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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2015 MAY 28 PM 3:16

Amend  
@ 6/3/15

ANNE HATHORN LEGAL SERVICES, LLC

May 26, 2015

BY REGULAR U.S. MAIL

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

RE: Articles of Amendment – Sea Breeze of Indian Rocks Beach Condominium  
Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Sea Breeze of Indian Rocks Beach Condominium Association, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is N07000011685. The amendments were adopted on April 29 and April 30, 2015, by written consent to action without a meeting. The amendments were adopted by the members, and the number of votes cast for the amendments was sufficient for approval.

Please return the filed Articles of Amendment to my attention. Thank you.

Very truly yours,



Anne M. Hathorn, Esq.  
For the Firm

AMH

Enclosures

Prepared By and Return to:  
Anne M. Hathorn, Esquire  
Anne Hathorn Legal Services, LLC  
P.O. Box 35159  
St. Petersburg, FL 33705

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAY 28 PM 3:16

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SEA BREEZE OF INDIAN ROCKS BEACH CONDOMINIUM ASSOCIATION, INC.**

This is to certify that by written consent of the members of Sea Breeze of Indian Rocks Beach Condominium Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the amendments to the Articles of Incorporation of Sea Breeze of Indian Rocks Beach Condominium Association, Inc., attached hereto, were duly adopted by the membership.

IN WITNESS WHEREOF, SEA BREEZE OF INDIAN ROCKS BEACH CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 14th day of May, 2015.

SEA BREEZE OF INDIAN ROCKS BEACH  
CONDOMINIUM ASSOCIATION, INC.

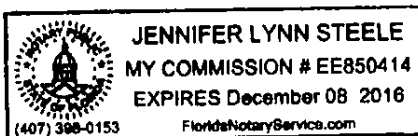
Jennifer L Steele  
Signature of Witness #1  
Jennifer L Steele  
Printed Name of Witness #1

Christopher L Goslin  
Signature of Witness #2  
Christopher L Goslin  
Printed Name of Witness #2

By: [Signature]  
Signature  
Lori Cain VP  
Printed Name and Title

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14 day of May, 2015 by Lori Cain, as Vice Pres of SEA BREEZE OF INDIAN ROCKS BEACH CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced known to me as identification.



Jennifer L Steele  
Notary Public  
Jennifer L Steele  
Printed Name

**ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF SEA  
BREEZE OF INDIAN ROCKS BEACH CONDOMINIUM ASSOCIATION, INC.**

1. Adopted amendment to Section 3.2(f) of the Articles of Incorporation of Sea Breeze of Indian Rocks Beach Condominium Association, Inc. (the "Articles"), to read as follows:

III.  
Power

The powers of the Association shall include and be governed by the following provisions:

...

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act, these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration as may be amended from time to time, including but not limited to the following:

...

f. To make and amend reasonable rules and regulations respecting the use of the property in the condominium, other than the restrictions contained in the Declaration of Condominium; ~~provided, however, that all such rules and regulations and their amendments shall be approved by not less than a majority of the votes of the those Members of the Association, present in person or by proxy at a duly called meeting, before such shall become effective.~~

2. Adopted amendment to Section 5.1 of the Articles, to read as follows:

V.  
Directors

5.1 The affairs of the Association will be managed by a Board consisting of the number of directors determined by the Bylaws, but not less than three directors, and in the absence of such determination shall consist of three directors. ~~Directors need not be members of the Association.~~

3. Adopted amendment to ARTICLE V, to delete Sections 5.3 and 5.4 of the Articles in their entirety, and to renumber all subsequent sections.

**\*\*\* SECTIONS 5.3 AND 5.4 ARE DELETED IN THEIR ENTIRETY. PLEASE SEE THE  
ARTICLES FOR THE CURRENT TEXT OF SECTIONS 5.3 AND 5.4.\*\*\***

4. Adopted amendment to Section 11.2 of the Articles, to read as follows:

XI.  
Amendments

Amendments to the Articles of Incorporation shall be Adopted and adopted in the following manner:

11.2 A resolution for the adoption of a Adopted amendment may be Adopted either by the Board of Directors or by the members of the Association. ~~Members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.~~ Except as elsewhere provided:

a. ~~Such approvals must be by not less than three-fifths (3/5) of the entire membership of the Board of Directors and by not less than three-fifths (3/5) of the votes of the entire membership of the Association; or~~

b. ~~By not less than eighty (80%) percent of the votes of the entire membership of the Association.~~

**\*\*\* NEW LANGUAGE INDICATED BY UNDERLINING; DELETED LANGUAGE INDICATED BY STRIKE-THROUGHS; UNAFFECTED LANGUAGE INDICATED BY**

**"...\*\*\*"**