

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terrace Park of Fine Towns, NO. 31, I

DOCUMENT NUMBER: N 10353

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

Please return all correspondence concerning this matter to the following:

Wavey Bates, Paralegal
(Name of Contact Person)

Tankel Law Group
(Firm/ Company)

1022 Main Street, Suite D
(Address)

Dunedin, FL 34698
(City/ State and Zip Code)

Wavey@TankelLawGroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wavey Bates at 727 239-0295
(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
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is TERRACE PARK OF FIVE TOWNS, NO. 31, INC. Document Number of Corporation: N10353

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

These Articles of Incorporation may not be amended, altered, modified, changed or rescinded by a vote of less than two-thirds (2/3) of the then present members of the corporation which may be accomplished at any regular or special meeting present, in person or by proxy at a meeting duly called and noticed, of the corporation, provided that written notice of the proposed change shall have been mailed to each member of the corporation fourteen (14) days prior to said meeting of the corporation, provided, however, that no such alteration, amendment, modification, change or rescission of Article II hereinabove, and of Paragraphs F, G, H & I, of Article X, may be made without the unanimous approval of the then members of the corporation together with the written unanimous approval of all mortgagees holding a valid enforceable first mortgage lien against any condominium unit, provided such mortgagees are institutional mortgagees, such as a bank, life insurance company, federal savings and loan association, institutional investor, mortgage bankers and/or real estate investment trust authorized to transact business in the State of Florida.

THIRD: The above amendment was adopted on the 20th day of May, 2019, as follows:

 X The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.

Dated 7/11 , 2019.

TERRACE PARK OF FIVE TOWNS, NO. 31, INC.

By: *Kenneth Guidinger*
Kenneth Guidinger, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JUL -5 AM 11:53

FILED

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

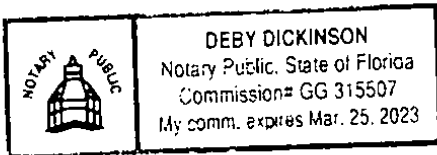
Before me, the undersigned authority personally appeared Kenneth Guidinger, President of Terrace Park of Five Towns, No. 31, Inc., to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of July

2019.

My Commission Expires:
Mar 25, 2023

Deby Dickinson
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA