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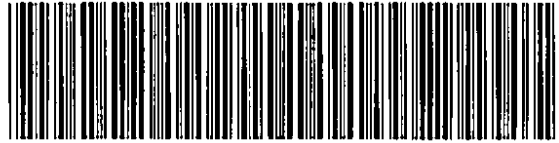
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SECRETARY OF STATE  
TALLAHASSEE, FL

01/07/19  
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January 3, 2019

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

***Re: Articles of Amendment to Articles of Incorporation for Filing***

Dear Division:

Enclosed herewith please find the original ARTICLES OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION OF SHOREHOM BY THE SEA, INC., to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 2326 in the amount of 35.00 for cost of said filing.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Best Regards,

**ARIAS BOSINGER**

Jenny Leete

Florida Registered Paralegal

jll

Enclosure

Orlando Office:

Arias Bosinger, PLLC  
140 N. Westmonte Dr., Suite 203  
Altamonte Springs, Florida 32714

**Respond to: Orlando Office**

Melbourne Office:

Arias Bosinger, PLLC  
1900 Hickory Street, Suite B  
Melbourne, Florida 32901

**ARTICLES OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION OF  
SHOREHOM BY THE SEA, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, SHOREHOM BY THE SEA, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FL

**FIRST: Amendment adopted:**

Article XII, Section 3.2.g. of the Amended Articles of Incorporation of Shorehom by the Sea, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

[...]

**ARTICLE III  
Powers**

The powers of the Association shall include and be governed by the following provisions:

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, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration as presently drafted and as it may be amended from time to time, including but not limited to the following:

[...]

g. [Subsection g. intentionally left blank.] ~~To approve or disapprove the leasing, transfer, mortgage and ownership of units as provided by the Declaration of Condominium and the By-Laws of the Association.~~

[...]

**SECOND:** The date of adoption of the Amendment was the 10<sup>th</sup> day of NOVEMBER, 2018.

**THIRD: Adoption of Amendment:**

Article IX, Section 9.2 of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation shall be approved by not less than 75% of the entire membership of the Board of Directors and not less than 75% of the votes of the entire membership of the Association.

The Board of Directors of the Association and members of the corporation were entitled to vote on the Amendment. The Board of Directors and members of the Association duly adopted

this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 10<sup>th</sup> day of NOVEMBER, 2018.

Signed, sealed and delivered  
in the presence of:

SHOREHOM BY THE SEA, INC.

Carol L. Concannon  
(Sign - Witness 1)  
Carol L. Concannon  
(Print - Witness 1)

By: Debra B. Folkes  
(Sign)  
Debra B. Folkes  
(Print)

President, Shorehom by the Sea, Inc.

Bridget Gruber  
(Sign - Witness 2)  
Bridget Gruber  
(Print - Witness 2)

Torbjorn Arnheim Jr.  
(Sign - Witness 1)  
Torbjorn Arnheim Jr.  
(Print - Witness 1)

Attest:

John L. Webb  
(Sign)  
JOHN L. WEBB  
(Print)

Carol L. Concannon  
(Sign - Witness 2)  
Carol L. Concannon  
(Print - Witness 2)

~~Secretary~~, Shorehom by the Sea, Inc.  
VICE-PRESIDENT

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing was acknowledged before me this 14<sup>th</sup> day of DECEMBER, 2018, by Debra B. Folkes, as President, and JOHN L. WEBB, as Secretary, of SHOREHOM BY THE SEA, INC., a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or who have produced PERSONALLY KNOWN as identification.

NOTARY PUBLIC

Joann H. Bebout (Sign)  
JOANN H. BEBOUT (Print)

State of Florida, At Large  
My Commission Expires:

