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ANDERSON | GIVENS | FREDERICKS

1689 Mahan Center Blvd., Ste. B Tallahassee, Florida 32308 Tel: (850) 692-8900 Fax: (850) 224-2440

5500 Bee Ridge Road, Suite 201 Sarasota, Florida 34233 Tel: (941) 866-4348 Fax: (850) 224-2440

April 3, 2019

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Certificate of Amendment

Plaza Tower Condominium Association, Inc.

To whom this may concern:

Please find enclosed an original Certificate of Amendment to the Articles of Incorporation for the above referenced corporation and a check made payable to Florida Division of Corporations in the amount of §35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Jeremy V.-Anderson, Esq.

janderson@andersongivens.com

JVA/arb Enclosures Prepared by and Return to: Jeremy V. Anderson, Esquire Anderson, Givens & Fredericks, P.A 1689 Mahan Center Blvd, Suite B Tallahassee, FL 32308 (850) 692 8900 (Telephone) (850) 224 2440 (Facsimile)



CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION OF PLAZA TOWER CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendment to the Articles of Incorporation of Plaza Tower Condominium Association, Inc., (Declaration of Condominium originally recorded at Official Records Book 3980, Page 2059, et seq. of the Public Records of Leon County, Florida), was approved and adopted at a Meeting of the Membership originally held on March 12, 2019, by not less than 2/3rds of the members of the Association which is sufficient for adoption under the Articles of Incorporation.

DATED this 13 day of MAKIH	2019.	
Signed, scaled and delivered in the presence of:		PLAZA TOWER CONDOMINIUM ASSOCIATION, INC.() (7)
sign: Cenfh	Ву:	Robert Ship, President
print: Andrew J. Fleters		
sign: A. P. Lape		
print: Thomas P. Crapp *		
Signed, sealed and delivered in the presence of:	By:	Al Son
print: Jams Rass		Mike Donovan, Secretary
sign: Shangan		
print: Sherall JACKSA		(Corporate Seal)

STATE OF FLORIDA COUNTY OF LEON

by Robert Ship as President of Plaza	Facknowledged before me this 13 day of March, 2019, Fower Condominium Association, Inc., a Florida corporation, He is personally known to me or has produced fication.
	NOTARY POBLIC sign print
	State of Florida at Lorge (Scal) My Commission explain Commission # GG 021560 Expires December 14, 2020 Bonded Thru Troy Fain Insurance 500-345-7019
STATE OF FLORIDA COUNTY OF LEON	13
Mike Donovan as Secretary of Plaza on behalf of the corporation.	Facknowledged before me this 3 day of March, 2019, by Tower Condominium Association, Inc., a Florida corporation, He is personally known to me or has produced identification.
	NOTARY PUBLIC. sign Slight Baller
	State ofat Large (Seal) My Commission expires: LEZLIE B. ALLEN Commission # GG 021560 Expires December 14, 2020 Expires December 14, 2020

AMENDMENT TO ARTICLES OF INCORPORATION OF PLAZA TOWER CONDOMINIUM ASSOCIATION, INC.

[New text is <u>underlined</u>. Deleted text is stricken.]

ARTICLES OF INCORPORATION FOR PLAZA TOWER CONDOMINIUM ASSOCIATION, INC.

ARTICLE 13. AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

13.2 Adoption. Amendments may shall be proposed by a majority of the Board of Directors or by not less than one-third (1/3) of the members of the Association and shall be adopted upon the approval of not less than a majority of those Unit Owners voting in person or by proxy at a meeting at which a quorum has been attained in the manner provided in Chapter 617, Florida Statutes, and in the Act (the latter to control over the former to the extent provided in the Act).

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