N030000000500

(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



800289356198

800289356198 08/25/16--01021--013 **43.75

DIVISION OF CORPORATE

SEP 9 2016

C LEWIS

Joseph R. Cianfrone, Esq. Stephan C. Nikoloff, Esq.* Tiffany A. Grant, Esq. Daniel J. Greenberg, Esq.

GREENBERG & SINCLAIR, P.A. ATTORNEYS AT LAW

CIANFRONE, NIKOLOFF, GRANT

1964 Bayshore Blvd:, Suite A
Dunedin, Florida 34698
(727) 738-1100
Fax (727) 733-0042
www.attorneyjoe.com
law@attorneyjoe.com
Tiffany@attorneyjoe.com

*also admitted in PA

Jennifer M. Sinclair, Esq. Of Counsel

August 23, 2016

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Certificate of Amendment as to Articles of Incorporation For Townhomes at Weathersfield Property Owners Association, Inc.

Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Townhomes at Weathersfield Property Owners Association, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,

 \sim \sim \sim

Tiffany A. Grant, Esq.

TAG:dls Enclosures

2016 AUG 25 PM 3: 36

Prepared By and Return To: Clanfrone, Nikoloff, Grant, Greenberg & Sinclair, P.A. 1964 Bayshore Boulevard, Suite A Dunedin, Florida 34698

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

TOWNHOMES AT WEATHERSFIELD PROPERTY OWNERS ASSOCIATION, INC.

NO3000002500 Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation as shown on Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Townhomes at Weathersfield Property Owners Association, Inc." We hereby certify that the attached amendment to the Articles of Incorporation for TOWNHOMES AT WEATHERSFIELD PROPERTY OWNERS ASSOCIATION, INC., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, was duly adopted by the affirmative vote of at least eighty (80%) percent of the total members of the Association, in person or by proxy, and voting at the meeting at which a quorum was established originally held on August 25, 2014 and reconvened on November 10, 2014. This amendment is to be effective retroactively from the date of adoption on November 10, 2014.

IN WITNESS WHEREOF, TOWNHOMES AT WEATHERSFIELD PROPERTY OWNERS ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 22 vd day of August, 2016.

TOWNHOMES AT WEATHERSFIELD PROPERTY OWNERS ASSOCIATION, INC. (Corporate Seal) as President ATTEST: Printed Name as Secretary Printed Name STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of August 2016, by Della Robinson, as President, and Iris Clinkscale as Secretary, of TOWNHOMES AT WEATHERSFIELD PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. They are personally known to sae or have produced as identification.

> **NOTARY PUBLIC** State of Florida at Large My Commission Expires:

2016 AUG 25 PM 3: 36

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOWNHOMES AT WEATHERSFIELD PROPERTY OWNERS ASSOCIATION, INC.

ADDITIONS ARE <u>UNDERLINED</u>
DELETIONS ARE STRICKEN THROUGH
OMISSIONS ARE INDICATED BY ELLIPSIS...

ARTICLE XII, AMENDMENTS, of the Articles of Incorporation, shall be amended to read as follows:

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 have the approval in writing of sixty percent (60%) eighty (80%) percent of the entire membership, except as to those provisions for amendment to these Articles which are provided in the Declaration or any supplemental declaration in which case those provisions shall control such Amendments, or if the provision to be amended requires a higher percentage for a specified action, such provisions may not be amended except by the percentage vote specified therein.