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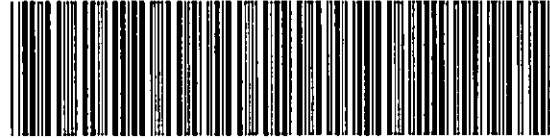
(Business Entity Name)

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2021 MAR 11 PM 5:43
TALLAHASSEE, FL

Amendic

MAY 1-9 2021
I ALBRITTON

CHAD M. McCLENATHEN, P.A.

Board Certified Real Estate Attorney
Board Certified Condominium & Planned Development Law Attorney

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March 9, 2021

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Longboat Key Towers Association, Inc.

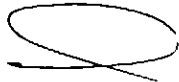
Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to my office. Please call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LONGBOAT KEY TOWERS ASSOCIATION, INC.**

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TALLAHASSEE, FLA.

The undersigned officer of Longboat Key Towers Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by not less than a majority of the entire Board of Directors at a duly noticed and convened Board meeting, and approved by not less than two-thirds of the voting interests of the entire membership of the Association at a duly noticed and convened membership meeting held on March 5, 2019.

The number of votes cast by the Board members and members in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

ARTICLE XV

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. An Amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of majority of the Directors, or by not less than twenty (20%) percent of the voting interests of the members of Association owning a majority of the Dwellings in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any Amendment or Amendments to these Articles of Incorporation being proposed by said Board of Directors or members, such proposed Amendment or Amendments shall be transmitted to the President of the Corporation or other Officer of the Corporation in the absence of the President, who shall thereupon call a Special Meeting of the members of the Corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed Amendment or Amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such Meeting stating the time and place of the meeting and reciting the proposed Amendment or Amendments in reasonably detailed form, ~~which notice shall be mailed or presented personally to each member not less than ten or more than thirty days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his Post Office address as it appears on the records of the Corporation, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Corporation, whether before or after the holding of the Meeting, shall be deemed equivalent to the giving of such notice to such member.~~

2. At such duly noticed and convened membership meeting, the Amendment or Amendments proposed must be approved by an affirmative vote of not less than two-thirds of the voting interests of the members participating in person or by proxy owning not less than two-thirds of the Dwellings in the Condominium in order for such amendment or amendments to become effective.

3. Thereupon, such Amendment or Amendments of these Articles of Incorporation shall be filed transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of Florida and set forth in a Certificate of Amendment executed by the President or Vice-President of the Association with the same formalities as a deed and

~~recorded in the Public Records of Sarasota County, Florida, and upon the registration of such Amendment or Amendments with said Secretary of State, a certified copy thereof shall be recorded in the Public Records of Sarasota County, Florida, within ten (10) days from the date on which the same are so registered. At any Meeting held to consider such Amendment or Amendments of these Articles of Incorporation, the written vote of any member of the Corporation shall be recognized, if such member is not in attendance at such Meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such Meeting.~~


~~Notwithstanding the foregoing provisions of this Article XV, no Amendment to these Articles of Incorporation which shall abridge, amend or alter the right of Arvida to designate and select members of each Board of Directors of the Corporation, as provided in Article VIII hereof, may be adopted or become effective without the prior written consent of Arvida.~~

4. Thereafter, a copy of said amendment or amendments in the form in which the same were placed of record by the Association shall be delivered to all of the owners of all Dwellings, but delivery and mailing of a copy thereof shall not be a condition precedent to the effectiveness of such amendment or amendments.

All other provisions of the Articles of Incorporation shall remain unchanged.

In witness whereof, Longboat Key Towers Association, Inc., has caused this Certificate to be executed in its name this ^{24th}~~21st~~ day of February, 2021.

Longboat Key Towers Association, Inc.


By: Stephen Golia, President