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LAW OFFICES OF

LANG & RAFFA, P.A.

5001 Fourth Street North, Suite A St. Petersburg, Florida 33703 Telephone (727) 522-9800 | Facsimile (727) 528-2900

NICHOLAS F. LANG •
EMILY L. RAFFA
•Board Certified Condominium and
Planned Land Development Law

MAILING ADDRESS
Post Office Box 7990
St. Petersburg, Florida 33734

January 4, 2021 Via FedEx

Florida Department of State Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

RE: Articles of Amendment to the Articles of Incorporation of Shore Towers Building of Town Apartments South No. 103, Inc. Document No. 715393

Dear Sir or Madam:

I am enclosing the following:

- 1. Original of the Articles of Amendment to the Articles of Incorporation of Shore Towers Building of Town Apartments South No. 103, Inc.
- 2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

Filing Fee \$35.00 Certified Copy 8.75 TOTAL: \$43.75

Please file the Articles of Amendment to the Articles of Incorporation for the corporation and return the certified copy of the same to me, together with the certificate of the Secretary of State to this office at our above-referenced street address.

Thank you for your prompt attention to this matter.

Singerely yours,

Nicholas F. Lang

Enclosures (2)

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF SHORE TOWERS BUILDING OF TOWN APARTMENTS SOUTH NO. 103, INC.

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of SHORE TOWERS BUILDING OF TOWN APARTMENTS SOUTH NO. 103, INC., a Florida corporation not for profit, as originally filed on October 9, 1968, with the Secretary of State of the State of Florida, were amended by approval of three-fourths (3/4) of the then present members of the Association, at the Special Meeting of Members on December 16, 2020, as required for amendment of said Articles of Incorporation, as set forth herein:

I. Article VIII of the Articles of Incorporation is amended to read as follows:

VIII.

The By-Laws of the Association shall be altered, amended or repealed as provided in the By-Laws.

II. Article XI of the Articles of Incorporation is amended to read as follows:

XI.

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These Articles of Incorporation of the Association may be altered, amended or repealed by an affirmative vote of not less than two-thirds (2/3rds) of those members of the Association present in person or represented by written proxy at any regular or special meeting of the members duly called for such purpose pursuant to the By-Laws, at which a quorum of members shall be present in person or by proxy. Notice of said membership meeting shall be mailed, hand delivered or electronically transmitted to each member of the Association at least fourteen (14) days prior to said meeting and shall contain a full statement of the proposed amendment. No such alteration, amendment or repeal of Article II hereinabove, and of Sections 4, 5, 6 and 8 of Article X, may be made without the unanimous written approval of all mortgagees holding a valid, enforceable first mortgage lien against any condominium unit, provided such mortgagees are institutional mortgagees, such as a bank, savings and loan association or insurance company authorized to transact business in the State of Florida.

IN WITNESS WHEREOF, SHORE TOWERS BUILDING OF TOWN APARTMENTS SOUTH NO. 103, INC. has caused these Articles of

Amendment to the Articles of Incommendate and Incommendat	
Signed in the Presence of Two (2) Witnesses:	SHORE TOWERS BUILDING OF TOWN APARTMENTS SOUTH NO. 103, INC.
Wit. 1 Sign: Muttbelly Print Name: MICHAEL ANTHONY	By: Murdoch, President Cheryl A. Murdoch, President 1868 Shore Drive South, #311 South Pasadena, FL 33707
Wit. 2 Sign: Sinda A. Unthony Print Name: Linda L. Anthony	
STATE OF FLORIDA) COUNTY OF PINELLAS)	
The foregoing Articles of before me by means of photograph day of by CHERYL A. MURDOCH, as Preside TOWN APARTMENTS SOUTH NO. 103, for profit. She is personal.	ent of SHORE TOWERS BUILDING OF INC., a Florida corporation not
and did not take an oath.	1 White to seeing
	Notary Name: Notary Public My Commission Expires:
	MICHAEL JON ANTHONY