AND 5.4. \*\*\***

4. **Adopted amendment to ARTICLE VIII of the Articles, to read as follows:**

VIII.  
PRINCIPAL OFFICE AND CORPORATION ADDRESS

The street address of the Principal office and the corporation shall be 555 5<sup>th</sup> Avenue Northeast ~~222 Second Street North~~, St. Petersburg, FL 33701.

5. **Adopted amendment to Section 11.2 of the Articles, to read as follows:**

XI.  
AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted and adopted in the following manner:

...  
11.2 A resolution for the adoption of an adopted amendment may be adopted either by the Board of Directors or by the members of the Association. Members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided,:

a. ~~Such~~ approvals must be by not less than seventy-five percent (75%) of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) of the votes of the entire membership of the Association.

b. ~~By not less than eighty percent of the votes of the entire membership of the Association.~~

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."**