

NO6 000010779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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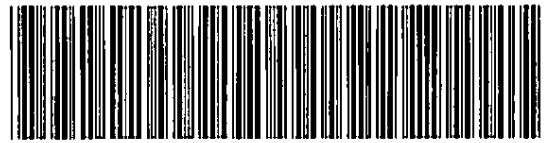
(Business Entity Name)

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2022 MAY 31 PM 5:25
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

AUG 15 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

Meridian at One North Ocean Condominium Association, Inc.

NAME OF CORPORATION: _____

N06000010779

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Randall K. Roger, Esq.

(Name of Contact Person)

Randall K. Roger & Associates, P.A.

(Firm/ Company)

621 NW 53rd Street, Suite 300

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

rroger@randallkroger.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall K. Roger, Esq.

561

988-5598

at

(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
Articles of Incorporation
of

FILED

Meridian at One North Ocean Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

2022 MAY 31 11 5: 25

N06000010779

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

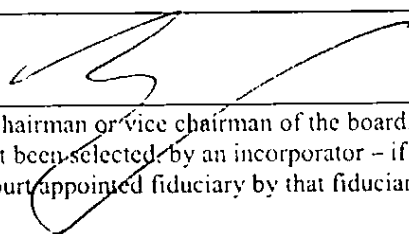
E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amendment to Article VI, Sections B, C and D, as attached.

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 24, 2022

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Randall K. Roger, Esq.

(Typed or printed name of person signing)

Counsel for Meridian at One North Ocean Condominium Association, Inc.

(Title of person signing)

**ARTICLES OF INCORPORATION OF
MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM ASSOCIATION, INC.**

Amendments to Article VI, Sections B., C. and D. of the Articles, as follows:

ARTICLE VI
AMENDMENTS

* * *

B. Adoption. Amendments of these Articles of Incorporation must be approved by a majority of the Board and a majority of a quorum of all of the Voting Interests of the Members ~~shall be proposed and adopted in the manner provided in Chapter 617, Florida Statutes and in the Condominium Act (the latter to control over the former to the extent provided for in the Condominium Act).~~

C. Amendment Limitation. No amendment of these Articles of Incorporation shall make any changes in the qualifications for membership, nor in the voting rights of members, without the approval in writing of sixty-seven percent (67%) of the voting interests of the members of the Association. No amendment shall be made that is in conflict with the Condominium Act, the Declaration or the By-Laws, ~~nor shall any amendment make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of or reserved to the Developer or which would in any way adversely affect any of the rights, privileges, powers or options herein provided in favor of or reserved to Institutional First Mortgagees, unless the Developer and/or the affected Institutional First Mortgagees, as applicable, shall join in the execution of the amendment.~~ All amendments to these Articles of Incorporation other than the foregoing shall require the approval of a majority of the voting interests of the members of the Association represented at a meeting at which a quorum has been attained. ~~No amendment to this Section shall be effective.~~

~~D. Developer Amendments. Notwithstanding anything herein contained to the contrary, to the extent lawful, the Developer may, while it retains control of the Association, amend these Articles of Incorporation consistent with the provisions of the Declaration allowing certain amendments to be effected by the Developer alone.~~