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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

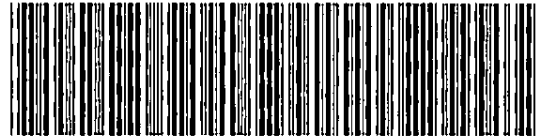
(Business Entity Name)

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2021 SEP -7 AM 9:07

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ACC Amend

SEP 19 2021
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**CIANFRONE, NIKOLOFF,
GRANT & GREENBERG, P.A.**
ATTORNEYS AT LAW

Stephan C. Nikoloff, Esq.*
Tiffany A. Grant, Esq.
Daniel J. Greenberg, Esq.

*also admitted in PA

Joseph R. Cianfrone, Esq.
Of Counsel

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dan@attorneyjoe.com

August 26, 2021

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Certificate as to Articles of Incorporation for Coconut Villas of Dunedin
Condominium Association, Inc.**

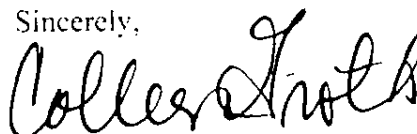
Dear Sir/Madame:

Enclosed please find the Certificate of Amendment to Articles of Incorporation for Coconut Villas of Dunedin Condominium Association, Inc.

Please file same and return a certified copy to the above address.

A check in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



Daniel J. Greenberg, Esq.

DJG:cmg
Enclosure

FOR
TO AVOID DELAY

Prepared By and Return To:
Cinfrone, Nikoloff, Grant, & Greenberg, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

2021 SEP -7 AM 9:07

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT VILLAS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on August 26, 2021, by not less than a 100% vote of the Board of Directors, the Articles of Incorporation of Coconut Villas of Dunedin Condominium Association, Inc., as originally recorded as an Exhibit to the Declaration of Coconuts Villas of Dunedin, a Condominium, as originally recorded in O.R. Book 15012, Page 2209 et seq. and re-recorded at O.R. Book 16003, Page 2339 et seq., all of the Public Records of Pinellas County, Florida, be, and the same are hereby amended as follows:

The Articles of Incorporation of Coconut Villas of Dunedin Condominium Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Coconut Villas of Dunedin Condominium Association, Inc. "

IN WITNESS WHEREOF, COCONUT VILLAS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 26th day of August, 2021.

COCONUT VILLAS OF DUNEDIN
CONDOMINIUM ASSOCIATION, INC.

(Corporate Seal)

By: James F. Pincioffi
James Pincioffi, President

ATTEST:

Rhina P.
Rhina Margaret Cortes-Pincioffi Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 26th day of August, 2021, by James Pincioffi as ~~Secretary~~ President and Rhina Cortes-Pincioffi as ~~Secretary~~ of Coconut Villas of Dunedin Condominium Association, Inc., and are personally known to me or have produced FLORIDA DRIVERS LICENSE as identification.

Colleen Groth
NOTARY PUBLIC



COLLEEN GROTH
Commission # GG 982663
Expires July 22, 2024
Bonded thru Budget Notary Services

**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
COCONUT VILLAS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS...**

1. Article IX, Directors, Section 9.1 of the Articles of Incorporation, shall be amended to read as follows:

9.1 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 by the By-Laws, but which shall consist of not less than three (3) nor more than five (5) directors. Directors, ~~other than designees of Developer,~~ must be members of the Association.

Exhibit "A"