

NO5000012071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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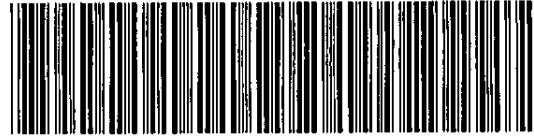
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. LEMIEUX

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Emerald Green Villas Condominium

Association, Inc.

Signature _____

Requested by: SETH

05/28/14

Name

Date

Time

Walk-In

Will Pick Up

174 Pender's Printing • Thomsville, GA 8/00

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ✓ ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

**EMERALD GREEN VILLAS CONDOMINIUM
ASSOCIATION, INC. (the "Association")**

First: The original Articles of Incorporation of the Association were filed on November 29, 2005 and assigned document number N05000012071.

Second: The following amendment to Article VIII of the Articles of Incorporation was adopted by unanimous vote of the Association's Board of Directors, in accordance with the terms of Article X(A) of the Articles of Incorporation prior to Turnover.

ARTICLE VIII - BOARD OF DIRECTORS


The affairs of the Association will be administered by a Board of Directors, which prior to Turnover (as defined in the Declaration) shall consist of three (3) directors, and thereafter shall consist of three (3) directors. Directors shall be members of the Association; provided however, that prior to Turnover, directors need not be members of the Association. Prior to Turnover, any member of the Board of Directors may be removed, with or without cause, but only by the Declarant, and any vacancies occurring on the Board of Directors shall only be filled by appointment by the Declarant.

The initial Board of Directors shall serve until the Turnover Meeting. Thereafter, the Directors elected by the Members at the Turnover Meeting, and every subsequent Annual Meeting, shall serve for term of one (1) year or until his/her successor shall have been elected and qualified or until his earlier resignation, removal from office, or death.

Subsequent to Turnover, any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of directors, may be filled by the affirmative vote of a majority of the remaining directors, even though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall hold office only until the next election of directors by the Members. Any director or the entire Board of Directors may be removed, with or without cause, by a majority vote of the Members then entitled to vote at an election of directors, at a meeting of Members called expressly for that purpose.

Dated this 28th day of May 2014.

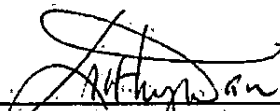
**EMERALD GREEN VILLAS
CONDOMINIUM ASSOCIATION, INC.**


By: Frank R. Hayden, President

FILED
2014 MAY 28 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing First Amendment to the Articles of Incorporation of Emerald Greens Villas Condominium Association, Inc. were acknowledged before me this 28 day of May, 2014, by Frank R. Hayden, as President, who is personally known to me or who has produced as identification.



Notary Public, State of Florida
My Commission Expires:

