

P190000 45204

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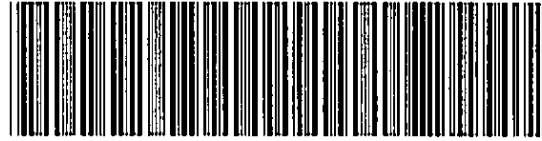
(Business Entity Name)

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TALLAHASSEE, FL

MAR 26 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Continental Inn Beachside, Inc.
DOCUMENT NUMBER: P19000045204

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

Please return all correspondence concerning this matter to the following:

Charles W. Grinnell
(Name of Contact Person)

↓

N/A
(Firm/Company)

43 Harbor Drive, Unit 108
(Address)

Stamford CT 06902
(City, State and Zip Code)

Grinlaw@aol.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles W. Grinnell at (203)-969-6536
(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

X \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Articles of Amendment
to
Articles of Incorporation

Continental inn Beachside, Inc.
(Name of Corporation as currently filed with the Florida Department of State)
PI9000045204
(Document number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its Articles
of Incorporation:

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

The entirety of Article IV is revoked and the following substituted in its
place:

Article IV

The number of shares the corporation is authorized to issue is 100 which
shall be common shares of no par value and may only be issued and held by
owners of condominium units at Continental Inn Condominium of Key Colony
Beach, Inc., one share per unit, and any assignment, sale, transfer by
operation of law or otherwise or pledge, or grant of a security interest or
lien in any shares of the corporation shall be null and void absent the prior
written consent of the Board of Directors of the corporation.


The date of each amendment(s) adoption: June 27, 2020, if other than the
date this document was signed.

Effective Date, if applicable: N/A

Adoption of Amendment(s) CHECK ONE

☒ The amendments was/were adopted by the shareholders. The number of votes
cast for the amendment(s) by the shareholders was/were sufficient for
approval.

Dated: March 5, 2020

Signature: 

Charles W. Grinnell

(Typed or printed name of person signing)

Secretary

(Title of Person signing)

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