

N 23270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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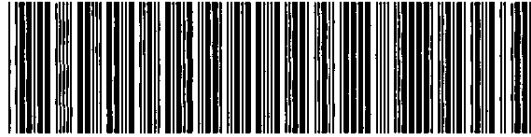
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 JAN - 7 PM 1:05

Amend/cc
①a 1.10.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORALSTONE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N23270

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

Please return all correspondence concerning this matter to the following:

Thomas W. Tierney, Esq.

(Name of Contact Person)

Rossway Moore Swan, P.L.

(Firm/ Company)

2101 Indian River Blvd., Suite 200

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

ttierney@verobeachlawyers.com

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

For further information concerning this matter, please call:

Jason D. Slater, Esq.

(Name of Contact Person)

at (772) 231-4440

(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

Articles of Amendment
to
Articles of Incorporation
of

Coralstone Condominium Association, Inc.

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

N23270

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached Articles of Amendment to Articles of Incorporation of Coralstone Condominium Association, Inc., which was adopted by the Members of the Corporation effective November 28, 2012, in accordance with the requirements of the Corporation's Articles of Incorporation, Bylaws, and Florida Statute, and the number of votes cast for the amendment by the Members was sufficient for approval.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORALSTONE CONDOMINIUM ASSOCIATION, INC.

This corporation's name is Coralstone Condominium Association, Inc., a Florida not-for-profit corporation, and the document number of the corporation is N23270.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation effective November 28, 2012, with hyphens striking through deletions and underlines reflecting additions:

ARTICLE VIII - DIRECTORS, Section 1 is hereby amended and restated to read in its entirety as follows:

1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. Directors are ~~not~~ required to be members of the ASSOCIATION. If a director's membership in the ASSOCIATION terminates, a vacancy shall be deemed to have occurred in that office, to be filled in the manner prescribed by the BYLAWS; provided, however, that to facilitate an orderly succession, the BOARD may continue for a reasonable period the term of a director whose membership in the ASSOCIATION shall have terminated but in no event longer than the next annual election of directors.

Except as specifically set forth herein, the remainder of the Corporation's Articles of Incorporation shall remain unchanged and in full force and effect.

The foregoing amendment was adopted by the members of the corporation effective November 28, 2012 in accordance with the requirements of the corporation's Articles of Incorporation, Bylaws and Florida statute, and the number of votes cast for the amendment by the members were sufficient for approval.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has caused this Articles of Amendment to be executed on the date first set forth above, for and on behalf of Coralstone Condominium Association, Inc. and in accordance with Florida Statute Section 617.01201.

Signed, sealed and delivered
In the presence of:

Coralstone Condominium Association, Inc.,
a Florida not-for-profit corporation.

Stephanie McCracken
Ryan McCracken

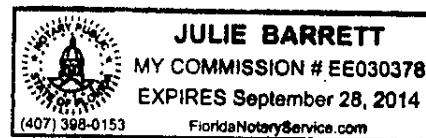
By: William J. Lavigne, Jr.
Name: William J. Lavigne, Jr.
Its: President

STATE OF FLORIDA
COUNTY OF Indian River

On this 17th day of December, 2012, William J. Lavigne, Jr. who is personally known to me or who produced _____ as identification, and acknowledged before me that he/she executed this instrument for the purposes herein expressed.

Julie Barrett
Notary Public

My commission expires:



The date of each amendment(s) adoption: November 28, 2012

Effective date if applicable: November 28, 2012
(no more than 90 days after amendment file date)

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 December 17, 2012

Signature See Attached Articles of Amendment
(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)

William J. Lavigne, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)