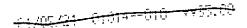
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## GOEDE / DEBOEST / CROSS

### ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

Reply to: Cynthia G. Ott, Paralegal Goede, DeBoest & Cross, PLLC 2030 McGregor Blvd. Fort Myers, FL 33901 Phone (239) 333-2992 Email: cott@gadclaw.com

December 26, 2023

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for: Pelicans Roost Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation, along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly, GOEDE, DEBOEST & CROSS, PLLC

Cynthia G. Ott

Cynthia G. Ott Paralegal Signed electronically to avoid delay

Enclosure as stated

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PELICANS ROOST CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amended and restated Articles was November 15. 2023.

THIRD: Adoption of amended and restated Articles (Check one):

X The amended and restated Articles were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

PELICANS ROOST CONDOMINIUM ASSOCIATION, INC.

Signature of Officer

Print Name of Officer

President

Title of Officer

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF PELICANS ROOST CONDOMINIUM ASSOCIATION, INC.

Note: Words stricken are deletions; Words underlined are additions.

## ARTICLES OF INCORPORATION

Article XI, of the Articles of Incorporation Shall be Amended as Follows:

SUBSTANTIAL REWORDING OF ARTICLE. SEE ARTICLE XI FOR PRESENT TEXT

Amendment to these Articles of Incorporation shall be proposed by a majority vote of the Board of Directors. The amendment shall then be presented to the membership of the Association. A proposed amendment must receive approval of a majority of the voting interests of the Association that are actually present and voting, in person or by proxy, at a meeting of the members at which a quorum is present and for which proper notice has been given.