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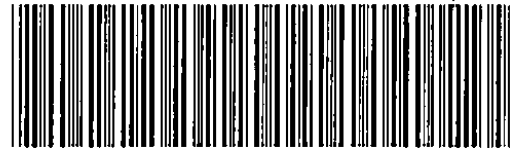
(Business Entity Name)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 948607 7174310
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : October 8, 2019
ORDER TIME : 2:24 PM
ORDER NO. : 948607-005
CUSTOMER NO: 7174310

DOMESTIC AMENDMENT FILING

NAME: MAGNOLIA BAY CONDOMINIUM
ASSOCIATION OF BREVARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MAGNOLIA BAY CONDOMINIUM ASSOCIATION OF BREVARD, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

1. Article III.B.6 of the Articles of Incorporation of Magnolia Bay Condominium Association of Brevard, Inc. shall be amended to read as follows:

"ARTICLE III

POWERS

.
.
.

B. All of the powers reasonably necessary to implement and effectuate the purposes of the Association, including, but not limited to:

.
.
.

6. To acquire title to property or otherwise hold, convey, lease, and mortgage association property for the use and benefit of its members. The power to acquire personal property shall be executed by the Board of Administration. Except as otherwise permitted in subsections (8) and (9) of Section 718.111, Florida Statutes, and in Section 718.114, Florida Statutes, no association may acquire, convey, lease or mortgage association real property except in any manner provided in the declaration, and if the declaration does not specify the procedure, then approval of 75 percent of the total voting interests shall be required. Notwithstanding the foregoing to the contrary, the

Association's previous acquisition of title to the 20 Condominium Units situated within what was added as Phase Four a/k/a Phase 4 to the Condominium by the developer is hereby approved and ratified by the Association retroactive to the date the Association acquired such real property (hereinafter defined as 'Association Property')."

**CERTIFICATE OF ADOPTION OF THE ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the president of **MAGNOLIA BAY CONDOMINIUM ASSOCIATION OF BREVARD, INC.**, hereby certifies that the foregoing was approved not less than 75% of the voting interests of all members. The number of votes amend the Articles of Incorporation was sufficient for approval.

EXECUTED this 1st day of October, 2019.

WITNESSES:

**MAGNOLIA BAY CONDOMINIUM ASSOCIATION
OF BREVARD, INC.**

Sean Kow
Printed Name of Witness

[Signature]
Signature of Witness

By: [Signature]
Samuel Shake, President
5

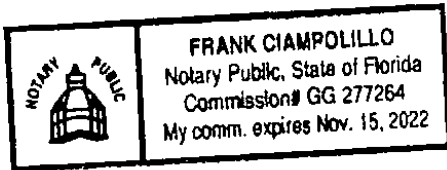
Sarah Nunn
Printed Name of Witness

[Signature]
Signature of Witness

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

I HEREBY CERTIFY that on the 1st day of October, 2021
before me personally appeared Samuel Shake, as President of **MAGNOLIA B
CONDOMINIUM ASSOCIATION OF BREVARD, INC.**, who is personally known to me as
who did not take an oath and who executed the aforesaid Certification as _____
free act and deed as such duly authorized officer; and that the official seal of _____
Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Brevard, State of Florida,
the day and year last aforesaid.



(SEAL)

NOTARY PUBLIC:

Sign: _____

My commission expires: _____

11/15/2022