

N47429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

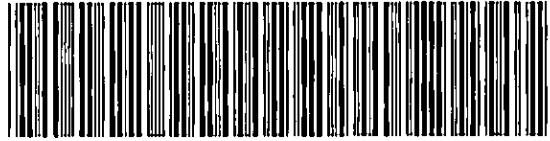
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600370921316

FILED  
2021 AUG -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FL  
01/02/21-12/20/20

RECEIVED  
2021 ~~JUL 30~~ <sup>Aug 2</sup> AM 8:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

\_\_\_\_\_  
(OFFICE USE ONLY)

**Corporation Name & Document Number, (if known):**

1. MARINA PALMS HOMEOWNERS ASSOCIATION, INC. N47429  
(Business Name) Document #

☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait  
☐ Photocopy

☐ **Certified Copy of ARTICLES OF ORGANIZATION**

☐ **Certificate of Status**

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other  
☐ **CORP**

**AMMENDMENTS**

☒ Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ **Conversion**

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name  
☐ APOSTIL ( ) \_\_\_\_\_ ☐ Other  
Country

**REGISTRATION/QUALIFICATIONS**

☐ Foreign filing  
☐ Limited Partnership  
☐ Reinstatement

**EXAMINER'S INITIALS:** \_\_\_\_\_

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

\_\_\_\_\_  
(OFFICE USE ONLY)

**Corporation Name & Document Number, (if known):**

1. MARINA PALMS HOMEOWNERS ASSOCIATION, INC. N47429  
(Business Name) Document #

☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait  
☐ Photocopy

☐ **Certified Copy of ARTICLES OF ORGANIZATION**

☐ **Certificate of Status**

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other  
☐ **CORP**

**AMMENDMENTS**

☒ **X** Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ **Conversion**

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name  
☐ APOSTIL () \_\_\_\_\_ Other  
Country

**REGISTRATION/QUALIFICATIONS**

☐ Foreign filing  
☐ Limited Partnership  
☐ Reinstatement

**EXAMINER'S INITIALS:** \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARINA PALMS HOMEOWNERS ASSOCIATION, INC.

**DOCUMENT NUMBER:** N47429

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN, ESQ.  
(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC  
(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270  
(Address)

SAINT PETERSBURG FL 33701  
(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNE HATHORN, ESQ. 727 895-5060  
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF MARINA PALMS HOMEOWNERS ASSOCIATION, INC.**

1. Adopted amendment to ARTICLE I, Section 1.0 of the Articles of Incorporation of Marina Palms Homeowners Association, Inc. (the "Articles"), to read as follows:

**ARTICLE I**

1.0 Corporate Name: The corporation's name is MARINA PALMS HOMEOWNERS ASSOCIATION, INC., and may be referred to herein as the "Association."

Turnover of control of the Association occurred many years ago, and the rights and obligations of Developer expired at that time. All rights and duties reserved or designated to the Developer have passed to the Board of Directors of the Association, as applicable. All references to rights or obligations of the Developer are hereby deleted in these Articles. All references to Articles and Sections affected by the deletions are hereby renumbered and adjusted accordingly.

2. Adopted amendment to the Articles, to delete ARTICLE 5, Section 5.3 in its entirety.

**\*\*\* ARTICLE 5, SECTION 5.3 IS DELETED IN ITS ENTIRETY. PLEASE SEE ARTICLES FOR CURRENT LANGUAGE OF ARTICLE 5, SECTION 5.3. \*\*\***

3. Adopted amendment to the Articles, to delete ARTICLE 9 in its entirety, and to renumber all subsequent Articles.

**\*\*\* ARTICLE 9 IS DELETED IN ITS ENTIRETY. PLEASE SEE ARTICLES FOR CURRENT LANGUAGE OF ARTICLE 9. \*\*\***

4. Adopted amendment to the Articles, to delete ARTICLE 10 in its entirety, and to renumber all subsequent Articles.

**\*\*\* ARTICLE 10 IS DELETED IN ITS ENTIRETY. PLEASE SEE ARTICLES FOR CURRENT LANGUAGE OF ARTICLE 10. \*\*\***

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING**

**FILED**  
2021 AUG -2 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FL

Prepared By and Return to:  
Anne M. Hathorn, Esquire  
Anne Hathorn Legal Services, LLC  
150 2<sup>nd</sup> Ave. N., Suite 1270  
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF MARINA PALMS HOMEOWNERS ASSOCIATION, INC.**

THIS IS TO CERTIFY that by unanimous vote of the Board of Directors of Marina Palms Homeowners Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association, the attached Articles of Amendment to the Articles of Incorporation of Marina Palms Homeowners Association, Inc. were duly adopted at a Board of Directors meeting held on April 26, 2021. There are no members or members entitled to vote on the amendments.

IN WITNESS WHEREOF, Marina Palms Homeowners Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 23 day of July, 2021, in Pasco County, Florida.

WITNESSES:

[Signature]  
Printed Name: Casey Key

[Signature]  
Printed Name: Parrina Prescott

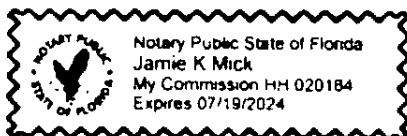
MARINA PALMS HOMEOWNERS  
ASSOCIATION, INC.

By: [Signature]  
Lana King, President

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by means of ☒ physical presence, or ☐ online notarization by Lana King, as President on behalf of Marina Palms Homeowners Association, Inc., a Florida not-for-profit corporation. She is personally known to me ☒ or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 23 day of July, 2021.



[Signature]  
Notary Public, State of Florida at Large  
My Commission Expires: 7/19/24

FILED  
2021 AUG -2 AM 8:38  
TALLAHASSEE  
SECRETARY OF STATE