

N12000002332.

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

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Account Name : DELOACH & HOFSTRA, P.A.
Account Number : I19990000123
Phone : (727) 397-5571
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LINDEN PLACE HOMEOWNERS' ASSOCIATION, INC.**

Certificate of Status	0
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OCT 28 2015

C. CARROTHERS



October 18, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LINDEN PLACE HOMEOWNERS' ASSOCIATION, INC.
10088 LINDEN PLACE DR
SEMINOLE, FL 33776

SUBJECT: LINDEN PLACE HOMEOWNERS' ASSOCIATION, INC.
REF: N12000002332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

FAX Attn. #: H16000256116
Letter Number: 516A00022322

FACSIMILE AUDIT NO.: H16000256116 3

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: LINDEN PLACE HOMEOWNERS' ASSOCIATION, INC.DOCUMENT NUMBER: N12000002332The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER T. HOFSTRA, ESQ.

(Name of Contact Person)

DeLOACH & HOFSTRA, P.A.

(Firm/ Company)

8640 SEMINOLE BOULEVARD

(Address)

SEMINOLE FL 33772

(City/ State and Zip Code)

KAREN@DHSTC.COM

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

For further information concerning this matter, please call:

KAREN SNYDER, PARALEGAL TO PETER T. HOFSTRAat 727 397-5571

(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

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CERTIFICATION OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION FOR
LINDEN PLACE HOMEOWNERS' ASSOCIATION, INC.

Attached hereto as Exhibit "A" is the Amended and Restated Articles of Incorporation for Linden Place Homeowners' Association, Inc. Said amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: Oct. 27, 2016

Ron Koch
RON KOCH, Treasurer

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FILED
2016 OCT 27 PM 9:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED

**Articles of Incorporation for Linden Place Homeowner's Association,
Inc.**

First Revision

Article I - Name

The name of this corporation is Linden Place Homeowner's Association, Inc., hereinafter called the "Association", a Florida corporation not for profit under the laws of the State of Florida.

Article II - Principal Office

The initial principal office of the Corporation is located at 10088 Linden Place Drive, Seminole, Florida 33776.

Article III - Purpose

The purpose for which this Association is organized is to provide an entity pursuant to Florida Law for the operation and maintenance of Common Areas owned by the owners of lots in Linden Place in Pinellas County, Florida and to enforce the Linden Place Covenant Restrictions ("Restrictions") as recorded in the Official Public Records of Pinellas County, Florida on February 17, 1977 in OR 4511 at pages 1535 through 1539 and those amendments to said Restrictions which have been duly recorded in the Official Records of Pinellas County, Florida.

This Association does not contemplate pecuniary gain or profit to its members.

Article IV - Board of Directors

The business of the Association shall be conducted and managed by a Board of Directors consisting of not less than three members, as fixed from time to time by the By-Laws of this Association, and the Board of Directors shall be elected or appointed as provided in the By-Laws of this Association.

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Article V - By-Laws

This Association shall be operated in accordance with the By-Laws of the Linden Place Homeowner's Association, which may be amended, altered, repealed or rescinded in the manner provided by the By-Laws.

Article VI - Amendments to the Articles

The Association reserves the right to amend, alter, change, repeal, revise or rescind any of the Provisions of the Articles of Incorporation, provided such amendment, alteration, change, repeal, revision or rescission has been approved by prior written agreement of two-thirds of the members of Linden Place Homeowners Association, Inc.

Article VII - Initial Officers/Directors

The names, addresses and titles of the Initial Officer/Directors are as follows:

David B. Dubin - Chair

10088 Linden Place Drive, Seminole, FL 33776

Steve Mullis - Vice Chair

10008 Linden Place Drive, Seminole, FL 33776

James Swink - Treasurer

13123 Linden Place Drive, Seminole, FL 33776

Mary Ellen Lasner - Recording Secretary

13145 Linden Place Drive, Seminole, FL 33776

Murray Hirschbein - Corresponding Secretary

10066 Linden Place Drive, Seminole, FL 33776

Article VIII - Registered Agent

10/27/2016 16:34 Deloach & Hofstra

(FAX) 727 393 5418

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The name and address of the initial registered agent is:

David B. Dubin

10088 Linden Place Drive, Seminole, FL 33776

Article IX - Incorporator

The name and address of the incorporator is

David D. Dubin

10088 Linden Place Drive, Seminole, FL 33776

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