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June 29, 2022

Amendment Section Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

Re: McNulty Lofts Condominium Association, Inc.

Document Number: N05000003283 FEI/EIN Number: 26-0130775

Date Filed: 03/30/2005

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of McNulty Lofts Condominium Association, Inc., and a check for \$35.00 for the filing fee to record the Articles of Amendment to the Articles of Incorporation. All requested amendments are contained in the enclosed executed Articles of Amendment. Please return all correspondence concerning this matter in the enclosed return envelope.

Thank you very much for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

Melanie G. Moran, Office Manager

Email: mmoran@najmythompson.com

Enclosures

This Instrument Prepared By: Richard A. Weller, Esq. Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MCNULTY LOFTS CONDOMINIUM ASSOCIATION, INC. DOCUMENT NUMBER OF CORPORATION: N05000003283

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Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned porida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. Section 8.2 and Section 8.7 of the Articles of Incorporation have been amended as follows:

(text in strike through format indicate deletions; underlined text indicates additions)

- 8.2 Directors shall be elected by the voting members in accordance with the By-Laws a regular annual meetings of the membership of the Association or as otherwise provided in the By-Laws and in the manner set out in the By-Laws. Subject to the By-Laws, directors shall be elected to serve for a term of ene (1) year two (2) years. In the event of a vacancy, the remaining director(s) shall appoint a replacement to serve the balance of the term.
- 8.7 Any employee or agent of a business entity Unit Owner, such as the Developer, shall be eligible to serve as a director of the Association. In the event a Unit is held in a trust, the trust may appoint a person who permanently resides in the Unit held in trust to serve as a director of the Association. The directors herein named shall serve until the first election of directors and any vacancies in their number occurring before the first election shall be filled by the Developer. No directors or officers appointed by the Developer need to be members of the Association; however, all other officers and directors must be members of the Association or an employee or agent of a business entity member of the Association, or a permanent occupant of a Unit held in trust and appointed by the trust.
- 2. The date of adoption of the amendments was on February 19, 2020 (Section 8.2) and September 14, 2020 (Section 8.7).
- 3. The amendments were approved and adopted by the members of the Association and the number of votes cast for the amendments was sufficient for approval.

MCNULTY LOFT'S CONDOMINUM ASSOCIATION, INC.

By:

Brenda Smith, as President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of Physical presence or online notarization this and day of the corporation. She is (\_\_\_) personally known to me or (\_\_) has produced from the corporation. She is (\_\_\_) personally known to me or (\_\_) has produced from the corporation.

Notary Public, State of Florida

