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ARTICLES OF INCORPORATION OF CAYMAN I AT TARPON BAY 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.

Articles of Incorporation. See attached Exhibit "A" for full text. SECOND: The date of adoption of the amendments was February 28, 2024. THIRD: Adoption of Amendment (Check one): The amendment(s) was (were) adopted by the members and the number of vote 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. CAYMAN LAT TARPON BAY CONDOMINIUM ASSOCIATION. INC. Signature of Officer Kenneth Miller President Title of Officer Miller President Title of Officer T	FIRST: Amendment(s) adopted:	
THIRD: Adoption of Amendment (Check one): _X_ The amendment(s) was (were) adopted by the members and the number of vote 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. CAYMAN LAT TARPON BAY CONDOMINIUM ASSOCIATION. INC. Signature of Officer President Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer Title of Officer	•	
X The amendment(s) was (were) adopted by the members and the number of vote 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. CAYMAN I AT TARPON BAY CONDOMINIUM ASSOCIATION. INC. Learnth Miller	SECOND: The date of adoption of the amendments was	s February 28, 2024.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors. CAYMAN I AT TARPON BAY CONDOMINIUM ASSOCIATION. INC. Length Miller Signature of Officer Print Name of Officer President Title of Officer Makeria 4, 2024	THIRD: Adoption of Amendment (Check one):	
amendment(s) was (were) adopted by the Board of Directors. CAYMAN I AT TARPON BAY CONDOMINIUM ASSOCIATION. INC. Land Miller		members and the number of votes
Signature of Officer Kenneth Miller Print Name of Officer President Title of Officer MARCH 4, 2024		
Kenneth Miller Print Name of Officer President Title of Officer MARCH 4, 2024	CAYMAN I AT TARPON BAY CONDOMINIUM AS	SOCIATION, INC.
Print Name of Officer President Title of Officer MARCH 4, 2024	Kerneth Miller Signature of Officer	~;
M.+RC1+ 4, 2024		
M.+Rc1+ 4, 2024 Date		7.1.7.2 3.1.1.3.2.2.3.3.4.39.4.39.4.39.4.39.4.39.4.39
	M+Rc1+ 4, 2024 Date	

PROPOSED AMENDMENTS TO THE DECLARATION OF CONDOMINIUM FOR CAYMAN I AT TARPON BAY

Additions are <u>underlined</u>. Deletions are stricken through.

Article X of the Articles of Incorporation is hereby amended as follow:

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

After turnover, an amendment may be proposed by either the Board of Directors or by twenty-five percent (25%) of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment; prior to turnover, by a majority of the Directors alone.

After turnover, the amendment must be approved by a vote of 67% a majority of the voting interests of this corporation present, in person or by proxy, at a meeting at which a quorum has been attained; prior to turnover, by the Directors alone.