

N44445

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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

August 10, 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
Vista Village Townhomes Owners Association, Inc.
Document No. N44445

Dear Sir or Madam:

I am enclosing the following:

1. Original of the Articles of Amendment to the Articles of Incorporation of Vista Village Townhomes 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 (2)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
VISTA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of VISTA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC., a Florida corporation not for profit, as originally filed on July 26, 1991, with the Secretary of State of the State of Florida, were amended by approval of more than a majority of the entire membership of the Board of Directors and more than two-thirds (2/3rds) of the votes of the entire membership of the Association, at the Special Meeting of Members originally convened on April 29, 2020 and then reconvened on June 30, 2020, as required for amendment of said Articles of Incorporation, as set forth herein:

Article IX of the Articles of Incorporation is amended to read as follows:

ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by a majority vote of the Board of Directors or by members of the Corporation owning a majority of the Units administered hereby. Proposed amendments shall be transmitted to the President or some other officer in his absence, who shall call a special meeting of the members of the Corporation to be held from fourteen (14) to thirty (30) days after receipt of the proposed amendments, unless a later date is specified in the proposed amendments. The Secretary shall give written notice of the meeting to each member stating the time and place of the meeting and the nature of the proposed amendments. Written waiver of notice may be given by any member, either before or after the holding of the meeting, which waiver shall be equivalent to the giving of notice to the member. Proposed amendments shall become effective when approved by a majority of the entire membership of the Board of Directors and not less than two-thirds (2/3rds) of the votes of those members of the Corporation present in person or represented by written proxy at any meeting of the members duly called for such purpose pursuant to the By-Laws, at which a quorum of members shall be present in person or by proxy.

The text of each approved amendment shall be included in a certificate certifying that the amendment was duly approved, which certificate shall be executed by the President or Vice-President of the Association with the formalities of a deed and filed with the Florida Department of State. Upon approval by the Department, a certified copy of the amendment shall be recorded in the Public Records of Pinellas County, Florida.

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IN WITNESS WHEREOF, VISTA VILLAGE TOWNHOMES 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 3 day of August, 2020.

Signed in the Presence of
Two (2) Witnesses:

VISTA VILLAGE TOWNHOMES
OWNERS ASSOCIATION, INC.

Wit. 1: FRANK Caspell By: Glendon H. Ceasar
Print Name: [Signature] Glendon H. Ceasar, President
19201 Vista Lane, #A-4
Indian Shores, FL 33785
Wit. 2: [Signature]
Print Name: Virginia M. Bach

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment were acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 3 day of August, 2020, by GLENDON H. CEASAR, as President of VISTA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC., a Florida corporation not for profit. He ☒ is personally known to me or ☐ produced _____ as identification and did not take an oath.

[Signature]
Notary Name: DEVAN SHEPHERD
Notary Public
My Commission Expires:

