

N97000005428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

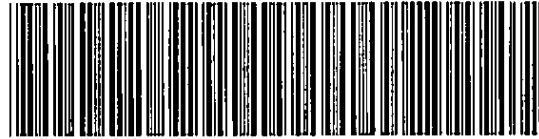
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900378568969

*Amended & Restated*

RECEIVED

JAN 03 2022

01/04/22--01013--028 \*\*43.75

2022 JAN -3 PM 12 00  
FILED

A. RAMSEY  
JAN 24 2022



GOEDE / DeBOEST / CROSS  
ATTORNEYS AND PROFESSIONAL COUNSEL  
INFO@GADCLAW.COM / WWW.GADCLAW.COM

Reply to:  
Jean M. Morningstar,  
Paralegal  
Goede, DeBoest & Cross, PLLC  
2030 McGregor Blvd.  
Fort Myers, FL 33901  
Phone (239) 333-3922  
Email: [jmorningstar@gadclaw.com](mailto:jmorningstar@gadclaw.com)

December 29, 2021

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation for:  
Krystal Key Condominium Association, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation of Krystal Key Condominium Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,  
GOEDE, DEBOEST & CROSS, PLLC

Jean M. Morningstar  
Paralegal

/jmm

Enclosures as stated

FILED

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
KRYSTAL KEY CONDOMINIUM ASSOCIATION, INC.

2022 JAN -3 PM12 00

NOTARY OF STATE  
12-20-2021

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amended and Rested Articles adopted:

See attached Exhibit "A" for full text.


SECOND: The date of adoption of the amended and restated Articles was December 20, 2021

THIRD: Adoption of amended and restated Articles (Check one):

X The amended and restated Articles were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

KRYSTAL KEY CONDOMINIUM ASSOCIATION, INC.



Signature of Officer

Charles Miller

Print Name of Officer

President

Title of Officer

12-20-2021

Date

EXHIBIT "A" TO DECLARATION

AMENDED AND RESTATED ARTICLES OF INCORPORATION

KRYSTAL KEY CONDOMINIUM ASSOCIATION, INC.

(A NON-PROFIT FLORIDA CORPORATION)

ARTICLE I

The name of this corporation is Krystal Key Condominium Association, Inc., with the principal office being as listed with Florida Department of State Division of Corporations.

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of the proposed Krystal Key Condominium, located on Manasota Key, Florida.

ARTICLE III

The qualification of members and the manner of their admission shall be as follows: Any approved person or persons who hold title in fee simple to a Condominium unit in the Condominium shall by virtue of such ownership be a member of this corporation. Provided however, that transfer of membership shall be made only as a part of and incident to the transfer of ownership of a condominium unit with such transfers being subject to and controlled by the transfer procedures set forth in the Declaration of Condominium. After receiving approval of the Association required by the Declaration of Condominium, change of membership in the Association shall be established by recording in the Public Records of Charlotte County, Florida, a deed or other instrument establishing record title to a unit in the condominium and the delivery of a copy of the recorded instrument to the Association within a reasonable time following such recordation. The owner designated by such instrument thereby becomes a member of the Association and the membership of the previous owner is thereby terminated.

#### ARTICLE IV

This corporation shall exist perpetually.

#### ARTICLE V

The affairs of this corporation are to be managed by a Board of five Directors as provided for in the By-Laws.

#### ARTICLE VI

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An amendment may be proposed by either the Board of Directors or by two (2) of the voting interests and may be considered at a meeting of the owners, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment. The amendment must be approved by a vote of 3 of the voting interests of this corporation.

#### ARTICLE VII

Each unit in the Condominium shall have one full indivisible vote.

#### ARTICLE VIII

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

#### ARTICLE IX

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance or care of Association property or through the rebate of the excess membership dues, fees or assessments.