

NO4 0000 10363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

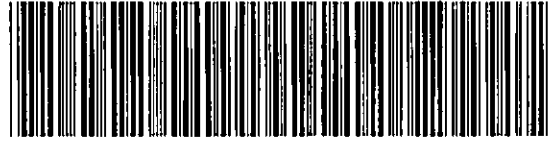
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: European Village Commercial Condominium Association, Inc.

DOCUMENT NUMBER: N04000010363

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

Please return all correspondence concerning this matter to the following.

Robyn Severs, Esq.

(Name of Contact Person)

Becker

(Firm/ Company)

348 Miracle Strip Pkwy SW, Suite 7

(Address)

Fort Walton Beach, FL 32548

(City/ State and Zip Code)

rsevers@beckerlawyers.com

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

For further information concerning this matter, please call:

Robyn Severs

407

875-0955

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2020

JENNA CLABEAUX
348 MIRACLE STRIP PKWY SW
STE. 7
FORT WALTON BEACH, FL 32548

SUBJECT: EUROPEAN VILLAGE COMMERCIAL CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N04000010363

We have received your document for EUROPEAN VILLAGE COMMERCIAL 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 120A00015481

Articles of Amendment
to
Articles of Incorporation
of

European Village Commercial Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

ND4000010363

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

Article VIII.A.

A. The business affairs of this Association shall be managed by the Board of Directors. The number of members of the first-
Board of Directors shall be three or five, as determined each year by a majority of the members of the Board at a duly noticed
and open Board meeting prior to the date the first notice of Annual Meeting is provided to the members. After the effective
date of this amendment, the vacancies on the Board created by the two (2) newly-added seats may be filled in the manner

described in section 4.2(c) of the ByLaws.

(Additions are shown by underline; deletions are shown by ~~striketrough~~.)

The date of each amendment(s) adoption: June 23, 2020, if other than the date this document was signed.

Effective date if applicable: June 23, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

EUROPEAN VILLAGE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

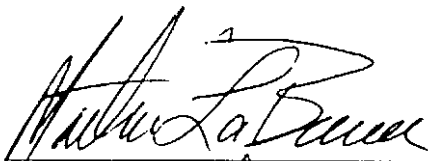
The undersigned officer of **European Village Commercial Condominium Association, Inc.**, does hereby certify that Article VIII.A. of the Articles of Incorporation of European Village Commercial Condominium Association, Inc., was amended as follows:

A. The business affairs of this Association shall be managed by the Board of Directors. The number of members of the ~~first~~ Board of Directors shall be three or five, as determined each year by a majority of the members of the Board at a duly noticed and open Board meeting prior to the date the first notice of Annual Meeting is provided to the Members. After the effective date of this amendment, the vacancies on the Board created by the two (2) newly-added seats may be filled in the manner described in Section 4.2(c) of the Bylaws.

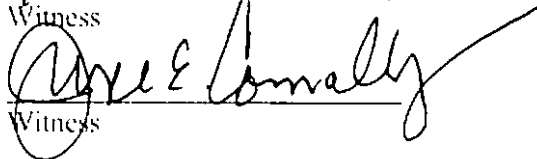
The Amendment was approved by the 75% of the members via written consent pursuant to Section 617.0701, Florida Statutes, and Article X.B of the Articles of Incorporation. The number of votes cast was sufficient for approval.

WITNESS my signature hereto this 23rd day of June, 2020, at Palm Coast, Flagler County, Florida.

EUROPEAN VILLAGE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.



Witness

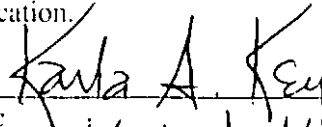


Witness

BY: R.D. Camp (SEAL)
Scott Campion President

STATE OF FLORIDA :
COUNTY OF FLAGLER COUNTY :

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ~~online notarization~~ this 23rd day of June, 2020, by Scott Campion as President of European Village Commercial Condominium Assoc., Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Florida Drivers License as identification.

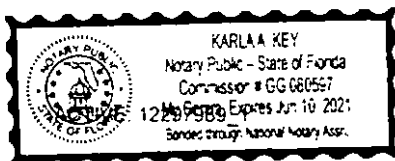


Notary Public

Karla A. Key

Printed Name

My commission expires: 6-10-2021



- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Campion

R. Scott Campion

(Typed or printed name of person signing)

President:

R.S. Campion

(Title of person signing)