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| PICK-UP WAIT MAIL                       |
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# LAW OFFICES OF

# LANG & RAFFA, P.A.

500° 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 Development Law

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

February 14, 2024

# 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 Vista Village Townhomes Owners Association, Inc.(Doc. #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 8.75
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 to this office at our above-referenced PO Box mailing address.

Thank you for your prompt attention to this matter.

Sinderely 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, as amended by Articles of Amendment filed on August 11, 2020, 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 at the Special Meeting of Board on May 23, 2023, and more than two-thirds (2/3rds) of the votes of those members of the Association present in person or represented by written proxy at the Annual Meeting of Members on December 13, 2023, as required for amendment of said Articles of Incorporation, as set forth herein:

Articles VI and VII of the Articles of Incorporation are amended to read as follows:

#### ARTICLE VI

The Corporation shall be managed and governed by a Board of Directors composed of the number of persons specified in the By-Laws. The directors shall be elected at the annual meeting of the membership as set forth in the By-Laws.

#### ARTICLE VII

The principal officers of the Corporation shall be a -President, a Vice-President, a Secretary, and a Treasurer, who shall be elected in the manner set forth in the By-Laws. Other officers may be provided for in the By-Laws. All officers shall be members of this Corporation.

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 6th day of february , 2024.

Signed in the Presence of Two (2) Witnesses:

Print Name: Cress

Wit. 1:

Frank A. Levenaar, President 19201 Vista Lane, #D-7

۲.,

Indian Shores, FL 33785

VISTA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC. STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing Articles of Amendment were acknowledged before me by means of physical presence or online notarization, this 6th day of Chary, 2024, by Frank Leyenaar, as President of VISTA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC., a Florida corporation not for profit. He is personally known to me or produced contained as identification and did not take an oath.

Notary Name: Deborch Partish
Notary Public

My Commission Expires:

Deborah A. Parrish State of Florida My Commission Expires 10/18/2024 Commission No. HH 47438

# 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, as amended by Articles of Amendment filed on August 11, 2020, 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 at the Special Meeting of Board on May 23, 2023, and more than two-thirds (2/3rds) of the votes of those members of the Association present in person or represented by written proxy at the Annual Meeting of Members on December 13, 2023, as required for amendment of said Articles of Incorporation, as set forth herein:

Articles VI and VII of the Articles of Incorporation are amended to read as follows:

#### ARTICLE VI

The Corporation shall be managed and governed by a Board of Directors composed of the number of persons specified in the By-Laws. The directors shall be elected at the annual meeting of the membership as set forth in the By-Laws.

# ARTICLE VII

The principal officers of the Corporation shall be a\_ President, a Vice-President, a Secretary, and a Treasurer, who shall be elected in the manner set forth in the By-Laws. Other\_ officers may be provided for in the By-Laws. All officers shall be members of this Corporation.

WHEREOF, VISTA VILLAGE TOWNHOMES OWNERS . WITNESS ASSOCIATION, INC. has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President, on this 6th day of february

Signed in the Presence of Two (2) Witnesses:

VISTA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC.

Wit. 1:

Print Name:

Frank A. Leyenaar, President 19201 Vista Lane, #D-7

Indian Shores, FL 33785

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing Articles of Amendment were acknowledged before me by means of physical presence or online notarization, this oth day of february, 2024, by Frank Leyenaar, as President of VISTA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC., a Florida corporation not for profit. He is personally known to me or produced for profit as identification and did not take an oath.

Notary Name: Cobrach Panish Notary Public

My Commission Expires:

Deborah A. Parrish

State of Florida

My Commission Expires 10/18/2024

Commission No. HH 47438