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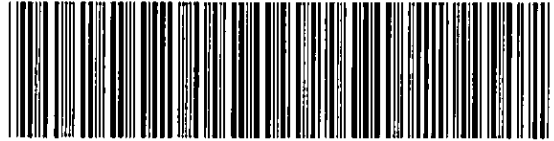
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♦ BOARD CERTIFIED SPECIALIST
IN CONSTRUCTION LAW

June 26, 2024

VIA FEDERAL EXPRESS DELIVERY

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

**RE: Catamaran I, Incorporated;
Amended Articles of Incorporation**

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amended Articles of Incorporation of Catamaran I, Incorporated, along with a copy of same to have stamped and returned to us after filing. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Very truly yours,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/cb
Enc.

PETER MOLLENGARDEN, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

CERTIFICATE OF FILING
AMENDED ARTICLES OF INCORPORATION OF CATAMARAN I, INCORPORATED

WHEREAS, Catamaran I, Incorporated (the "Association") is a Florida not-for-profit corporation formed pursuant to the Articles of Incorporation filed July 22, 1977, Document Number 739712 (the "Articles"); and

WHEREAS, pursuant to Article XII of the Articles, the Articles may be amended by the affirmative vote of not less than seventy five (75%) of the votes of the entire membership of the Association; and

WHEREAS, on March 15, 2024, at a properly noticed Board meeting, the Board approved the Amendment to the Articles of Incorporation of Catamaran I, Incorporated (the "Amendment") attached hereto and incorporated as if fully set forth herein as Exhibit "A", in accordance with the provisions thereof by casting the number of votes for the Amendment sufficient for approval; and

WHEREAS, on March 17, 2024 at a properly noticed meeting of the members, the members approved the Amendment in accordance with the provisions of the Articles of Incorporation by casting the number of votes for the Amendment sufficient for approval.

NOW, THEREFORE, the undersigned hereby certify that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment approved by the Board and the membership at the above-referenced meeting of the Board and meeting of the membership and that the number of votes cast for adoption of the Amendment was sufficient for approval.

SEE ATTACHED EXHIBIT "A"
AMENDMENT TO THE ARTICLES OF INCORPORATION OF CATAMARAN I,
INCORPORATED

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IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered
in the presence of:

MARC Bellamy
Print Name: M Bellamy
Address: 2400 S Ocean Dr,
Fort Pierce FL

Maney Gale
Print Name: MANEY GALE
Address: 2400 S OCEAN DR,
FORT PIERCE FL

CATAMARAN I, INCORPORATED

a Florida not for profit corporation

By: [Signature]
Its: PRESIDENT

Print Name: DAVID NEUFER
Date: 6/10/2024

STATE OF FLORIDA)
COUNTY OF PORT ST. LUCIE) ss:

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or ☐ online notarization, this 10th day of June, 2024, by David Neuffer, as President of Catamaran I, Incorporated, a Florida not-for-profit corporation, who ☐ is personally known to me or ☐ produced drivers license as identification, and did take an oath.

[Signature]
Notary Public, State of Florida

Dominique Harrison
Print Name of Notary Public

My Commission Expires: March 6th, 2028

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EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION

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AMENDMENT TO ARTICLES OF INCORPORATION OF CATAMARAN I, INCORPORATED

(language being added shown as underlining and language being deleted shown as stricken through with hyphens "-----")

ARTICLE XII

AMENDMENTS

- A. These Articles of Incorporation may be amended at any ~~a special~~ meeting of the membership called for that purpose, or by written consent of the membership in lieu of a meeting, by approval of the members representing at least ~~75%~~ a majority of the votes total eligible voting interests of the members of the Corporation. ~~in the condominium.~~

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