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Roberts APR 20 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2010

ROY E. DEAN
JUDD, ULRICH, SCARLETT, WICKMAN & DEAN
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239

SUBJECT: TRIANO CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N04000008250

We have received your document for TRIANO CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00009047

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, P.A.

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¹ OF COUNSEL
¹ FLORIDA SUPREME COURT
CERTIFIED CIVIL MEDIATOR

April 16, 2010

Florida Department of State
Division of Corporations
Attention: Ms. Tina Roberts
Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Roberts:

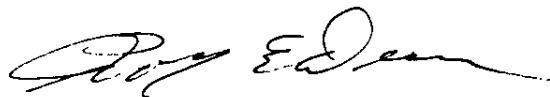
Re: Triano Condominium Association, Inc.
Reference Number: N04000008250

Pursuant to our telephone conference on April 16, 2010, I return to you the Articles of Amendment to the Articles of Incorporation of Triano Condominium Association, Inc., and I advise that the Articles of Amendment do not change the registered agent. Linda Cipriano remains the registered agent.

I understand the articles may be filed, and I appreciate your considerations.

Please let me know if you have any questions or require anything further.

Very truly yours,



Roy E. Dean

RED:ler
Enclosures

RECEIVED
2610 APR 19 AM 8:00
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

TRIANO CONDOMINIUM ASSOCIATION, INC.

Document Number – N04000008250

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FIRST: Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article I is amended as follows:

**ARTICLE I
NAME AND REGISTERED OFFICE OF THE CORPORATION**

The name of this corporation, hereinafter called the "Association," shall be TRIANO CONDOMINIUM ASSOCIATION, INC. Its principal place of business and its registered office shall be at 100 Triano Circle, Venice, FL 34292. The Board of Directors may from time to time move the principal office of the Association to any other address in the State of Florida.

2. Article II, Section (g), is amended as follows:

(g) To contract for the maintenance, repair, replacement and operation of any and all of the Condominium properties and to delegate to a management contractor or contractors all powers and duties of this Association permitted by law.

3. Article VII, Section 7.1, is amended as follows:

Section 7.1 The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons; provided, at all times there may only be an odd number of Directors on the Board of Directors. The number of Directors shall be established from time to time by a majority of the voting interests represented at a meeting of the members of the Association at which a quorum is present.

4. Article VII, Section 7.3, is amended as follows:

Section 7.3 Election of Directors shall be held at the annual members' meeting, except as provided hereunto to the contrary. At the expiration of the term of each initial director, his successor shall be elected by the members of the Association to serve for a term of one year. A director shall hold office until his successor has been elected and qualified. Provided, however, the Board of Directors, in order to provide a continuity of experience, may create classes of directorships having terms of one or two years so that a system of staggered terms will be initiated.

5. Article VII, Section 7.4, is amended as follows:

Section 7.4 The election shall be by written ballot or voting machine (unless dispensed with by majority consent of the Units represented at the meeting) and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled, all as more particularly outlined in Article III, Section 7, of the Bylaws. There shall be no cumulative voting.

6. Article VII, Section 7.5 (b) (iii), is amended as follows:

(iii) If the Board of Directors determines not to certify the written agreement to recall a member or members of the Board of Directors, or does not certify the recall by a vote at a meeting, the Board of Directors shall, within five (5) full business days after the meeting, file with the Division of Florida Land Sales, Condominiums, and Mobile Homes of the Department of Business and Professional Regulation (the "Division") a petition for arbitration pursuant to the procedures set forth in Article X of the Bylaws. For purposes of this section the Unit Owners who voted at the meeting or who executed the agreement in writing shall constitute one party in the petition for arbitration. If the arbitrator certifies the recall as to any member or members of the Board of Directors meeting, the recall will be effective upon mailing of the final order of arbitration to the Association. If the Association fails to comply with the order of the arbitrator, the Division may take action pursuant to Section 718.501, Florida Statutes. Any member or members still recalled shall deliver to the Board of Directors any and all records of the Association in their possession within five (5) full business days of the effective date of the recall.

7. Article VIII is amended as follows:

ARTICLE VIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Association against all expenses and liabilities, including counsel fees (including fees for appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office, other than proceedings or claims resulting from willful misconduct or bad faith. The Association may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers or directors or arising out of their status as such.

8. Article IX is amended as follows:

ARTICLE IX BYLAWS

The Bylaws of the Association are to be made and approved by the Board of Directors initially and thereafter may be amended, altered, modified, or rescinded by the action or approval of the members of the Association, except that any such change of the Bylaws shall not affect the

rights or interests of the Developer, or its successors or assigns, without the written consent of the Developer. Amendment of the Bylaws shall also be subject to the written consent of mortgagees of the Condominium property or Condominium units in accordance with the provisions of the Declaration of Condominium. The manner of altering, modifying, amending or rescinding the Bylaws shall be provided for in the Bylaws.

9. Article XV is amended as follows:

ARTICLE XV
APPOINTMENT OF
REGISTERED AGENT FOR SERVICE OF PROCESS

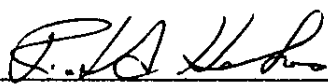
Pursuant to Section 48.091, Florida Statutes, Preston O. Cockey, Jr., whose address is 201 North Franklin Street, Suite 3410, Tampa, Florida 33602, was appointed the initial registered agent for service of process upon the Association. Subsequent changes in the appointment of a registered agent shall be authorized by resolution duly adopted by the Association's Board of Directors or by an officer of the Association so authorized by the Board of Directors.

SECOND: The date of adoption of the amendments was February 16, 2010.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated 3/24/10

Triano Condominium Association, Inc.

By: 
Richard Holmes
President