

N15000011298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

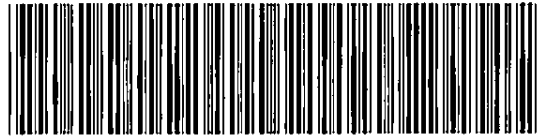
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 MAR 13 AM 9:27

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03/14/23--01002--001 **35.00

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A. RAMSEY

MAR 14 2023

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: ~~120210000160~~ AMOUNT: ~~.00~~ Check attached
Authorization Signature: _____

CAPE CROSSING CONDOMINIUM ASSOCIATION, Inc. N15000011298
BUSINESS NAME Document #

☐ Certified Copy of Articles

☐ Certificate of Status

NEW FILINGS

☐ Profit Corp
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
☐ **CORP**
☐ **LLLP**

AMMENDMENTS

☒ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution
☐ Merger
☐ Conversion
☐ Amended and restated Articles
☐ Statement of Authority

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ APOSTILLE _____
Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement
☐ Other

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2023 MAR 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Cape Crossing Condominium Association, Inc. with Document Number N15000011298.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

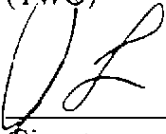
THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 27th day of January, 2023.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:

(TWO)


CAPE CROSSING CONDOMINIUM
ASSOCIATION, INC.



Signature

Jessica Longacre
Printed Name

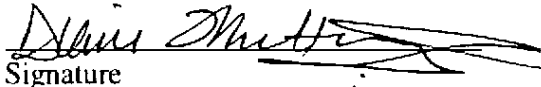
BY:


August P. Werdenberg, Vice-President

Date:

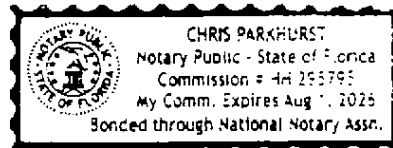
11 MAR 23

(CORPORATE SEAL)



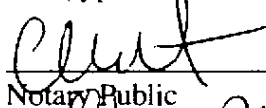
Signature

Davis Whittington
Printed Name



STATE OF Florida)
) SS:
COUNTY OF Brevard)

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☒ online notarization this 1st day of March 2023, by August P. Werdenberg as Vice-President of Cape Crossing Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.



Notary Public

Chris Parkhurst
Printed Name

My commission expires:

8/1/26

Additions indicated by underlining.

Deletions indicated by ~~striking-through~~.

Amendment: Article VII of the Articles of Incorporation: DIRECTORS, shall be amended to read as follows:

The affairs of the Association shall be managed by the Board of Administration. The number of members of the Board of Administration of the Association shall be no less than three (3) and no more than five (5) directors. The exact number of Directors may be changed by resolution of the Board of Directors from time to time but shall always be an odd number. The members of the Board ~~of~~ of Administration shall be elected as provided by the By-Laws of the Association. The Board of Administration shall be members of the Association or shall be authorized representatives, officers or employees of a corporate member of this Association. Notwithstanding the foregoing, the first election of directors will be held in accordance with Article VI of the Declaration of Condominium of CAPE CROSSING, A CONDOMINIUM. Any vacancies in the Board of Administration occurring before the first election will be filled by the remaining directors, unless the vacancy occurs when both the Developer and unit owners other than the Developer are entitled to representation in which event the vacancy shall be filled by an election as provided in Rule 61B.23.001(12) Florida Administration created by the recall of members shall be controlled by the provisions set forth in the By-Laws of the Association.

The names and addresses of the members of the first Board of Administration who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Martin Flynn	2750 Tingley Drive Merritt Island, Florida 32953
Horton Johnson	2750 Tingley Drive Merritt Island, Florida 32953
Michael McPhillips	2750 Tingley Drive Merritt Island, Florida 32953
