

NO5000010093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S TALLENT
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18 JUN 29 PM 3:23

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2018

TELESE BROWN MCKAY, ESQ.
ICARD MERRILL ATTORNEYS & COUNSELORS
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237

SUBJECT: FOUNDATION PARK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000010093

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ONLY INFORMATION THAT IS REQUIRED TO BE FILED IN OUR OFFICE ARE ANY AMENDMENTS TO THE ARTICLES OF INCORPORATION. PLEASE REMOVE ANY MENTION OF DECLARATIONS AND BYLAWS AND RESUBMIT.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00012867

IM ICARD MERRILL
ATTORNEYS & COUNSELORS

Telese Brown McKay
Community Association Law
Circuit Certified Mediator

June 27, 2018

Via: U.S. Mail

2033 Main Street
Suite 600
Sarasota, FL 34237
Direct: 941.953.8118
Office: 941.366.8100
Fax: 941.366.6384
tmckay@icardmerrill.com

icardmerrill.com

Department of State
Amendment Section
Division of Corporations
Attention: Susan Tallent
P.O. Box 6327
Tallahassee, FL 32314

**Re: Foundation Park Condominium Association, Inc. ("Association")
(Document # N05000010093)/
Amendments to the Articles of Incorporation**

Dear Ms. Tallent:

Pursuant to your conversation with my Paralegal, Beverly Kirk, enclosed please find amendments to the Articles of Incorporation of the above referenced not-for-profit corporation. In your letter dated June 20, 2018, you advised that we need to remove reference to amendments that were approved by the Members of the Association to other relative governing documents of the Association, which the enclosed document reflects.

You have retained our firm check in the amount of \$52.50 for filing the enclosed amendments and page four of the Division of Corporation's Articles of Amendment package that was signed by the President of the Association. Additionally, we have enclosed an extra copy of the amendments to be certified and returned to our office. Finally, we still request a Certificate of Status be mailed to our office when completed.

If you have any questions regarding this matter, please do not hesitate to contact us at the number listed above.

Very truly yours,

Telese Brown McKay, Esq.
For the Firm
Document #825891

Enclosures: 2

RECEIVED
18 JUN 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ICARD MERRILL

ATTORNEYS & COUNSELORS

Telese Brown McKay
Community Association Law
Circuit Certified Mediator

June 12, 2018

Via: U.S. Mail

2033 Main Street
Suite 600
Sarasota, FL 34237
Direct: 941.953.8118
Office: 941.366.8100
Fax: 941.366.6384
tmckay@icardmerrill.com
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Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

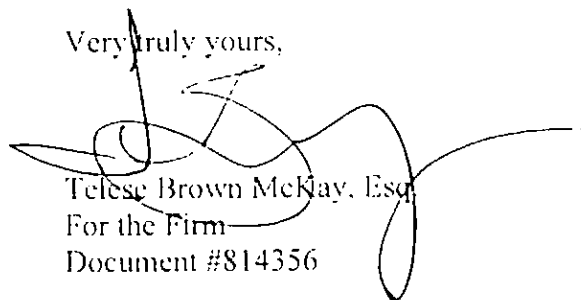
**Re: Foundation Park Condominium Association, Inc.
(Document # N05000010093)/
Certificate of Amendment to the Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find our firm check in the amount of \$52.50 for filing the enclosed Certificate of Amendment for Foundation Park Condominium Association, Inc. ("Association"), which was incorporated on September 29, 2005. Also enclosed is page four of the Division of Corporation's Articles of Amendment package that has been signed by the President of the Association. Additionally, we have enclosed an extra copy of the Certificate of Amendment to the Articles of Incorporation to be certified and returned to our office. Finally, we request a Certificate of Status be mailed to our office when completed.

If you have any questions regarding this matter, please do not hesitate to contact us at the number listed above.

Very truly yours,



Telese Brown McKay, Esq.
For the Firm
Document #814356

Enclosures: 4

Articles of Amendment
to
Articles of Incorporation
of

Foundation Park Condominium Association, Inc.

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

ND5000010093

(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:

(Florida street address)

New Registered Office 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

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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 PST 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<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)

Please see attached

Article IX of the Articles of Incorporation of Foundation Park Condominium Association, Inc. entitled "Registered Office and Registered Agent" shall be amended as follows:

ARTICLE IX
~~REGISTERED OFFICE AND REGISTERED AGENT~~

~~The registered office of the Association shall be at 2033 Main St., Ste. 600, Sarasota, FL 34237 and the registered agent of the Association shall be appointed by the Board of Directors and maintained on file with the Florida Department of State, Division of Corporations at such address shall be Leard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. (Attention: F. Thomas Hopkins).~~

Article X of the Articles of Incorporation of Foundation Park Condominium Association, Inc. entitled "Directors" shall be amended as follows:

The business of the ASSOCIATION shall be conducted by a Board of Directors, ~~which shall consist of four persons,~~ as shall be designated by the BY-LAWS, and appointed by the Unit Owners as set forth in the BY-LAWS. Directors are not required to be MEMBERS of the ASSOCIATION.

Section 2 of Article IV of the Bylaws of Foundation Park entitled "Number" shall be amended as follows:

Number: Commencing with the annual election following the recordation of this amendment, the The BOARD shall be made up of ~~four~~ three (3) Directors. Each OWNER shall have the same number of votes as the OWNER has UNITS. The OWNERS shall elect the Directors by plurality of votes. All Directors shall act without compensation unless otherwise provided by resolution of the membership. Each Director shall hold office for one year (unless earlier replaced by the OWNERS) and shall be appointed at the annual meeting or at such other times as each OWNER may elect.

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The date of each amendment(s) adoption: February 28, 2018, if other than the date this document was signed.

Effective date if applicable: _____
(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.

☐ 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 5/21/2018

Signature [Handwritten 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)

Donald Lawson
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)