

N0400009594

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

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

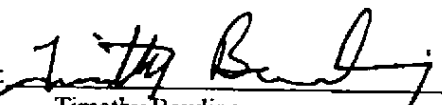
NAPOLI LUXURY CONDOMINIUM ASSOCIATION, INC.

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 the Annual Members' Meeting held on February 23, 2021, which was adjourned and reconvened on May 24, 2021.
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: June 8, 2021

FILED
2021 JUN 15 AM 8:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

Additional language indicated by underlining.
Deleted language indicated by ~~hyphens~~.

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

Section 1. Management by Directors. Effective with the 2022 annual meeting, The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of seven (7) directors ~~not less than three (3) persons, but may consist of as many persons as the Board of Directors shall from time to time determine.~~ A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of directors, including an annual meeting.

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