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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANHATTAN PALMS CONDOMINIUM ASSOCIATION, INC.**

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*Certificate of Amendment to the Articles of Incorporation
of Manhattan Palms Condominium Association, Inc.
Page 1 of 2*

Prepared by and return to:
H. Web Melton, III Esq.
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33601-3913
(813) 204-6492

2019 OCT 14 AM 9:31
TALLAHASSEE, FL

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MANHATTAN PALMS CONDOMINIUM ASSOCIATION, INC.
(A Florida Corporation Not for Profit)**

WHEREAS, the Articles of Incorporation of Manhattan Palms Condominium Association, Inc. were originally recorded in the Official Records Book 16728 at Page 1763 of the public Records of Hillsborough County, Florida (hereinafter the "Articles");

WHEREAS, Article VIII of the Articles provides that the Articles may be amended upon receiving at least a majority of the votes which members present at such meeting or represented by proxy are entitled to cast;

NOW, THEREFORE, We, Minerva Arocho, as President, and Tina Torres, as Secretary, of the Manhattan Palms Condominium Association, Inc. do hereby certify that pursuant to the requirements of Article VIII of the Articles and Florida law that the following amendment to Article IV of the Articles was approved at a meeting called for such purposes held on June 13, 2019, in accordance with the Bylaws of Manhattan Palms Condominium Association, Inc.

Article IV, of the Articles of Incorporation of Manhattan Palms Condominium Association, Inc. is hereby amended to read as follows:

ARTICLE IV – BOARD OF DIRECTORS

A. **Number and Qualification.** 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 ~~need not~~ shall be members of the Association. Directors must be natural persons who are 18 years of age or older.

CODING: New language is marked with a double underline. Deleted language is marked with a ~~strikethrough~~.

*Certificate of Amendment to the Articles of Incorporation
of Manhattan Palms Condominium Association, Inc.
Page 2 of 2*

Signed, sealed and delivered in
the presence of:

MANHATTAN PALMS CONDOMINIUM
ASSOCIATION, INC.

Print name: Minerva Arocho

By: Minerva Arocho
Minerva Arocho, President

Print name: Clare Gambale

Signed, sealed and delivered in
the presence of:

ATTEST:

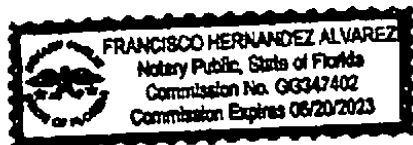
Print name: Tina Torres

By: Tina Torres
Tina Torres, Secretary

Print name: William Torres

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Certificate of Amendment was acknowledged before me this ____ day of August, 2019, Minerva Arocho, President, and Tina Torres, Secretary, of Manhattan Palms Condominium Association, Inc. who are ☐ personally known to me or ☐ who have produced _____ as identification, who executed the foregoing Certificate of Amendment and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.



Francisco Hernandez Alvarez
Notary Public, State of Florida at Large

Print Name: Francisco Hernandez Alvarez

My Commission Expires: 06/20/2023