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APR 28 2016

C. CARROTHERS

SECRETARY OF STATE
CLERK OF SUPERIOR COURT
1000 PENNSYLVANIA AVENUE
HARRISBURG, PA 17103-0001

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CHAD M. MCCLLENATHEN, P.A.

Board Certified Real Estate Attorney

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April 26, 2016

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Vintage Grand Condominium Association, Inc.

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF VINTAGE GRAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned officer of Vintage Grand Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by majority vote of the Board of Directors, and approved by vote of not less than a majority of the voting interests of the members participating in person or by proxy at a membership meeting held on January 28, 2016, as adjourned and reconvened on March 25, 2016. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

**ARTICLE 10
DIRECTORS**

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided in the Bylaws, but which shall consist of not less than three (3) directors nor more than nine (9) directors. ~~Directors need not be members of the Association. Directors must be natural persons who are 18 years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony).~~

In witness whereof, Vintage Grand Condominium Association, Inc., has caused this instrument to be executed in its name this 20 day of April, 2016.

Vintage Grand Condominium Association, Inc.


By: Bill Wild, President

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