

720269

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
GASPARILLA ISLAND CONSERVATION AND IMPROVEMENT ASSOCIATION, INC.

(Document Number: 720269)

A. Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendment to its Articles of Incorporation.

B. Pursuant to the provisions of Section 617.1002(1)(a), Florida Statutes, the members of the above Florida Not For Profit Corporation adopted the following Amendment to its Articles of Incorporation on March 30, 2023 and the votes cast for the Amendment were sufficient for approval.

C. The text of the Amendment approved upon motion by the members reads as follows:

RESOLVED: That Article IX of the Articles of Incorporation be, and the same hereby is, amended, in its entirety, to read as follows:

ARTICLE IX
BY-LAWS

1. The Board of Directors of this Corporation may adopt such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2. The By-Laws may be amended, altered, or rescinded by a majority vote of the members of the Board of Directors of the Corporation present at any regular meeting (or any special meeting called for that purpose) at which a quorum is present, upon notice given as provided in the By-Laws of intention to submit such amendments.

3. Notwithstanding the foregoing, the provisions of Articles II and III of the By-Laws regarding voting rights of the membership of the Corporation and provisions for members to vote for the election of the directors at the annual meeting of members may be amended, altered or rescinded only by a majority of the voting members present, in person or by proxy, at a regular membership meeting (or any special meeting of the membership called for that purpose),

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at which a quorum is present, upon such notice given as provided in the By-Laws of intention to submit such amendments. This provision shall not, however, limit the power or authority of the Board of Directors to adopt By-Law provisions to be effective during an emergency.

AMENDMENTS

1. These Articles of Incorporation may be amended at a regular membership meeting (or any special meeting of the membership called for that purpose) at which a quorum is present, by a majority vote of the members present, in person or by proxy, upon notice given as provided in the By-Laws of intention to submit such amendments.

D. These Articles of Amendment are executed and delivered this 11 day of April, 2023.

GASPARILLA ISLAND CONSERVATION AND IMPROVEMENT ASSOCIATION, INC.

By: Marjorie Webb
Marjorie Webb, President

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