

1

NO3000002313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

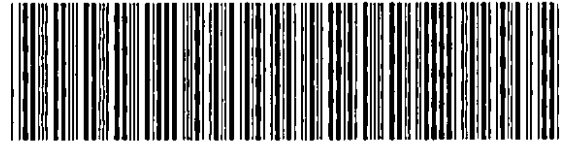
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000438981050

11/13/24--01032--009 **43.75

2024 NOV 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



BERLIN PATTEN EBLING
ATTORNEYS AT LAW

Jackson C. Kracht
Attorney at Law

jkracht@berlinpatten.com
(941) 954-9991

November 4, 2024

SENT VIA CERTIFIED US MAIL: 9414 8118 9876 5481 0286 60

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

**Re: Certificate of Amendment
Elizabeth Court Townhomes Association, Inc.**

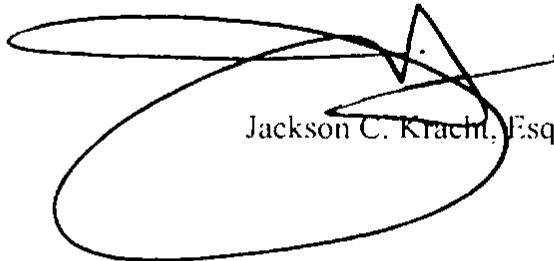
Dear Sir or Madam:

Please find enclosed Amendments to the Articles of Incorporation for the above-referenced corporation.

Enclosed is my client's check in the amount of \$43.75 for the filing fee and certified copy fee. Please return a certified copy to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Jackson C. Kracht, Esq.

JCK/gc

2024 NOV 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Prepared by and return to:
Jackson Kracht, Esq.
Berlin Patten Ebling PLLC
3700 South Tamiami Trail
Sarasota, FL 34239
941-954-9991

CERTIFICATE OF AMENDMENT

AMENDMENT TO

ARTICLES OF INCORPORATION
OF
ELIZABETH COURT TOWNHOMES ASSOCIATION, INC.

WE, HEREBY CERTIFY that the attached amendments to the ELIZABETH COURT TOWNHOMES ASSOCIATION, INC., Articles of Incorporation, originally recorded with the DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF ELIZABETH COURT TOWNHOMES in the Official Records, Book 13099, Page 1005, et seq. of the Public Records of Hillsborough County, Florida, were approved and duly adopted at a Special Membership Meeting of ELIZABETH COURT TOWNHOMES ASSOCIATION, INC. ("Association") held on August 22, 2024, as required by Section 720.306(1)(b), Florida Statutes and in the manner provided in the Association's Governing Documents.

DATED this 17 day of October 2024.

Signed, sealed and delivered in the present of:

Sign [Signature]
Print Sam Corson

Sign Courtney Longino
Print Courtney Longino

Signed, sealed and delivered in the presence of:

Sign [Signature]
Print Sam Corson

Sign Courtney Longino
Print Courtney Longino

ELIZABETH COURT
TOWNHOMES ASSOCIATION
INC.

By: [Signature]
Matthew Olson, President

Attest:
By: [Signature]
Andreea Roman, Secretary

SECRETARY OF STATE
TALLAHASSEE, FL

2024 NOV 13 AM 9:45

FILED

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of ☒ physical presence
or ☐ online notarization, this 11 day of October, 2024, by Matthew Olson, as the President
of ELIZABETH COURT TOWNHOMES ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of all the corporation, who is personally known to me or has produced

FL License

as identification.



NOTARY PUBLIC

Sign:

Angela Marie Benak

Print:

Angela Marie BENAK

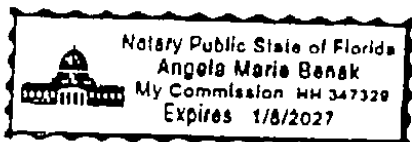
(State of Florida at Large (Seal))

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of ☒ physical presence
or ☐ online notarization, this 17 day of October 2024, by Andrea Roman, as the Secretary of
ELIZABETH COURT TOWNHOMES ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation, who is personally known to me or has produced

FL License

as identification.



NOTARY PUBLIC

Sign:

Angela Marie Benak

Print:

Angela Marie Benak

(State of Florida at Large (Seal))

2024 NOV 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

AMENDMENT
ARTICLES OF INCORPORATION
OF

ELIZABETH COURT TOWNHOMES ASSOCIATION, INC.

(Additions are indicated by underline, deletions by ~~strike through~~)

ARTICLE XII
AMENDMENTS

Amendments to these Articles may be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, provided that each such amendment must be approved by sixty percent (60%) of the Members, present in person or by proxy, entitled to cast votes at any regular or special meeting of the Members duly called and convened ~~have the approval in writing of two thirds (2/3) of the entire membership,~~ except as to those provisions for Amendment which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.

SECRETARY OF STATE
TALLAHASSEE, FL

2024 NOV 13 AM 9:45

FILED

FILED

2024 NOV 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FL

Date of each amendment(s) adoption: August 22, 2024, if other than the date this document was signed.

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

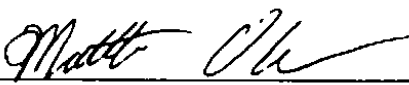
If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Method of Amendment(s) (CHECK ONE)

Amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 22, 2024

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)

Matthew Olson

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2024 NOV 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL