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AMEND/NC
CRS 3

12/25/03

To whom it may concern:

We have amended our name to Automobile Blvd
Condominium Association Inc. Please send
back ASAP to my address @ 31750 Taylor
Grade RD. Duette FL 33834 my cell
is 941-518-5622 IF THERE ARE ANYMORE
Questions. We need ASAP to process
our paperwork w/ the State.

Thank you

Jennifer Wilson
Jennifer Wilson

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)
Automobile Condominium Association, Inc.
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*AMENDMENT 1 - CHANGED NAME TO: AUTOMOBILE BULVARIED
CONDOMINIUM ASSOCIATION, INC.*

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: *10/16/03*

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Jennifer Wilson

Typed or printed name

JENNIFER WILSON

Title *VICE PRESIDENT*

Date *10/16/03*

AMENDED ARTICLES OF INCORPORATION OF
THE AUTOMOBILE BOULEVARD CONDOMINIUM ASSOCIATION, INC.

The undersigned do hereby associate themselves for the purpose of forming a corporation not for profit as allowed by Chapter 718 and Chapter 617 of the laws of the State of Florida, Pursuant to the provisions and laws of the State of Florida, we certify as follows:

1. NAME

The name of the corporation shall be THE AUTOMOBILE BOULEVARD CONDOMINIUM ASSOCIATION, INC. Hereafter, the corporation shall be referred to as the "Association", with principal registered office located at 12300 Automobile Blvd, Clearwater, FL 33762. The Board of Directors may change the principal office to any other address in Florida.

2. PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 718, Florida Statutes 1991, or as thereafter amended, hereinafter called "The Condominium Act", for the operation of THE AUTOMOBILE BOULEVARD CONDOMINIUM, hereinafter called the "Condominium", to be created pursuant to the provisions of the Condominium Act.

3. POWERS

The powers of the Association shall include and be governed by the following provisions:

- 3.1 The Association shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these articles of incorporation or the Condominium Act.
- 3.2 The Association shall have all of the powers and duties set forth in the Condominium Act, and all the powers and duties reasonably necessary pursuant to the Declaration of Condominium as originally recorded or as it may be amended from time to time.
- 3.3 All funds and the titles to all properties acquired by the Association, and their proceeds, shall be held in trust for the members in accordance with the provisions of the Declaration of the Condominium, these articles of incorporation, and the By-Laws of the Association.
- 3.4 The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium and the By-Laws of the Association.

- 3.5 The Association shall have the power and authority to levy, charge, assess and collect fees, charges and assessments from the unit owners allowed by the Declaration of Condominium.
- 3.6 The Association shall have no power to declare dividends, and no part of its net earnings shall inure to the benefit of any member or director of the Association or to any other private individual. The Association shall have no power or authority to engage in activities which consists of carrying on propaganda or otherwise attempting to influence legislation or to participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3.7 The Association shall have no capital stock.

4. MEMBERSHIP

- 4.1 The members of the Association shall consist of all of the record owners of units in the Condominium and after termination of the Condominium shall consist of those who are members at the time of such termination, and their successors and assigns.
- 4.2 Membership shall be acquired by recording in the Public Records of Pinellas County, Florida, a deed or other instrument establishing record title to a unit in the Condominium. *The unit owner designated by such instrument shall thus become a member of the Association, and the membership of the prior unit owner being thereby terminated, provided, however, any party who owns more than one unit shall remain a member of the Association so long as he shall retain title to or a fee ownership in any unit.*
- 4.3 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his unit.
- 4.4 On all matters upon which the member shall be entitled to vote, each member shall be entitled to one vote for Unit owned, which vote(s) may be exercised or cast in such manner as may be provided in the By-Laws of the Association.
- 4.5 Developer shall be a member of the Association and shall be allowed the vote attached for each unit owned by Developer.

5. TERM OF EXISTANCE

This corporation is to exist perpetually.

6. REGISTERED OFFICE AND REGISTERED AGENT

The street address and the mailing address of the registered office of this corporation in the State of Florida is 12300 Automobile Blvd, Clearwater, Florida 33762. The name and address of the registered agent is MICHAEL E. LYNCH, 12300 Automobile Blvd, Clearwater FL 33762.

7. SUBSCRIBERS

The name and street address of the subscriber of these articles of incorporation is Michael E. Lynch, 12300 Automobile Blvd., Clearwater, Fla. 33762.

8. OFFICERS

The incorporators of this corporation are set forth below and are also the first officers of the corporation. The officers of the corporation shall be a President, Vice President, secretary and treasurer and such other officers as are appointed by the Board of Directors. Any person may hold two offices except no one shall be President and Treasurer. The first officers, until the first meeting of all unit owners upon the sale of the first unit in the condominium which is sold, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michael E. Lynch	12300 Automobile Blvd Clearwater FL 33762	President Secretary
Jennifer A. Wilson	31750 Taylor Grade Road Duette FL 33834	Vice President Treasurer

9. DIRECTORS

9.1 The affairs of the Association shall be managed by a Board of Administration who shall who shall be members of the association, as set forth in the Bylaws, except that the first Board of Administration shall be two members and the two officers named in 8 above shall also be the first Board of Administration until the first meeting of all unit owners upon the sale of the first unit in the condominium. At that meeting and at annual meetings thereafter, three members of the Board of Administration shall be elected. The Board of Administration shall consist of at least 3 Members as set forth in the Bylaws.

9.2 Directors of the Association shall be selected at the annual meeting of the members in the manner provided by the By-Laws of the Association. Directors may be removed and vacancies on the board shall be filled in the manner provided in the By-Laws of the Association.

10. INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceedings or the settlement of any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance, malfeasance, or nonfeasance, in the performance of his duties. The foregoing right of indemnification shall be in addition to and exclusive of all other rights and remedies to which such director or officer may be entitled.

11. BY-LAWS

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the following manner:

11.1 By approval of not less than seventy-five (75) percent of the entire membership of the Board of Directors and of not less than seventy-five (75) percent of the votes of the entire membership of the Association.

12. AMENDMENT

These articles of incorporation shall be amended in the following manner:

12.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

12.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the Association or by the members of the Association. A member may propose such an amendment by instrument in writing directed to any member of the Board of Directors signed by not less than twenty percent (20%) of the membership. Amendments may be proposed by the Board of Directors by action of a majority of the board at any regularly constituted meeting thereof. Upon an amendment being proposed as herein provided, the President or, in the event of his refusal or failure to act, the Board of Directors, shall call a meeting of the membership to be held not sooner than fourteen (14) days not later than sixty (60) days thereafter for the purpose of considering said amendment. Directors and members not present in person at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the

Secretary/Treasurer at or prior to the meeting. Except as provided herein, such approval must be either by:

- (a) Not less than seventy-five (75) percent of the entire membership of the Board of Directors and by not less than seventy-five (75) percent of the votes of the entire membership of the Association; or

12.3 Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, not any change in Paragraph 3.3, without approval in writing by all members and the joinder of all record owners of mortgages on the units. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

12.4 A copy of each amendment shall be filed with Secretary of State, pursuant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary of State shall be recorded in the Public Records of Pinellas County, Florida.

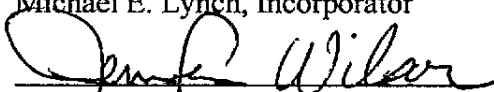
13. DATE OF INCEPTION

The date the corporate existence shall begin shall be as of the date of filing and acceptance of these Articles of Incorporation by the Secretary of State of Florida.

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of August, 2003.



Michael E. Lynch, Incorporator


Jennifer Wilson, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent for said corporation.



Michael E. Lynch