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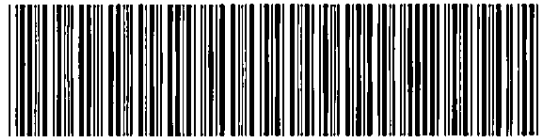
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2023 FEB -7 AM 11:00
SECRETARY OF
TALLAHASSEE

David H. Rogel
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Board Certified Specialist, Condominium and
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Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, FL 33134

January 30, 2023

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

**Re: Amendment to Articles of Incorporation
Document Number: 760713**

Dear Sir or Madam:

Enclosed herein please find an Articles of Amendment to Articles of Incorporation for Faro Blanco Condominium Association, Inc., as well as Check No. 34193 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,



David H. Rogel
For the Firm

DHR/lh
Enclosures

2023 FEB - 7 AM 11:11
SECRETARY
TALLAHASSEE

This instrument was prepared by:
DAVID H. ROGEL, ESQUIRE
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
FARO BLANCO CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of Faro Blanco Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 16th day of November 1981; and

WHEREAS, at a duly called and convened Special Meeting of the Membership, held on December 16, 2022, the requisite percentage of the members approved the Amendment to the Articles of Incorporation as set forth on the attached Exhibit "A"; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 6th day of January, 2023 at Monroe County, Florida.

WITNESSES:

FARO BLANCO CONDOMINIUM ASSOCIATION, INC.

Beverly Traeger
Sign Name
BEVERLY TRAEGER
Print Name

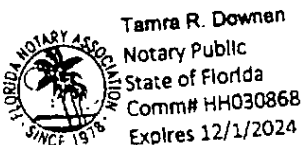
By: Greg Stroh
Greg Stroh, President

Debbie Wallace
Sign Name
Debbie Wallace
Print Name

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this 6th day of January, 2023, by Greg Stroh, as President of Faro Blanco Condominium Association, Inc., who is personally known to me or has produced () as identification and who did/did not take an oath.

My commission expires:
(SEAL)



Tamra R. Downen
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

TAMRA R DOWNEN
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"

AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FARO BLANCO CONDOMINIUM ASSOCIATION, INC.

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Amendment to Article VII of the Articles of Incorporation to change the size of the Board of Directors from six to five Board members and create two (2) years staggered terms for the election of the governing Board, as follows:

ARTICLES OF INCORPORATION

ARTICLE VII. DIRECTORS

The number of persons constituting the first board of directors is three (3). The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualify are:

Ralph E. Cunningham, Jr., 2975 Overseas Highway, Marathon FL 33050
Cynthia F. Hoffman, 2975 Overseas Highway, Marathon, FL 33050
Lawrence E. Albitron, 2975 Overseas Highway, Marathon, FL 33050

At the first annual meeting following the adoption of this amendment to the Articles of Incorporation, members shall elect from among the members of the corporation five (5) Directors, which Director shall be elected in accordance with the ByLaws; ~~the members shall elect from among the members of the corporation two (2) directors for a term of one (1) year each, two (2) directors for a term of two (2) years each, and two (2) directors for a term of three (3) years; at each annual meeting thereafter the members shall elect from among the membership two (2) directors for a term of three (3) years each.~~