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TALLAHASSEE, FLORIDA

Ps 9/26/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Grand Mariner Owners Association, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary K. Kraemer

(Name of Contact Person)

Matthews & Hawkins, P.A.

(Firm/ Company)

4475 Legendary Drive

(Address)

Destin, FL 32541

(City/ State and Zip Code)

For further information concerning this matter, please call:

The Grand Mariner Owners Association, Inc. at (850) 837-3662

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Grand Mariner Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 SEP 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V DIRECTORS. [see attachment]

(Attach additional pages if necessary)
(continued)

The Grand Mariner Owners Association, Inc.

Amendments to Condominium Documents – Page 1 of 1 Approved: April 14, 2006

New language is shown with double underlines; deleted language is ~~struck through~~.

To Articles:

Article V

DIRECTORS.

(A) The affairs of the Association will be managed by a Board consisting of not less than three (3) directors nor more than seven (7) directors, the exact number to be determined at the time of the election. ~~Directors need not be members of the Association.~~ Reference should be made to the Bylaws for rules of eligibility to serve on the Board.

The date of adoption of the amendment(s) was: April 14, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (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.

Signature Allison Rogers
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Allison Rogers

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35