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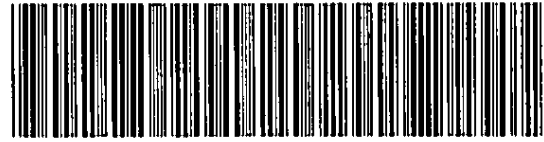
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2022 JAN 18 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lincoln Bay Towers Association, Inc.

DOCUMENT NUMBER: 717873

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

Please return all correspondence concerning this matter to the following:

Caridad Rusconi, Esq.  
(Name of Contact Person)

Siegfried Rivera  
(Firm/ Company)

201 Alhambra Circle, 11th Floor  
(Address)

Coral Gables, FL 33134  
(City/ State and Zip Code)

crusconi@siegfriedrivera.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lena Moreno at 305 442-3334 ext. 325  
(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 THE ARTICLES OF INCORPORATION OF  
LINCOLN BAY TOWERS ASSOCIATION, INC.

FILED

2022 JAN 18 PM 3:19

1. The Articles of Incorporation of Lincoln Bay Towers Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes, were filed on January 13, 1970 and assigned Florida document number 717873.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. Substantial rewording of Article VIII of the Articles of Incorporation. See Article VIII for present text.
4. Article VIII of the Articles of Incorporation is hereby amended as follows:  

The Board of Directors shall consist of five (5) persons, and at all times the Board of Directors shall include the President, Vice-President, Secretary and Treasurer of the Association in its five (5) members.
5. Pursuant to Section 617.1002, Florida Statutes, Article X of the Association's Articles of Incorporation, and Section .2 of Article 15 of the Declaration, the foregoing Amendment to the Articles of Incorporation was approved by not less than a majority of the Board of Directors and 66 2/3rds percent of the members of the Association at a duly noticed Special Meeting of the Members held on December 6, 2021.

SECRETARY OF STATE  
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6 day of JANUARY, 2022

Witnesses:

LINCOLN BAY TOWERS  
ASSOCIATION, INC., a Florida  
corporation not-for-profit

J Lopez  
Print Name: Jacqueline Lopez

By: Richard Conte  
Richard Conte, President

R Chavez  
Print Name: Ryan Chavez

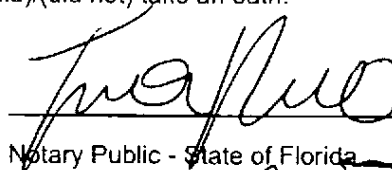
J Lopez  
Print Name: Jacqueline Lopez

R Chavez  
Print Name: Ryan Chavez

By: Bob Quinn  
Bob Quinn, Secretary

STATE OF FLORIDA     )  
  ) SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was sworn to and subscribed before me by means of  physical presence or  online notarization this 6 day of JANUARY, 2022 by **Richard Conte, as President, and Bob Quinn, as Secretary of Lincoln Bay Towers Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They (are personally known to me)/(have produced \_\_\_\_\_ as identification) and (did)/(did not) take an oath.

  
\_\_\_\_\_

Notary Public - State of Florida  
Print Name: Juan Pereiro  
My Commission Expires

