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Division of Corporations

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THE PORT MARINA CONDOMINIUM ASSOCIATION, INC.

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
of  
THE PORT MARINA CONDOMINIUM ASSOCIATION, INC.**

The Articles of Incorporation of The Port Marina Condominium Association, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the Department of State on November 2, 2005, as Document Number N05000011197, be and they hereby are amended as set forth below:

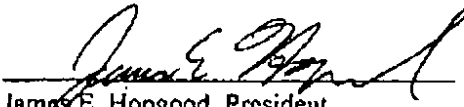
Article 10.1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE 10 - DIRECTORS**

10.1 Number and Qualifications. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors must be members of the Association. In addition, a member shall not be eligible to serve on the board if that member has filed personal and/or corporate bankruptcy within seven (7) years from the date such person seeks election to the board. Any person who is ineligible to sit on the board will not have his or her name listed on the election ballot.

The foregoing amendment was adopted at a meeting of the members of the Association duly called and held on July 25, 2017 by the affirmative vote of a majority of the votes of the members present at such meeting, represented in person or by proxy. The number of votes cast by the members in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of July 25, 2017.

  
James E. Hopgood, President

**FILED**  
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SECRETARY OF STATE  
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