

NO 60000007664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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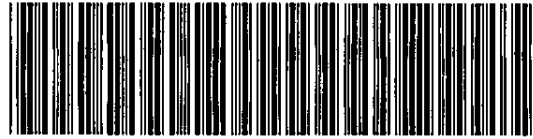
(Business Entity Name)

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AND
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14 FEB 14 PM 4:59

SECRETARY OF STATE
HALL AMBASSADE, FLORIDA

C. LEWIS
Feb. 14, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2013

BUSH ROSS ATTORNEYS AT LAW / FRANCESCA LABRAKE
PO BOX 3913
TAMPA, FL 33601-3913 US

SUBJECT: BAY ISLE KEY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000007664

We have received your document for BAY ISLE KEY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please entitle your document Articles of Amendment.

We do not file your bylaws or amend your bylaws.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 413A00028514

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Isle Key Condominium Association, Inc.

DOCUMENT NUMBER: N06000007664

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

Please return all correspondence concerning this matter to the following:

Eric N. Appleton, Esq

(Name of Contact Person)

Bush Ross, PA

(Firm/ Company)

1801 N. Highland Ave

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

eappleton@bushross.com

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

For further information concerning this matter, please call:

Monica Ransone

(Name of Contact Person)

at (813) 775-6513

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
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14 FEB 14 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bay Isle Key Condominium Association, Inc.

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

N06000007664

(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:

_____, Florida _____
(City) (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

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached Additional Sheet

I. Articles VII and VIII of the Articles of Incorporation of Bay Isle Key Condominium Association, Inc. are hereby amended as follows:

ARTICLE VII: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors may from time to time determine. The officers of this Corporation shall be elected for a term of one (1) year, ~~and or~~ until a successor shall be elected and qualified, by the Board of Directors at their annual meeting and in accordance with the provisions provided therefor in the Bylaws of the Corporation. ~~Officers other than designees of Developer must be Unit Owners.~~ The President and Vice President must be members of the Board of Directors. The names of the persons who shall serve as the first officers are:

W. Alan McRae	President
Irwin W. Stolz, III	Vice President
Penny Snyder	Secretary-Treasurer

ARTICLE VIII: DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors composed of not less than three (3) directors. The method of election of directors shall be as stated in the Bylaws. ~~All directors shall be members of the Association, provided that the Developer shall be entitled to designate non-member directors to the extent permitted by the Florida Condominium Act. A director is not required to be a Unit Owner.~~ Transfer of control of the Corporation from the Developer to the Unit Owners shall be as stated in the Bylaws.

All of the duties and powers of the Corporation existing under the Act, the Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required. The first Board of Directors shall be comprised of three (3) persons who shall serve until their respective successors are elected (or designated) and qualified. The names and addresses of the members of the Board of Directors who shall serve as the first directors are:

Irwin W. Stolz, III	366 North Main Street, Suite 400 Alpharetta, Georgia 30004
W. Alan McRae	366 North Main Street, Suite 400 Alpharetta, Georgia 30004
Penny Snyder	366 North Main Street, Suite 400 Alpharetta, Georgia 30004

APPROVED
AND
FILED

The date of each amendment(s) adoption: November 21, 2013 14 FEB 14 PM 4:59, if other than the date this document was signed.

Effective date if applicable: November 21, 2013
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature

2/14/2014
Helen Garrahy
(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)

Helen Garrahy

(Typed or printed name of person signing)

President

(Title of person signing)