

Division of Corporations

Page 1 of 2

1100004947

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000296320 3)))



H180002963203ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GILLIGAN, GOODING & FRANJOLA, P.A.
Account Number : 120010000016
Phone : (352) 867-7707
Fax Number : (352) 867-0237

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hvh@hamlet-hamletconst.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
301/42 COMMERCIAL CENTER PROPERTY OWNERS'
ASSOCIATIO

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
18 OCT 12 PM 11:22
SECRETARY
FALL ANNUAL REPORT

FILED
2018 OCT 12 P 1 45

H180002943203

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF 301/42 COMMERCIAL CENTER PROPERTY OWNERS' ASSOCIATION INC.**

301/42 Commercial Center Property Owners' Association Inc., a Florida not for profit corporation (the "Association"), pursuant to the provisions of Chapter 617, Florida Statutes, and the Association's Articles of Incorporation (the "Original Articles") filed with the Florida Department of State, Document No. N11000004947, hereby adopts the following amendments to the Original Articles:


1. **Background.**
 - a. A copy of the Original Articles was attached to the Declaration of Covenants and Restrictions for 301/42 Commercial Center ("Original Declaration") as recorded in OR Book 5518, Page 1083, Public Records, Marion County, Florida. The Original Declaration was amended pursuant to the First Amendment to Declaration of Covenants and restrictions for 301/42 Commercial Center as recorded in OR Book 6790, Page 1753, Public Records, Marion County, Florida. As so amended, the Original Declaration is referred to as the "Amended Declaration."
 - b. The Association has determined that certain provisions of the Original Articles and Bylaws need to be amended pursuant to the terms and conditions hereof.
2. **Registered Agent.** The name of the Association's Registered Agent, and the Association's registered office, as set forth in Article 2 of the Original Articles may be changed by the Association filing an annual report listing a different Registered Agent and registered office, without the necessity of amending these Articles.
3. **Board of Directors.** The first two paragraphs of Article 8 of the Original Articles are deleted (as the subject matter thereof is adequately covered in the Association's Bylaws).
4. **Amendment of Bylaws.** The second sentence of Article 15 of the Original Articles is deleted (as the subject matter thereof is adequately covered in the Association's Bylaws).

CERTIFICATION

The undersigned, being the President and Secretary of the Association, hereby affirm that the foregoing Articles of Amendment to Articles of Incorporation were proposed by more than 25% of the Members of the Association entitled to vote thereon, and were adopted by affirmative vote of more than three-fourths of the Members entitled to vote thereon, and thus were duly adopted by the Association.

Signed this 11 day of October, 2018.


Harvey Vandeven as President


Rosalind Nikkinen as Secretary

H180002943203

2018 OCT 12 P 7 45

FILED