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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 07 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHANNELSIDE LOFTS PHASE TWO HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N02000006066

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

Please return all correspondence concerning this matter to the following:

Mary Beth Drizis

(Name of Contact Person)

Forizs & Dogali, P.L.

(Firm/ Company)

4301 Anchor Plaza Parkway, Suite 300

(Address)

Tampa, FL 33634

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Beth Drizis

(Name of Contact Person)

at (813) 289-0700

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

CHANNELSIDE LOFTS PHASE TWO HOMEOWNERS ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO20000006066

(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):

N/A

(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)**

See attached "Articles of Amendment to Articles of Incorporation"

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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: 10/26/05

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 _____

(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.)

JIMMIE OVERTON

(Typed or printed name of person signing)

PRESIDENT, CHANNELSIDE LOFTS PHASE TWO HOMEOWNERS ASSOCIATION, INC.
(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHANNELSIDE LOFTS PHASE TWO HOMEOWNERS ASSOCIATION, INC.

These Articles of Amendment ("Amendments") to the Articles of Incorporation of Channelside Lofts Phase Two Homeowners Association, Inc. ("Articles") are made this 26th day of October, 2005 by Channelside Lofts Phase One Homeowners Association, Inc. ("Association").

Whereas the Incorporator filed the Articles of Incorporation of Channelside Lofts Phase Two Homeowners Association, Inc. with the Florida Department of State, Division of Corporations on August 12, 2002; and

Whereas Article XIV of the Articles provides that the Association has the right to amend or repeal the Articles; and

Whereas, in accordance with Article XIV of the Articles, a majority of the Members did assent to these Amendments; and

Whereas, the Association intends to amend the Articles by filing these Amendments with the Florida Department of State, Division of Corporations and all voting and/or approval requirements in connection with these Amendments have been met.


NOW THEREFORE, pursuant to the powers reserved in the Articles, the Association hereby files these Articles of Amendment as more specifically set forth below:

1. Article II, is hereby amended as follows:

The principal office of the Association is located at 205 North 12th Street, Tampa, Florida 33602. The registered agent of the Association is A. Anderson Dogali, Esq. of Forizs & Dogali whose address is 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


A. Anderson Dogali, Esq.

2. Article III, Paragraph 6 is hereby amended as follows:

6. Have and to exercise any and all powers rights and privileges which, a corporation organized under the Non-Profit Corporation Law of the State of Florida, Chapter 617, Florida Statutes, by law may now or hereafter have or exercise, including, but not limited to, the power to contract with or otherwise engage experts and professionals, including attorneys, architects, accountants, contractors, sub-contractors and engineers for any proper purpose.

3. Article VI, is hereby amended as follows:

The affairs and property of the Association shall be managed and governed by a Board of Directors. The Board of Directors will initially consist of at least three persons appointed by Declarant upon termination of the Class B Membership as provided in the Declaration and the Bylaws. The Board of Directors will consist of at least three directors, selected in accordance with the Articles and Bylaws, but in any event, the member, of Directors must always be three (3), and shall not be more than nine (9). The directors of the Association are:

President

Jimmie Overton
205 North 12th Street
Tampa, FL 33602

Vice President/Treasurer

Catherine Morrison
207 North 12th Street
Tampa, FL 33602

Secretary

Jennie L. De Gaglia
1310 Washington Street
Tampa, FL 33602*

**Resigned 10/26/05*

4. Article VII is hereby amended as follows:

The Officers of the Association shall be a President and a Vice President, who shall at all times be members of the Board, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution determine. The election of Officers shall take place at the first meeting of the Board which shall follow each annual meeting of the Members. The names of the Officers are:

President

Jimmie Overton
205 North 12th Street
Tampa, FL 33602

Vice President/Treasurer

Catherine Morrison
207 North 12th Street
Tampa, FL 33602

Secretary

Jennie L. De Gaglia
1310 Washington Street
Tampa, FL 33602*

**Resigned 10/26/05*