

N08000010912

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SLADE AT CHANNELSIDE CONDOMINTUM ASSOCIATION,
INC.

Certificate of Status	1
Certified Copy	0
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JAN 11 2016
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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Slade at Channelside Condominium AssociationDOCUMENT NUMBER: NO8000010912The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Asima Azam, Esq.

(Name of Contact Person)

Divine & Estes, PA

(Firm/ Company)

24 S. Orange Ave.

(Address)

Orlando, FL 32802

(City/ State and Zip Code)

amazam@divineestes.com

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

For further information concerning this matter, please call:

Asima Azam, Esq.

(Name of Contact Person)

407-426-9500

at (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 type="checkbox"/> \$43.75 Filing Fee &
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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

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FILED

16 JAN 11 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofSlade at Channelside Condominium Association, Inc.

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

N08000010912

(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:

Asim M. Azam, Esq.24 S. Orange Ave. / P.O. Box 3629

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32802

(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.

Asim M. Azam

Signature of New Registered Agent, if changing

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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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Brian Duckman	202 N. 11 th Ave. Tampa, FL 33602
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Phyllis Nolan	202 N. 11 th Ave. Tampa, FL 33602
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Adam Reith	202 N. 11 th Ave. Tampa, FL 33602
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P/S	Gregory Williams	202 N. 11 th Ave. Tampa, FL 33602
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP/T	Rufus J. Williams, IV	202 N. 11 th Ave. Tampa, FL 33602
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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The date of each amendment(s) adoption: 12-19-15 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 _____

Signature _____

(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)

Gregory E. Williams

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)

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WRITTEN ACTION OF THE BOARD OF DIRECTORS OF THE SLADE AT
CHANNELSIDE CONDOMINIUM ASSOCIATION, INC.

The undersigned, constituting the sole members of the Board of Directors of the Slade at Channelside Condominium do hereby adopt the following actions:

WHEREAS, at the present time, the Board of Directors is controlled by the Developer, and Gregory Williams and Rufus J. Williams, IV, were appointed by the Developer to serve on the Board, and

WHEREAS, the directors desire to elect officers to run board operations; and


WHEREAS, Rufus J. Williams, IV, hereby nominates Gregory Williams to act as President and Secretary of the Association; and

WHEREAS, Gregory Williams nominates Rufus J. Williams, IV to act as Vice-President and Treasurer of the Association; and

IT IS THEREFORE,

RESOLVED, that Gregory Williams shall serve as President and Secretary of the Association and Rufus J. Williams, IV shall serve as Vice-President and Treasurer.

EFFECTIVE as of 12/19, 2015.


Gregory Williams, director


Rufus J. Williams, IV, director

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