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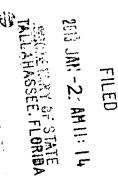
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BENNETT L. RABIN MONIQUE E. PARKER

28163 U.S. HWY. 19 N., STE, 207, CLEARWATER, FL 33761 727,475,5535 PHONE ◆ 727,723,1131 FAX

December 27, 2012

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Certificate of Amendment to Articles of Incorporation

Matter No:

10128-002

Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation for The Intrepid Condominium Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Monique E. Parker

MEP/pb Enclosures

cc: The Intrepid Condominium Association, Inc.

ADOPTED AMENDED AND RESTATED ARTICLES OF INCORPORATION 2 AMII: 14

THE INTREPID CONDOMINIUM ASSOCIATION, INC.

(a corporation not for profit)

This instrument amends and restates the Articles of Incorporation of THE INTREPID CONDOMINIUM ASSOCIATION, INC., which were originally filed with the Secretary of State of Florida on June 18, 1979, and recorded in the Public Records of Pinellas County in Official Records Book 4882, Page 1919.

ARTICLE I **NAME**

The name of the corporation shall be THE INTREPID CONDOMINIUM ASSOCIATION, INC. Hereinafter the corporation shall be referred to as the "Association".

ARTICLE II **PURPOSE**

The purpose for which the Association is organized is to provide an entity for the operation of THE INTREPID, a Condominium, to be created pursuant to Chapter 718, Florida Statutes (1977), hereinafter referred to as the "Condominium Act" and to transact all business necessary and proper in connection with the operation of the Condominium for the mutual benefit of its members; to operate said Condominium property for the sole use and benefit of its members; and to perform any other act for the well-being of the member residents; and to perform any other act in maintaining an atmosphere of congeniality and high standard of occupancy by and for its member residents. The Declaration of Condominium whereby THE INTREPID, a Condominium, is created, and any amendments thereto, is herein called the "Declaration".

ARTICLE III **POWERS AND DUTIES**

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

- Section 1. The Association shall have all of the common law and statutory powers of a corporation not for profit and not in conflict with the terms of these Articles of Incorporation, the Condominium Act or the Declaration as amended from time to time.
- Section 2. The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles of Incorporation and the Declaration, and all of the powers and duties reasonably necessary to operate THE INTREPID, a Condominium, pursuant to the Declaration as amended from time to time. Without limiting the generality of the

foregoing, the Association shall have all of the powers reasonably necessary to implement the purposes of the corporation, including, but not limited to, the following:

- a. To make, establish and enforce reasonable rules and regulations governing the use of units, common elements, limited common elements, and other condominium property, as said terms are defined in the Declaration.
- b. To make, levy and collect assessments against owners and others to provide the funds to pay for common expenses of the condominium, as such terms are defined in the Declaration of Condominium, and to use and expend the proceeds of assessments in the exercise of the powers and duties of the corporation.
- c. To maintain, repair, replace and operate the condominium property, including without limitation, all portions of the property which the corporation has the right and power to maintain, repair, replace and operate in accordance with the Declaration.
- d. To reconstruct improvements on the property after casualty or other loss, and to further improve the property.
- e. To enforce by legal means the provisions of the Declaration, the Bylaws, any rules and regulations adopted by the Board of Directors, and all documents, rights or obligations referred to therein.
- f. To contract for the management of the property, and to delegate to such contractors all powers and duties of the corporation to the extent permitted by the Declaration.
- g. To approve or disapprove the transfer or leasing of units as provided by the Declaration.
- h. To employ personnel to perform the services required for proper operation of the condominium.
- Section 3. All funds and the titles to all properties acquired by the Association, and their proceeds, shall be held in trust for the members in accordance with the provisions of the declaration, these Articles of Incorporation and the Bylaws of the Association.
- Section 4. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration and the Bylaws.

ARTICLE IV MEMBERS

- Section 1. The members of the Association shall consist of all of the record owners of condominium units in THE INTREPID, a Condominium.
- Section 2. Membership shall be acquired by recording in the Public Records of Pinellas County, Florida, a deed or other instrument establishing record title to a Condominium Unit in THE INTREPID, a Condominium, the owner designated by such instrument thus becoming a member of the Association, and the membership of the prior owner being thereby terminated, provided, however, any party who owns more than one (1) unit shall remain a member of the Association so long as he or she shall retain title to or a fee ownership interest in any unit.
- Section 3. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his/her unit.
- Section 4. On all matters upon which the membership shall be entitled to vote, there shall be one (1) vote for each unit, which vote may be exercised or cast in such manner as may be provided in the Bylaws of the Association. Any person or entity owning more than one (1) unit shall be entitled to one (1) vote for each unit he or she owns, except as otherwise provided in the Bylaws.
 - Section 5. There shall be no cumulative voting.

ARTICLE V EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI BOARD OF DIRECTORS

- Section 1. The affairs of the Association shall be managed by a Board of Directors. The number of Directors shall be as set forth in the Bylaws.
- Section 2. The Directors of the Association shall be elected at the annual meeting of members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- Section 3. All members of the Board of Directors elected by unit owners shall be members of the Association or the spouse of a member.

ARTICLE VII OFFICERS OF ASSOCIATION

Section 1. The affairs of the Association shall be administered by a President, a Vice-President, a Secretary and a Treasurer, and such Assistant Secretaries and Assistant Treasurers (who need not be Directors) as the Board of Directors may from time to time designate. Any person may hold two offices, excepting that the same person shall not hold the office of

President and Vice-President. Officers of the Association shall be elected by the Board of Directors at its first (1st) meeting following the annual meeting of the members of the Association, and shall serve at the pleasure of the Board of Directors.

Section 2. The officers shall have such duties, responsibilities and powers as provided in the Bylaws and the Condominium Act.

ARTICLE VIII INDEMNIFICATION

Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or the settlement of any proceeding to which such Director or Officer may be a party, or in which he or she may become involved by reason of being or having been a Director or Officer of the Association, whether or not he or she is a Director or Officer at the time such expenses are incurred, except when the Director or Officer is adjudged guilty of willful misfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to and exclusive of all other rights and remedies to which such Director or Officer may be entitled. The Association shall also carry Directors and Officers liability insurance in an amount determined by the Board of Directors from time to time.

ARTICLE IX BYLAWS

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded by members of the Association in the manner provided therein.

ARTICLE X LEGAL LIABILITY; ACCOUNTS

Section 1. In any legal action in which the Association may be exposed to liability in excess of the insurance coverage protecting it and its members, the Association shall give notice of the exposure within a reasonable time to all members who may be exposed to the liability, whereupon such members shall have the right to intervene and defend in such action.

Section 2. The Association shall maintain accounting records according to good accounting practices which shall be open to inspection by members or their duly authorized representatives at reasonable times. The Association shall provide financial reporting to the members in accordance with the requirements of the Florida Statutes as amended from time to time.

ARTICLE XI AMENDMENTS

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

- Section 1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.
- A resolution for the adoption of a proposed amendment may be proposed Section 2. by the Board of Directors of the Association or by the members of the Association. Members may propose such an amendment by an instrument in writing directed to the President or Secretary of the Board signed by not less than one-third (1/3) of the membership. Any amendment proposed by the membership shall be subject to editing as to form and legality by the Association's counsel. Amendments may be proposed by the Board of Directors by action of a majority of the Board at any regularly constituted meeting thereof. Upon an amendment being proposed as herein provided, the President, or, in the event of his/her refusal or failure to act, the Board of Directors shall call a meeting of the membership to be held not sooner than fifteen (15) days nor later than sixty (60) days thereafter for the purpose of considering such amendment. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, amendments must be approved by a majority of the members who are eligible to vote and who participate in the voting, in person or by proxy, provided at least a majority of the total members participate in order for the vote to be valid.
- Section 3. No amendment shall make any changes in the qualifications for membership, nor the voting rights of the members, nor any change in Section 3 of Article III, without approval in writing by all members. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.
- Section 4. A copy of each adopted amendment shall be filed with the Secretary of State, pursuant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary of State shall be recorded in the Public Records of Pinellas County, Florida, and be provided to each owner of record.

ARTICLE XII REGISTERED OFFICE AND AGENT

The Registered Agent of the Association shall be as designated by the Board of Directors from time to time. The street address of the registered office of this corporation is 9445 Blind Pass Road, St. Pete Beach, Florida, 33706.

END OF ADOPTED AMENDED AND RESTATED ARTICLES OF INCORPORATION

Prepared by and return to: Monique E. Parker, Esquire 28163 U.S. 19 North, #207 Clearwater, Florida 33761

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE INTREPID CONDOMINIUM ASSOCIATION, INC.

This is to certify that at a duly called meeting of the members of The Intrepid Condominium Association, Inc. (the "Association") held on December 13, 2012, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amended and Restated Articles of Incorporation attached hereto as **Exhibit** "A", were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient-for approval. The original Articles of Incorporation were filed with the Secretary of State on June 18, 1979, bearing document number 747717.

IN WITNESS WHEREOF, The Intrepid Condominium Association, Inc., has caused this

Signature of Witness #1

Patricia Jaylor

Printed Name of Witness #2

Fatricia Taylor

Printed Name of Witness #2

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of December, 2012, by Karen Biernik, as President of the Corporation, who acknowledged that she executed this document on behalf of the corporation. She is

DONNA M. GARRETT

MY COMMISSION # DD 920124

EXPIRES: August 26, 2013

Bonded Thru Notary Public Underwriters

personally known to me or has produced

Notary Public / Sanett Notary Public / MAN GANKETT

as identification.

Printed Name