

N1600000 5112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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APR 05 2019
C. H. H. H. H.

Marielle E. Westerman
Shareholder
Phone: (813) 527-3900 Fax: (813) 286-7683
MWesterman@beckerlawyers.com

Becker

Becker & Poliakoff
Tower Place
1511 N. Westshore Blvd., Suite 1000
Tampa, Florida 33607

April 2, 2019

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Towns on Fifth Homeowners Association, Inc.
Client/Matter No. T26104/391954

Dear Sir/Madam:

Per your letter dated March 19, 2019, enclosed please find the correct form for filing Articles of Amendment and the original and one copy of the Certificate of Amendment to Articles of Incorporation of Towns on Fifth Homeowners Association, Inc. A check for \$35.00 for the filing fee is still in your possession as such was not returned to our office.

Please file and return the filed copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Marielle E. Westerman
For the Firm

MEW/ns
Enclosures
ACTIVE T26104/391954-12172505_1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Towns on Fifth Homeowners Association, Inc.

DOCUMENT NUMBER: N16000005112

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

Please return all correspondence concerning this matter to the following:

Marielle Westerman, Esq.

(Name of Contact Person)

Becker and Poliakoff, PA

(Firm/ Company)

1511 N. Westshore Blvd. Ste. 1000

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

mwesterman@beckerlawyers.com

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

For further information concerning this matter, please call:

Marielle Westerman

at

813

527-3900

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
of

Towns on Fifth Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000005112

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

See attachment enclosed.

Page 3 of 4

January 8, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/28/2019

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel P. Fox

(Typed or printed name of person signing)

President

(Title of person signing)

Prepared by and returned to:

Becker & Poliakoff, P.A.
Marielle E. Westerman, Esq.
1511 N. Westshore Blvd., Suite 1000
Tampa, FL 33607

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOWNS ON FIFTH HOMEOWNERS ASSOCIATION, INC.**

The undersigned officers of Towns on Fifth Homeowners Association, Inc., the corporation in charge of the operation and control of Towns on Fifth, according to the Declaration of Restrictions for Towns on Fifth thereof as recorded in Official Records Book 19203, Page 2681 et seq., of the Public Records of Pinellas County, Florida, hereby certify that the following attached amendment to the Articles of Incorporation was proposed and approved by a vote of at least two-thirds (2/3) of the members of the corporation held on January 8, 2019 the undersigned further certify that the amendment was proposed and approved in accordance with the association documentation and applicable law.

IN WITNESS WHEREOF, Towns on Fifth Homeowners Association, Inc. has caused this Certificate to be executed in its name on JANUARY 24, 2019.

Witness By:

Alyssa A. Viravong
Signature

Alyssa A. Viravong
(name typed or printed)

Witness By:

Mark S. Weischedel
Signature

Mark S. Weischedel
(name typed or printed)

Towns on Fifth Homeowners Association, Inc.,

By:

Paul VanSickle
Signature

Paul VanSickle
Paul VanSickle, Treasurer

Attest By:

Judy Weischedel
Signature

Judy Weischedel
Judy Weischedel, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to or affirmed and signed before me on 24th January, 2019 by Paul VanSickle, Treasurer of Towns on Fifth Homeowners Association, Inc.,

☐ Personally Known
☒ Produced Identification

Type of Identification Produced

Florida Driver's License

Alexus Palmer
(Signature of Notary Public- State of Florida)

(Print Name of Notary Public) of
Notary Public
ALEXUS PALMER
Commission # GG 155550
My Commission Expires
October 29, 2021

**ADOPTED AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TOWNS ON FIFTH HOMEOWNERS ASSOCIATION, INC.
(A FLORIDA NOT-FOR-PROFIT CORPORATION)**

VII. DIRECTORS: The business of the corporation shall be conducted by a Board of Directors.

*** All other provisions of Article VII remain in full force and effect ***

ACTIVE: T26104/391954:11887045_2

Prepared by and returned to:

Becker & Poliakoff, P.A.
Marielle E. Westerman, Esq.
1511 N. Westshore Blvd., Suite 1000
Tampa, FL 33607

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOWNS ON FIFTH HOMEOWNERS ASSOCIATION, INC.

The undersigned officers of Towns on Fifth Homeowners Association, Inc., the corporation in charge of the operation and control of Towns on Fifth, according to the Declaration of Restrictions for Towns on Fifth thereof as recorded in Official Records Book 19203, Page 2681 et seq., of the Public Records of Pinellas County, Florida, hereby certify that the following attached amendment to the Articles of Incorporation was proposed and approved by a vote of at least two-thirds (2/3) of the members of the corporation held on January 8, 2019 the undersigned further certify that the amendment was proposed and approved in accordance with the association documentation and applicable law.

IN WITNESS WHEREOF, Towns on Fifth Homeowners Association, Inc. has caused this Certificate to be executed in its name on JANUARY 24, 2019.

Witness By:

Alyssa A. Virnovong
Signature

Alyssa A. Virnovong
(name typed or printed)

Witness By:

Mark S. Weischedel
Signature

Mark S. Weischedel
(name, typed or printed)

Towns on Fifth Homeowners Association, Inc.,
By:

Paul VanSickle
Signature

Paul VanSickle
Paul VanSickle, Treasurer

Attest, By:

Judy Weischedel
Signature

Judy Weischedel
Judy Weischedel, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to or affirmed and signed before me on 24th January 2019 by Paul VanSickle, Treasurer of Towns on Fifth Homeowners Association, Inc.,

☐ Personally Known
☒ Produced Identification
Type of Identification Produced
Florida Diversilease

Alexus Palmer
(Signature of Notary Public- State of Florida)

(Print Name of Notary Public)
ALEXUS PALMER
Notary Public
Commission # GG 155550
My Commission Expires

**ADOPTED AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TOWNS ON FIFTH HOMEOWNERS ASSOCIATION, INC.
(A FLORIDA NOT-FOR-PROFIT CORPORATION)**

VII. DIRECTORS: The business of the corporation shall be conducted by a Board of Directors.

*** All other provisions of Article VII remain in full force and effect ***

ACTIVE: T26104/391954:11887045_2