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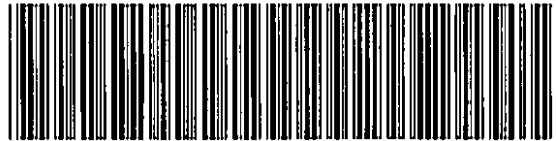
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*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

August 28, 2020

Regular Mail:

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

***Re: Pier 41 Condominium Association, Inc.
Document No.: N03000008823***

Dear Sir or Madam:

Please be advised that this Firm serves as counsel to the Pier 41 Condominium Association, Inc. ("Association"). Enclosed is the executed Division amendment form, the amendment to the Articles and Check No. 00003172 made payable to the Florida Department of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide our office with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680 or via email to KHenze@KBRLegal.com

Thank you for your assistance.

Very truly yours,


KERSTIN HENZE

KH:jg
Enclosures

cc: Michael S. Bender, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIER 41 CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N03000008823

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

Please return all correspondence concerning this matter to the following:

KERSTIN HENZE, ESQ

(Name of Contact Person)

KAYE BENDER REMBAUM, PL

(Firm/ Company)

1200 PARK CENTRAL BOULEVARD SOUTH

(Address)

POMPANO BEACH, FLORIDA 33064

(City/ State and Zip Code)

steve@rmsaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KERSTIN HENZE, ESQ

954

928-0680

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

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

AMENDMENTS
TO
THE ARTICLES OF INCORPORATION OF
PIER 41 CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

VIII.
BY-LAWS

~~The By-Laws of the Association shall be adopted by the initial board of Directors. The By-Laws may be amended in accordance with the provisions thereof, except that no portion of the By-Laws may be altered, amended, or rescinded in such a manner as would prejudice the rights of the Developer of the Condominium or mortgagees holding mortgages encumbering units in the Condominium, without their prior written consent.~~

. . .

IX.
AMENDMENTS TO ARTICLES

Amendments to these Articles shall be proposed and adopted in the following manner:

. . .

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of ~~66 2/3%~~ a majority of the entire Board of Directors and by an affirmative vote of not less than ~~66 2/3% of the members~~ a majority of the eligible voting interests present, either in person or by proxy, at a duly called meeting of the members of the Association at which a quorum is present.

. . .

D. A copy of each amendment adopted shall be filed ~~within ten (10) days of adoption~~ with the Secretary of State, pursuant to the provisions of applicable Florida Statutes.

. . .

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6/10/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 12, 2020

Signature Charles F. Peel
(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)

CHARLES F. PEEL
(Typed or printed name of person signing)

PRESIDENT, BOARD OF DIRECTORS, PIER 241 Condominium
(Title of person signing)