

7/26/2017 4:56:54 PM

Recchio Amy E.

Foley & Lardner LLP

Page 2

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.

((H17000195971 3)))



H170001959713ABC7

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 : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN BLAKELY TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H17000195971 3

17 JUL 27 2017

**ARTICLES OF
AMENDMENT TO

ARTICLES OF
INCORPORATION OF

BLAKELY TOWNHOMES PROPERTY
OWNERS ASSOCIATION, INC.**

BLAKELY TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members entitled to vote on this proposed amendment. Accordingly, pursuant to the approval of a majority vote of the Board of Directors of the Corporation, which vote was sufficient for approval pursuant to Article XVI of the Articles of Incorporation of the Corporation (the "Articles of Incorporation"), the following resolution was adopted on July 26, 2017, amending the Articles of Incorporation:

RESOLVED, that Article VI and VII of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in their entirety and replaced as hereinafter set forth:

"ARTICLE VI

The corporation shall be governed by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons. The members of the Board of Directors shall be elected in accordance with the provisions of Article IV of the Bylaws of the corporation. The Board of Directors shall consist of three (3) persons whose names and addresses are:

Kevin V. Knowles

3110 W. Horatio Street

Unit 6
Tampa, Florida 33609

Kathy Nguyen
3110 W. Horatio Street
Unit 5
Tampa, Florida 33609

Michael Fussell
3110 W. Horatio Street
Unit 1
Tampa, Florida 33609

In the event of a vacancy on the Board of Directors, the vacancy shall be filled by the majority vote of the remaining Directors.

ARTICLE VII

The affairs of the corporation are to be managed by a President, a Vice President, a Secretary, a Treasurer and such other Officers as the Bylaws of the corporation may provide for from time to time. All Officers shall be elected by the Board at the first meeting of the Board of Directors following the annual meeting of the corporation and shall hold office until the next succeeding annual election of Officers or until their successors are elected and qualify.

The names of the Officers who are to serve until the first meeting of the Board following the annual meeting of the corporation are:

Kevin V. Knowles	President and Secretary
Kathy Nguyen	Treasurer

In the event of a vacancy in any office, the vacancy shall be filled by a majority vote of the Board of Directors."

WHEREUPON, on this 26 day of July, 2017, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**BLAKELY TOWNHOMES PROPERTY
OWNERS ASSOCIATION, INC.,**
a Florida not for profit corporation

By:



Kevin V. Knowles, President