

NO 7000000995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

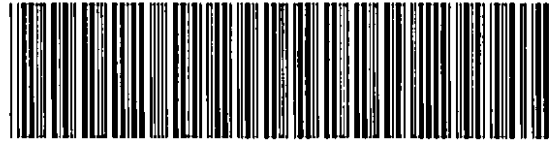
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400301107004

07/10/17--01093--013 \*\*52.50

JUL 12 2017

S. YOUNG

RECEIVED

17 JUL 12 5:03

17 JUL 12

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 1350 Main Residential Condominium Association, Inc.

DOCUMENT NUMBER: N07000000995

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

Please return all correspondence concerning this matter to the following:

Telese B. McKay, Esq.

(Name of Contact Person)

Baker, Paul, Dorman + McKay

(Firm/ Company)

515 9<sup>th</sup> Street East, Suite 100

(Address)

Bradenton, FL 34208

(City/ State and Zip Code)

tmckay@telesemckaylaw.com

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

For further information concerning this matter, please call:

Telese B. McKay, Esq.

(Name of Contact Person)

at 941 747-0888

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

1350 Main Residential Condominium Association, Inc.

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

NO7000000995

(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*

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<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)

The Certificate of Amendment amends  
Section 10.1 of Article 10 of the  
Current Articles of Incorporation.

- The date of each amendment(s) adoption: June 12, 2017, 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 6-30-17

Signature Mel F. Sykes  
(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)

Melvin F. Sykes  
(Typed or printed name of person signing)

President  
(Title of person signing)

Prepared by & Return to:  
Telese B. McKay, Esq.  
Baker, Paul, Dorman & McKay  
515 9<sup>th</sup> Street East, Suite 100  
Bradenton, FL 34208

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR  
1350 MAIN RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this, 30<sup>th</sup> day of June, 2017, by 1350 MAIN RESIDENTIAL CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter "Association").

**RECITALS**

**WHEREAS**, the Association has been established for the operation of 1350 Main Residential Condominium, a condominium, in accordance with the Declaration of 1350 Main Residential Condominium recorded on March 2, 2007 in Official Records Instrument #2007034950 of the Public Records of Sarasota County, Florida, as amended from time to time ("Declaration"); and,

**WHEREAS**, the Articles of Incorporation of for 1350 Main Residential Condominium Association, Inc. were filed with the State of Florida on January 29, 2007 and recorded in Official Records Instrument #2007034950 of the Public Records of Sarasota County, Florida, as amended from time to time ("Articles"); and,

**WHEREAS**, on March 14, 2017, the Board of Directors of the Association met and adopted a resolution to amend Section 10.1 of Article 10 of the Articles entitled "Number and Qualification," which resolution directed that the proposed amendment to Section 10.1 of Article 10 of the Articles be submitted to the Members of the Association for a vote as required by Section 617.1002(1)(a), Florida Statutes; and,

**WHEREAS**, the proposed amendment to Section 10.1 of Article 10 of the Articles entitled "Number and Qualification" was submitted to the Members of the Association at a Special Meeting of the Members held on June 12, 2017, which Special Meeting was duly noticed in accordance with Article 3 of the By-Laws of 1350 Main Residential Condominium Association, Inc.; and,

**WHEREAS**, at least a majority of the votes of members present at the Special Meeting held on June 12, 2017, or represented by proxy entitled to cast, voted to approve the proposed amendment to Section 10.1 of Article 10 of the Articles.

**NOW THEREFORE**, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. All present and future Members of the Association shall be bound by the amendment to Section 10.1 of Article 10 of the Articles as follows:

New language is indicated by underscored type.  
Deleted language is indicated by ~~struck-through~~ type.

Section 10.1 of Article 10 of the Articles is amended in the following manner:


**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 By-Laws, but which shall consist of not less than three (3) directors, nor more than nine (9) directors. Directors ~~need not~~ must be members of the Association.

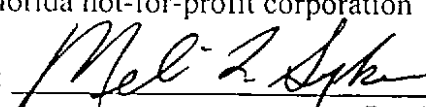
All other Sections remain unchanged.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 30<sup>th</sup> day of June, 2017.

WITNESSES:

  
Print Name: Patty Motley

  
Print Name: David Woods

1350 MAIN RESIDENTIAL  
CONDOMINIUM ASSOCIATION, INC.,  
a Florida not-for-profit corporation  
By:  , President


STATE OF FLORIDA  
COUNTY OF SARASOTA

(Seal of Corporation)

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of JUNE, 2017, by MEL SYKES, as President of 1350 Main Residential Condominium Association, Inc., a Florida not-for-profit Corporation. He/She (who is personally known to me) (who has produced DRIVERS LICENSE as identification) and (did) (did not) take an oath.



David Edward Woods  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG072479  
Expires 2/13/2021

  
Signature of Notary Public  
Print name DAVID EDWARD WOODS

WITNESSES:



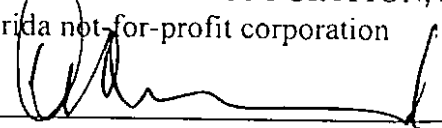
Print Name: Patty Mottley

David Woods

Print Name: David Woods

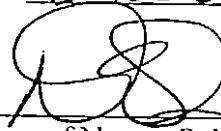
STATE OF FLORIDA  
COUNTY OF SARASOTA

1350 MAIN RESIDENTIAL  
CONDOMINIUM ASSOCIATION, INC.,  
a Florida not-for-profit corporation

By:   
, Secretary

(Seal of Corporation)

The foregoing instrument was acknowledged before me this 30<sup>TH</sup> day of  
JUNE, 2017, by David Halts BAWD, as Secretary of  
1350 Main Residential Condominium Association, Inc., a Florida not-for-profit Corporation.  
He/She (who is personally known to me) (who has produced DRIVERS LICENSE as  
identification) and (did) (did not) take an oath.



Signature of Notary Public

Print name DAVID EDWARD WOODS