

N03000009643

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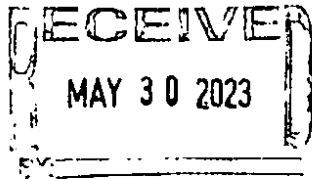
MAIL

(Business Entity Name)

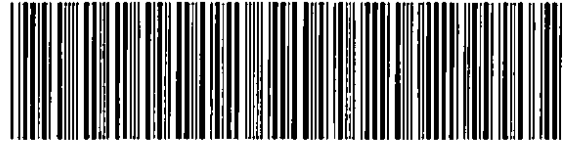
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STATE OF FLORIDA

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R. HUNT

05/31/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEEWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N03000009643

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

Please return all correspondence concerning this matter to the following:

Dominick A. Mezzoline

(Name of Contact Person)

Goede, DeBoest & Cross, PLLC

(Firm/ Company)

6609 Willow Park Drive, Second Floor

(Address)

Naples, FL 34019

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Dominick Mezzoline

239

687-3932

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:

- | | | | |
|---|--|---|--|
| <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

**ARTICLES OF INCORPORATION
OF
LEEWARD BAY AT TARPON BAY
CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Articles of Incorporation.
See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was May 8, 2023.

THIRD: Adoption of Amendment (Check one):

 X 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.

LEEWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

Kimberli K Palmer
Signature of Officer

Kimberli Palmer
Print Name of Officer

President
Title of Officer

5/11/2023
Date

FILED
2023 MAY 31 PM 9:07
CLERK OF STATE
TALLAHASSEE, FL

**PROPOSED AMENDMENTS TO THE DECLARATION OF CONDOMINIUM OF LEE-
WARD BAY AT TARPON BAY, A CONDOMINIUM
AND THE
ARTICLES OF INCORPORATION AND BYLAWS FOR
LEEWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.**

Additions are underlined.

Deletions are ~~stricken through~~.

Article X of the Articles of Incorporation is hereby amended as follows:

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

After turnover, an amendment may be proposed by either the Board of Directors or by twenty-five percent (25%) of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment; ~~prior to turnover, by a majority of the Directors alone.~~

After turnover, the amendment must be approved by a vote of ~~67%~~ a majority of the voting interests of this corporation present, in person or by proxy, at a meeting at which a quorum has been attained; ~~prior to turnover, by the Directors alone.~~

[All other provisions remain unchanged.]

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