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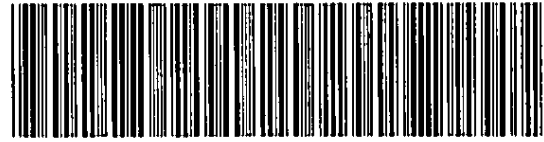
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SECRETARY OF STATE
TALLAHASSEE, FL

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:

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Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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(Additional Copy is
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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

SECRETARY OF STATE
TALLAHASSEE, FL

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.

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

