

Apr. 26. 2019

No. 0701

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THE BLACKSTONE BUILDING, INC.**

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BLACKSTONE BUILDING, INC.,
a Florida corporation not for profit**

THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE BLACKSTONE BUILDING, INC., a Florida non-profit corporation ("**Amendment**"), are made effective April 24, 2019, by **THE BLACKSTONE BUILDING, INC.,** a Florida non-profit corporation (the "**Association**").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Governors and were approved by the affirmative vote of not less than three-fourths (3/4) of the Members of the Association present or represented by proxy at a duly held meeting of the Association's Members held on April 17, 2019.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. To the extent not otherwise specifically defined herein, all capitalized terms contained in this Amendment shall have the same meanings as such terms are defined in the Association's Articles of Incorporation as amended prior to the date hereof.

2. Article VII (a) is hereby amended in its entirety as follows:

(a) The Board of Governors of this Association shall consist of a minimum of three (3) and a maximum of seven (7) persons. The exact number of members of the Board of Governors shall always be odd in number and shall be determined in accordance with the Bylaws. Beginning with the first annual election after April 17, 2019, the members of the Board of Governors comprising a majority thereof and receiving the highest number of votes shall have terms of office of two (2) years each, and the remaining members of the Board of Governors shall have terms of office of one (1) year each. If for any reason the respective terms of office of the members of such Board of Governors cannot be determined in accordance with the preceding sentence, then the respective terms of office of the members of such Board of Governors

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shall be determined by a majority vote of the members of the Board of Governors. Following such election, all members of the Board of Governors shall serve the terms of office of two (2) years each.

3. Article VIII is hereby amended in its entirety as follows:

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any meeting of the Association by Unit Owners holding a majority of the voting rights in the Association who are present in person or by proxy at a meeting of the Association at which a quorum is present.

4. Except as specifically amended hereby, the Association's Articles of Incorporation as amended prior to the date hereof, shall remain in full force and effect.

[Signatures begin on following page]

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IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

THE BLACKSTONE BUILDING, INC.,
a Florida non-profit corporation

By: [Signature]
Name Printed: Charles P. Dublin
Title: President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of April, 2019, by Charles P. Dublin as President of **THE BLACKSTONE BUILDING, INC.**, a Florida non-profit corporation, on behalf of the corporation.



Peggy C. O'Toole
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF991763
Expires 8/24/2020

[Signature]
Notary Public, State of Florida at Large
Name Printed: Peggy C. O'Toole
Commission # FF991763
My Commission Expires: 8/24/2020
He/she is: [check one]
Personally Known ☒
OR Produced I.D. ☐
Type of Identification Produced _____

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