

N9700005894

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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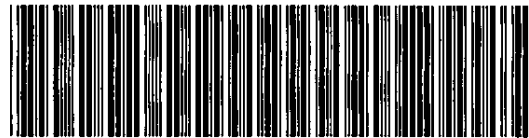
(Business Entity Name)

(Document Number)

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JUL 07 2017
S. YOUNG

FILED
17 JUN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2017

BY REGULAR U.S. MAIL

Florida Department of State, Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

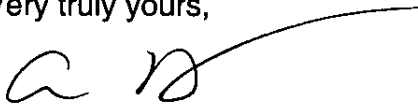
RE: Articles of Amendment – Townhomes by the Gulf at Sand Pebble Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Townhomes by the Gulf at Sand Pebble Homeowners Association, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is N97000005894. The amendment was adopted by the requisite number of members at a meeting initially held on December 15, 2014, recessed, and reconvened on January 26, 2015 and February 23, 2015.

Please return the filed Articles of Amendment to my attention. Thank you.

Very truly yours,



Anne M. Hathorn, Esq.
For the Firm

AMH
Enclosures

FILED
17 JUN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TOWNHOMES BY THE GULF AT SAND PEBBLE HOMEOWNERS ASSOCIATION, INC.**

This is to certify that by approval of the members of Townhomes by the Gulf at Sand Pebble Homeowners Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the amendment to the Articles of Incorporation of Townhomes by the Gulf at Sand Pebble Homeowners Association, Inc., attached hereto, were duly adopted at a membership meeting initially held on December 15, 2014, and reconvened on January 26, 2015 and February 23, 2015. The amendments were adopted with requisite membership approval.

IN WITNESS WHEREOF, TOWNHOMES BY THE GULF AT SAND PEBBLE HOMEOWNERS ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 2 day of JUNE, 2017.

Christine Pucanow
Signature of Witness #1
Christine Pucanow
Printed Name of Witness #1

Janene Scocca
Signature of Witness #2
Janene Scocca
Printed Name of Witness #2

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 2 day of JUNE, 2017 by Kenneth J. Givens, as President of TOWNHOMES BY THE GULF AT SAND PEBBLE HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

[Signature]
Notary Public

Printed Name

TOWNHOMES BY THE GULF AT SAND PEBBLE HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Signature
KENNETH J. GIVENS
Printed Name and Title

FILED
JUN 28 PM 4:30
NOTARY PUBLIC
STATE OF FLORIDA
PASCO COUNTY



MARY ANN MYSZKOWIAK
MY COMMISSION # FF 070334
EXPIRES: November 13, 2017
Bonded Thru Budget Notary Services

**ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TOWNHOMES BY THE GULF AT SAND PEBBLE HOMEOWNERS ASSOCIATION,
INC.**

Articles of Incorporation

Adopted amendment to ARTICLE VI.A of the Articles of Incorporation of Townhomes by the Gulf at Sand Pebble Homeowners Association, Inc., to read as follows:

ARTICLE VI

BOARD OF DIRECTORS

A. NUMBER AND QUALIFICATIONS. The business and affairs of the Association shall be managed and governed by a Board of Directors. The number of Directors constituting the initial Board of Directors shall be three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Association but in no event shall there be less than three (3) Directors. Directors ~~need not~~ must be Members of the Association ~~nor residents of the lots.~~

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE-THROUGHS; UNAFFECTED TEXT INDICATED BY "..."

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