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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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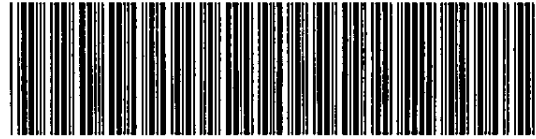
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301  
STATE OF FLORIDA  
TALLAHASSEE, FL 32301

Amend/cc

OCT 13 2016

I ALBRITTON

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

*\*also admitted in PA*

Jennifer M. Sinclair, Esq.  
Of Counsel

**CIANFRONE, NIKOLOFF, GRANT  
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October 5, 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,



Tiffany A. Grant, Esq.

TAG:dls  
Enclosures

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

FILED  
2016 OCT 11 AM 11:42  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

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

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 sixty (60%) percent of the total members of the Association, in person or by proxy, and voting at the meeting at which a quorum has been established on March 28, 2016 and reconvened and held on June 20, 2016.

**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 4th day of October, 2016.

TOWNHOMES AT WEATHERSFIELD PROPERTY  
OWNERS ASSOCIATION, INC.

(Corporate Seal)

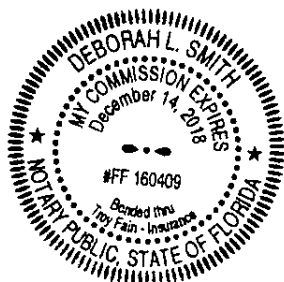
ATTEST:

By: Della M. Robinson  
DELLA M. ROBINSON, as President  
Printed Name

Iris Clinkscale  
Iris Clinkscale, as Secretary  
Printed Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of October, 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 me or have produced \_\_\_\_\_ as identification.



Deborah L. Smith  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

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

**ADDITIONS ARE UNDERLINED  
DELETIONS ARE ~~STRICKEN THROUGH~~  
OMISSIONS ARE INDICATED BY ELLIPSIS...**

ARTICLE VII, BOARD OF DIRECTORS, Section 1 of the Articles of Incorporation, shall be amended to read as follows:

**ARTICLE VII  
BOARD OF DIRECTORS**

Section 1. This Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but at all times it must be either three (3) members or five (5) members. The initial Directors named below shall serve until this Association's first annual meeting. The term of office for all Directors is one year. Before any such annual meeting occurring after the Class "B" Control Period expires, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by secret written ballot. Each member may vote for each vacancy; however, cumulative voting is not permitted. Directors must ~~need not~~ be Association members.