

N02113

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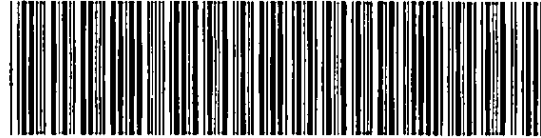
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TALLAHASSEE, FLA.

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carmel By The Lake Condominium Association, Inc.

DOCUMENT NUMBER: N02113

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

Please return all correspondence concerning this matter to the following:

Paul T. Hinckley, Esquire

(Name of Contact Person)

Shuffield, Lowman & Wilson, P.A.

(Firm/ Company)

1000 Legion Place, 17th Floor

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

phinckley@shuffieldlowman.com

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

For further information concerning this matter, please call:

Paul T. Hinckley

407

581-9800

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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 JAN 10 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by and Return to)
Paul T. Hinckley, Esq)
Shuffield, Lowman & Wilson, P.A.)
1000 Legion Place, Suite 1700)
Orlando, FL 32801)
)
Cross Reference Official Records Book)
1545, Page 0862, Book 1564, Page 0309.)
Book 1591, Page 0909, Book 2074, Page)
0113, Book 4387, Page 0416, Public)
Records of Seminole County, Florida)

**CERTIFICATE OF FIRST AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR CARMEL BY THE
LAKE CONDOMINIUM ASSOCIATION, INC.**

THIS IS TO CERTIFY that the following constitutes the First Amendment to the Articles of Incorporation for Carmel by the Lake Condominium Association, Inc (the "Articles"), which was duly adopted pursuant to the provisions of Article 9 of the Articles by not less than seventy-five percent (75%) of the entire membership of the board of directors at a duly-noticed meeting conducted on September 14, 2021, and by not less than sixty-six percent (66%) of the votes of the entire membership of the Association at a duly-noticed meeting conducted on September 14, 2021, to wit

Section 3.2 of the Articles is hereby amended as follows.

3.2. Enumeration The Association shall have all of the powers and duties set forth in Chapter 718, Florida Statutes, (the Condominium Act) and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as it may be amended from time to time or any other declarations of condominiums for which the Association is to be the entity to operate the condominiums, including those set forth in these Articles and those set forth in the Declaration of Condominium, if not inconsistent with the Condominium Act, including but not limited to the following. [.]

(g) To make and amend reasonable rules and regulations respecting the use and appearance of the property in the condominiums and to establish penalties for the infraction thereof. Written notice of a meeting at which an amendment to rules regarding unit use will be considered must be mailed, delivered, or electronically transmitted to the unit owners and posted conspicuously on the condominium property at least 14 days before the meeting, ~~provided, however, that all those regulations and amendments thereto shall be approved by not less than 51% of the votes of the entire membership of the Association before they shall become effective.~~
[..]

[END OF AMENDMENT]

The original Articles of Incorporation were filed with the Secretary of State of the State of Florida on March 22, 1984.

Executed at Casselberry, Seminole County, Florida, on this the 17 day of DECEMBER, 2021.

CARMEL BY THE LAKE CONDOMNIUM
ASSOCIATION, INC.

Witnesses:

Don Meier

Print Name: Don Meier

Arlene C. Craft

Print Name: ARLENE C. CRAFT

By: William H. Worrell
President

Print Name: William H. Worrell

Attest: Robert Grzesiczek
Secretary

Print Name: ROBERT GRZESICZEK

STATE OF FLORIDA }
 } ss:
COUNTY OF SEMINOLE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me, by means of physical presence, by WILLIAM WORRELL, as President of CARMEL BY THE LAKE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, freely and voluntarily under the authority duly vested in him by said corporation.

My Commission Expires:

John Allen Gehrig
NOTARY PUBLIC
Print Name



JOHN ALLEN GEHRIG
Commission # GG 960749
Expires May 11, 2024
Bonded Thru Budget Notary Services