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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Willadel Association, Inc.

DOCUMENT NUMBER: 59-3446714

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

Please return all correspondence concerning this matter to the following:

Steven H. Mezer, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

1511 N. Westshore Blvd., Suite 1000

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

smezer@beckerlawyers.com

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

For further information concerning this matter, please call:

Steven H. Mezer, Esq.

813

527-3900

at

(Name of Contact Person)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2020
JUN 8 11

Willadel Association, Inc.

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

59-3446714

(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:

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)

135 Willadel Drive
Belleair, Florida 33756

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

John Thomas

135 Willadel Drive

(Florida street address)

New Registered Office Address:

Belleair

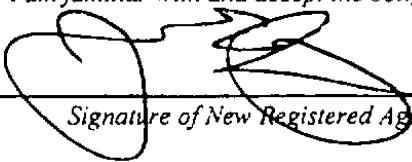
(City)

Florida 33756

(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

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>
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1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attached _____

Lined area for text entry.

The date of each amendment(s) adoption: October 19, 2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Additions indicated by double-underlining.

Deletions indicated by ~~strikeout~~.

Amendment No. 1: Amendment to Article II of the Articles of Incorporation of Willadel Association, Inc. as set forth below is hereby amended as set forth below and shall provide as follows:

The period of duration of the Association shall be ~~forty (40) years~~ perpetual.

Amendment No. 2: Amendment to Article III of the Articles of Incorporation of Willadel Association, Inc. as set forth below is hereby amended as set forth below and shall provide as follows:

The ~~sole purposes~~ of the Association shall be ~~including to acting as the Association for Willadel Subdivision per the Declaration of Covenants, Conditions and Restrictions for Willadel Association, Incorporated as recorded in O.R. Book 11614, Page 2661 of the Official Records of Pinellas County, Florida, as amended from time to time and~~ to provide for the maintenance, management and preservation of a private boat basin and related common areas exclusively for the pleasure and recreation of its members. The Association is organized exclusively for pleasure, recreation and other nonprofit purposes. The Association shall be empowered to acquire, ease, own, convey, mortgage, bond, or assign both real and personal property, and to borrow money, whether secured or unsecured, and to do and perform all other acts as are allowed by the laws of the State of Florida with respect to not-for-profit corporations, as those laws now exist or as they may be amended from time to time.

Amendment No. 3: Amendment to Article VII of the Articles of Incorporation of Willadel Association, Inc. as set forth below is hereby amended as set forth below and shall provide as follows:

The Association shall exercise all its enumerated powers through a Board of Directors. The Association initially shall have four (4) members of the Board of Directors. Members of the Association shall be entitled to elect the members of the Board of Directors as provided in the By-Laws. The number of directors may be changed from time to time as provided in the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the Associations ~~are~~ were:

Name	Address
Edwin J. Friesen	170 Willadel Drive Belleair, FL 34616

W. Allen Hughes	165 Willadel Drive Belleair, FL 34616
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Leah Steel

170 Willadel Drive
Belleair, FL 34616

Gerald Ellenburg

16 Ambleside Drive
Belleair, FL 34616

Amendment No. 4: Amendment to Article XI of the Articles of Incorporation of Willadel Association, Inc. as set forth below is hereby amended as set forth below and shall provide as follows:

The name and address of the subscriber and incorporator is was as follows:

Edwin J. Friesen

170 Willadel Drive
Belleair, FL 34616

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 10-5-20

Signature 

(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)

John Thomas

(Typed or printed name of person signing)

President

(Title of person signing)