

N 00000000 5730

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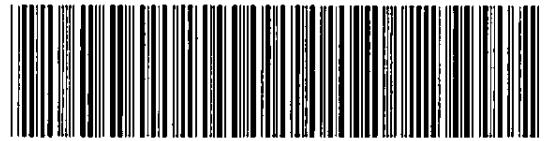
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FILED
MAR 19 2024
03/19/24

R. HUNT
03/18/24

**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.

FIRST: Amendment(s) adopted:

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):

 X 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.

CAYMAN I AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

Kenneth Miller
Signature of Officer

Kenneth Miller
Print Name of Officer

President
Title of Officer

MARCH 4, 2024
Date

RECORDED
INDEXED
MAR 19 2024

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

Additions are underlined.

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.~~

2019 JUN 19