

748597

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(Address)

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(City/State/Zip/Phone #)

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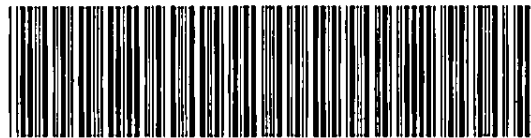
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

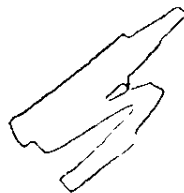
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Amended
Restated

FEB 03 2021

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Sea Oats of Boca Grande Condominium Association, Inc.

SECOND: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the required vote of the members on the 7th day of November, 2020.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

SEA OATS OF BOCA GRANDE CONDOMINIUM
ASSOCIATION, INC.

Deanna Martin
Signature
Deanna Martin
Printed Name

BY: [Signature]
SAMUEL O. TILTON President

Date: 11/25/2020

(CORPORATE SEAL)

L Whitehead
Signature
L Whitehead
Printed Name

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 25th day of November 2020, by Samuel O. Tilton as President of Sea Oats of Boca Grande Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He/She is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.



Kathleen A. Parker
Notary Public
Kathleen A. Parker
Printed Name

My commission expires: 03-08-2021

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: Article IX, Amended and Restated Articles of Incorporation

The business of the Association shall be conducted by a Board of Directors which shall consist of at least three (3) but no more than seven (7) ~~five (5)~~ directors, as determined by the Board of Directors from time to time.
