

ND4000009594

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAPOLI LUXURY CONDOMINIUM ASSOCIATION, INC.**

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Amend

FEB 16 2021

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

NAPOLI LUXURY CONDOMINIUM ASSOCIATION, INC.

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

1. The name of the corporation is Napoli Luxury Condominium Association, Inc. ("Association").
2. The document number of the Association is N04000009594.
3. The amendment to the Articles of Incorporation attached hereto as Exhibit "A" was adopted at a Special Members' Meeting held on July 19, 2017, which was adjourned and reconvened on August 24, 2017.
4. The amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned President of the Association has executed these Articles of Amendment on the day and year set forth below.

NAPOLI LUXURY CONDOMINIUM ASSOCIATION, INC.

By: Timothy Bowling
Its: President

Date: February 12, 2021

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EXHIBIT "A"

Article IX, Section 1 of the Articles is amended as follows:

ARTICLE IX
AMENDMENTS AND PRIORITIES

Section 1. Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the membership of the Association for adoption or rejection (by affirmative vote of a majority ~~66-2/3%~~ of the total voting interests of all Members), all in the manner provided, and in accordance with the notice provisions of, Florida law and the By-Laws ~~Section 617.017, Florida Statutes.~~

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