

724526

**Becker**

Becker & Poliakoff  
Royal Palm Financial Center  
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Stuart, FL 34994

(City/State/Zip/Phone #)

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2024 MAR 26 AM 10:59

CLERK OF DISTRICT COURT

*Amend*

APR 19 2024

D CUSHING



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2024

MARINER CAY I ASSOCIATION, INC.  
1111 SE FEDERAL HWY., #100  
STUART, FL 34994

SUBJECT: MARINER CAY I ASSOCIATION, INC.  
Ref. Number: 724526

We have received your document for MARINER CAY I ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that the first page of the amendment was not included with your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Operations Manager A

Letter Number: 124A00003135

*Please See attached.*

**CERTIFICATE OF AMENDMENTS  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MARINER CAY I ASSOCIATION, INC.**

**FILED**  
2024 MAR 26 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FL

The Articles of Incorporation of Mariner Cay I Association, Inc. were filed with the Secretary of State on October 12, 1972. They were also recorded in the Public Records of Martin County, Florida, at Official Records Book 346, Page 61 et.seq. The same Articles of Incorporation are hereby amended by the members, and the number of votes cast for the amendment was sufficient for approval at a special meeting held on November 7, 2023 which is the date of adoption by the membership entitled to vote.

**1. Article 3.2 (a) is hereby amended as follows:**

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium establishing the Condominium to be hereafter recorded, and all of the powers reasonably necessary to implement and effectuate the purposes of the Association and to operate the Condominium pursuant to the Declaration of Condominium, as it may be amended from time to time, including but not limited to the following:

(a) To make and establish reasonable rules and regulations governing the use and maintenance standards of Units, Common Elements and Limited Common Elements in the Condominium, as said terms may be defined in said Declaration of Condominium; provided, however, that all such regulations and their amendments shall be approved by not less than a majority of the members of the Board.

**2. Article 9.2 (a) (1.) and (2) are hereby amended as follows:**

9.2 A resolution for the adoption of a proposed amendment may be proposed (a) by the Board of Directors of the Association acting upon vote of a majority of the directors or (b) by a majority of the members of the Association, whether meeting as members or directors or by instrument in writing signed by them. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, the adoption of any proposed amendment must be approved by

Not less than a majority of the entire membership of the Board of Directors and by a vote of the members of the Association, the vote required to approve an amendment is as follows:

- (1.) at least a majority of all owners must cast a vote, and
- (2.) of those who cast a vote, at least sixty-six and two thirds percent (66 2/3%) of those members must vote to approve.

3. The foregoing amendments to the Articles of Incorporation were adopted by the members by a vote sufficient for approval.

4. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 9 day of January, 2024.

WITNESSES:

[Signature]  
Witness #1 Signature

Jane L Cornett  
Witness #1 Printed Name

[Signature]  
Witness #2 Signature

Lisa Michelle Googe  
Witness #2 Printed Name

[Signature]  
Witness #1 Signature

Jane L Cornett  
Witness #1 Printed Name

[Signature]  
Witness #2 Signature

Lisa Michelle Googe  
Witness #2 Printed Name

Mariner Cay I Association, Inc.

By: Thasia G. Woodworth  
THASIA G. WOODWORTH President

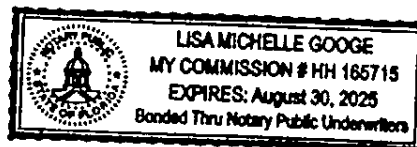
By: [Signature]  
Anthony V. UVA Secretary

STATE OF Florida  
COUNTY OF Martin

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 9<sup>th</sup> day of Jan., 2024, by Thasia G. Woodworth President of Mariner Cay I Association, Inc. [ ] who is personally known to me or [ ] has produced FL DL as identification.

Notary Seal

[Signature]  
Notary Signature



STATE OF Florida  
COUNTY OF Marion

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 9th day of Jan., 2024, by Anthony Uva as Secretary of Mariner Cay I Association, Inc. who is personally known to me or who has produced CO DL as identification.

Notary Seal

Lisa Michelle Googe  
Notary Sign



**CERTIFICATE**

Mariner Cay I Association, Inc., by its duly authorized officers, hereby certifies that the amendments to the Articles of Incorporation, a copy of which are attached hereto, were duly and regularly approved by the members at the special meeting held November 7, 2023.

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 9th day of January, 2024.

WITNESSES:

Mariner Cay I Association, Inc.

[Signature]  
Witness #1 Signature

By: Thasia D. Woodworth  
THASIA G. WOODWORTH, President

Jane L Cornett  
Witness #1 Printed Name

Lisa Michelle Googe  
Witness #2 Signature

Lisa Michelle Googe  
Witness #2 Printed Name

[Signature]  
Witness #1 Signature

By: [Signature]  
Anthony V. Uva, Secretary

Jane L Cornett  
Witness #1 Printed Name

Lisa Michelle Googe  
Witness #2 Signature

Lisa Michelle Googe  
Witness #2 Printed Name

STATE OF Florida  
COUNTY OF Marion

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 9th day of Jan, 2024, by Thasia Womack, President of Mariner Cay I Association, Inc. [ ] who is personally known to me or [ ] has produced FL DL as identification.

Notary Seal

*Lisa Michelle Googe*  
Notary Signature



STATE OF Florida  
COUNTY OF Marion

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 9th day of Jan, 2024, by Anthony Womack, Secretary of Mariner Cay I Association, Inc. [ ] who is personally known to me or [ ] has produced CO DL as identification.

Notary Seal

*Lisa Michelle Googe*  
Notary Signature

