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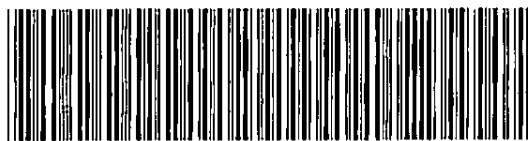
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**AMENDMENT TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MARINER CAY II ASSOCIATION, INC.**

The Amended and Restated Articles of Incorporation of Mariner Cay II Association, Inc. were filed with the Secretary of State on May 11, 2011. The same Amended and Restated Articles of Incorporation of Mariner Cay II have been recorded in the public records of Martin County at Official Records Book 2518, Page 2361 et.seq. The same Amended and Restated Articles of Incorporation are hereby amended as approved by a vote sufficient for approval by its Members at a special meeting held on May 15, 2023.

**1. Article III, subparagraph 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 67% of the members of the Association voting on an unweighted basis before such shall become effective.

**2. *The foregoing amendment to the Amended and Restated Articles of Incorporation was adopted by the members by a vote sufficient for approval.***

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

(Signatures on following page)

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 15<sup>th</sup> day of May, 2023.

WITNESSES:

Mariner Cay II Association, Inc.

Witness #1 Signature

By: [Signature]

Dave Simkins, President

Joseph A. Miele  
Witness #1 Printed Name

Witness #2 Signature

Samantha S. VanDankelaar  
Witness #2 Printed Name

Witness #1 Signature

By: [Signature]

Danette Haley, Secretary

Ryan Wood  
Witness #1 Printed Name

Witness #2 Signature

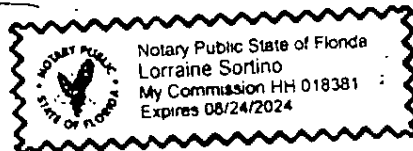
Samantha S. VanDankelaar  
Witness #2 Printed Name

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15<sup>th</sup> day of May, 2023, by Dave Simkins as President of Mariner Cay II Association, Inc. ☒ who is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Notary Seal



Notary Signature

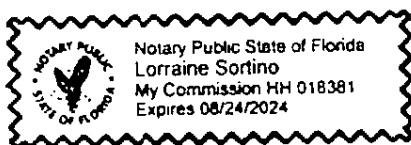
[Signature]

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15<sup>th</sup> day of May, 2023 by Danette Haley as Secretary of Mariner Cay II Association, Inc., ☒ who is personally known to me or ☐ has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal



Notary Public

[Signature]

**CERTIFICATE**

Mariner Cay II Association, Inc., by its duly authorized officers, hereby certifies that the Amendment to the Amended and Restated Articles of Incorporation of Mariner Cay II, a copy of which is attached hereto, was duly and regularly approved by the Members at a special meeting held on May 15, 2023.

WITNESSES:

J. A. Miele  
Witness #1 Signature

Joseph A. Miele  
Witness #1 Printed Name

Samantha S. Vandekelaer  
Witness #2 Signature

Samantha S. Vandekelaer  
Witness #2 Printed Name

R. Wood  
Witness #1 Signature

Ryan Wood  
Witness #1 Printed Name

Samantha S. Vandekelaer  
Witness #2 Signature

Samantha S. Vandekelaer  
Witness #2 Printed Name

Mariner Cay II Association, Inc.

By: Dave Simkins  
Dave Simkins, President

(By: Danette Haley  
Danette Haley, Secretary

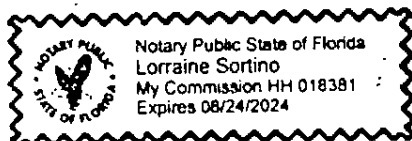
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STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15<sup>th</sup> day of May, 2023, by Dave Simkins as President of Mariner Cay II Association, Inc. Who is personally known to me or [ ] has produced \_\_\_\_\_ as identification.

Notary Seal



Lorraine Sortino  
Notary Signature

COUNTY OF Orange

\_\_\_\_\_

Notary Public State of Florida  
Lorraine Sortino  
My Commission HH 018381  
Expires 08/24/2024

Notary Public