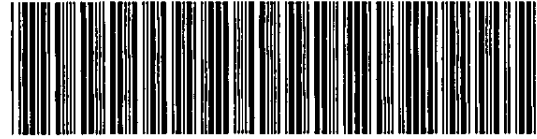


N10000005456



500291367075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

10/19/16--01015--027 \*\*35.00

FILED  
DIVISION OF CORPORATIONS  
16 OCT 31 PM 4:51

Special Instructions to Filing Officer:

Office Use Only

OCT 20 2016  
C McNAIR

NOV 01 2016  
C McNAIR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2016

HARVEY A. FORD  
FORD & FORD, P.A.  
147 SECOND AVENUE SOUTH, SUITE 302  
ST. PETERSBURG, FL 33701

SUBJECT: THE SHOPS AT SANDPEARL CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N10000005456

We have received your document for THE SHOPS AT SANDPEARL  
CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00.  
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.

If you have any questions concerning the filing of your document, please call  
(850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 516A00022601

RECEIVED  
DIVISION OF CORPORATIONS  
16 OCT 31 PM 4:51

RECEIVED  
16 OCT 31 PM 3:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

FILED  
DIVISION OF CORPORATIONS  
16 OCT 31 PM 4:51

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Shops at Sandpearl Condominium Association, Inc.

DOCUMENT NUMBER: N10000005456

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

Please return all correspondence concerning this matter to the following:

Harvey A. Ford

\_\_\_\_\_  
(Name of Contact Person)

Ford & Ford, P.A.

\_\_\_\_\_  
(Firm/ Company)

147 Second Avenue South, Suite 302

\_\_\_\_\_  
(Address)

St. Petersburg, FL 33701

\_\_\_\_\_  
(City/ State and Zip Code)

harvey@fordlawfirm.net

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

For further information concerning this matter, please call:

Harvey A. Ford

727

894-2904

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**FOR**  
**THE SHOPS AT SANDPEARL CONDOMINIUM ASSOCIATION, INC.**

DIVISION OF CORPORATIONS  
16 OCT 31 PM 4:51

THE SHOPS AT SANDPEARL CONDOMINIUM ASSOCIATION, INC., a corporation not-for-profit, organized and existing under the laws of the State of Florida, under the hand of the undersigned President and Director and pursuant to Section 617.1006 of the Florida Statutes, hereby certifies that on **October 17, 2016**, the Board of Directors of said Corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

**Beata Garel-Jones** shall serve as Director and President and her address is 474 Mandalay Avenue, Clearwater Beach, Florida 33767;

**Gaillard St. Clair** shall serve as Director and Secretary and his address is 474 Mandalay Avenue, Clearwater Beach, Florida 33767;

**Emery Anderson** shall serve as Director and Treasurer and his address is 575 Second Avenue South, St. Petersburg, Florida 33701;

J. Michael Cheezem has resigned as Registered Agent and **Gaillard St. Clair**, whose address is **474 Mandalay Avenue, Clearwater Beach, Florida 33767**, has agreed to serve as Registered Agent;

The Principal Address and Mailing Address of the Association shall hereafter be **474 Mandalay Avenue, Clearwater Beach, Florida 33767**.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set her hand and seal as a duly authorized act of the Corporation this 17 day of **October, 2016**.

**THE SHOPS AT SANDPEARL CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not-for-profit

By: [Signature]  
**Beata Garel-Jones, President (SEAL)**

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 17 day of **October, 2016**, by **Beata Garel-Jones**, as President of **THE SHOPS AT SANDPEARL CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.



[Signature]  
Print Name: \_\_\_\_\_  
Notary Public for State of Florida (SEAL)  
My Commission Expires: \_\_\_\_\_

REGISTERED AGENT ACCEPTANCE

By his/her signature below, **Gaillard St. Clair** has agreed to serve as the Registered Agent for the Association.

[Signature]  
**Gaillard St. Clair**

10/17/16  
**Date**

**Address of Registered Agent:**

**474 Mandalay Avenue  
Clearwater Beach, Florida 33767**