

N37310

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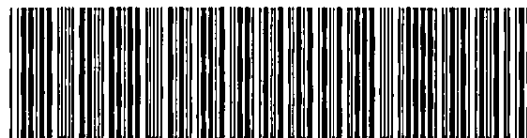
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LAW OFFICES OF
LANG & RAFFA, P.A.
5001 Fourth Street North, Suite A
St. Petersburg, Florida 33703
Telephone (727) 522-9800 | Facsimile (727) 528-2900

NICHOLAS F. LANG•
EMILY L. RAFFA
•Board Certified Condominium and
Planned Land Development Law

MAILING ADDRESS
Post Office Box 7990
St. Petersburg, Florida 33734

July 15, 2020
Via FedEx

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Articles of Amendment to the Articles of Incorporation of
Royal Palm Villages Property Owners Association, Inc.
Document No. N37310

Dear Sir or Madam:

I am enclosing the following:

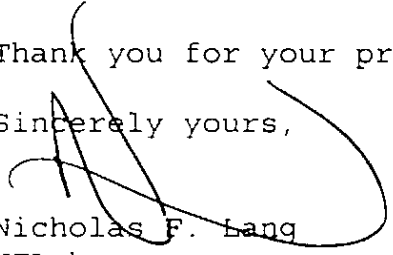
1. Original of the Articles of Amendment to the Articles of Incorporation of Royal Palm Villages Property Owners Association, Inc.
2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL:	\$43.75

Please file the Articles of Amendment to the Articles of Incorporation for the corporation and return the certified copy of the same to me, together with the certificate of the Secretary of State. I am also enclosing a FedEx airbill for your use in returning the certified copy and certificate of the Secretary of State to this office at our above-referenced street address.

Thank you for your prompt attention to this matter.

Sincerely yours,


Nicholas F. Lang
NFL:ks
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ROYAL PALM VILLAGES PROPERTY OWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of ROYAL PALM VILLAGES PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit, as originally filed on March 28, 1990, with the Secretary of State of the State of Florida, were amended by approval of more than seventy-five percent (75%) of the votes of the entire membership of the Association at the Special Meeting of Members on June 25, 2020, as required for amendment of said Articles of Incorporation, as set forth herein:

I. Article X of the Articles of Incorporation is amended to read as follows:

ARTICLE X

BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors. Thereafter, the By-Laws may be amended as provided by the By-Laws.

II. Article XIII of the Articles of Incorporation is amended to read as follows:

ARTICLE XIII

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Section 1. Notice. The text of a proposed amendment shall be included in the notice of any meeting of the members at which a proposed amendment is considered.

Section 2. Vote. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by members representing not less than seven (7) of the Lots. Except as elsewhere provided, a proposed amendment must be approved, at any regular or special meeting of the members, by the affirmative votes of members representing not less than thirteen (13) of the Lots, who may be present in person or represented by written proxy at the meeting.

Section 3. Limit on Amendments. No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members and the joinder of all mortgages on parcels in the ROYAL PALM VILLAGE townhouse project.

Section 4. Filing and Recording. The text of each adopted amendment shall be included in articles of amendment certifying that the amendment was duly adopted by the members, which articles of amendment shall be executed by the President of the Association with the formalities of a deed and filed with the Secretary of State of the State of Florida. A copy of the articles of amendment, certified by the Secretary of State, shall be attached to a certificate which shall be executed by the President of the Association with the formalities of a deed and recorded in the Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, ROYAL PALM VILLAGES PROPERTY OWNERS ASSOCIATION, INC. has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President, on this 15th day of July, 2020.

Signed in the Presence of
Two (2) Witnesses:

ROYAL PALM VILLAGES PROPERTY
OWNERS ASSOCIATION, INC.

Rebecca Stoddard
Print Name: Rebecca Stoddard

By: Martha Petty
Martha Petty, President
1630 Royal Palm Dr. S., Apt. C
Gulfport, FL 33707-3871

Nicholas F. Lang
Print Name: Nicholas F. Lang

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment were acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15th day of July, 2020, by MARTHA PETTY, as President of ROYAL PALM VILLAGES PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit. She is personally known to me or produced as identification and did not take an oath.

Nicholas F. Lang
Notary Name:
Notary Public
My Commission Expires:

