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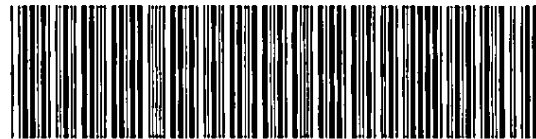
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July 5, 2017

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PIER RESORT CONDOMINIUM ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 2035 in the amount of \$35.00 for cost of said filing.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Best regards,

ARIAS BOSINGER, PLLC

Jenny Leete

Florida Registered Paralegal

jll

Enclosure

Melbourne Office:

Arias Bosinger, PLLC
1900 Hickory Street, Suite B
Melbourne, Florida 32901

Respond to: Melbourne Office

Orlando Office:

Arias Bosinger, PLLC
140 North Westmonte Dr., Suite 203
Altamonte Springs, Florida 32714

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PIER RESORT CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, PIER RESORT CONDOMINIUM ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 10, Section 10.1 of the Articles of Incorporation of Pier Resort Condominium Association, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE 10
DIRECTORS

10.1 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 shall consist of not less than three (3) directors. Directors not appointed by the Developer must be ~~members of the Association or residents of units in the Condominium~~ Unit Owners, as that term is defined in the Association's Declaration.

...

SECOND: The date of adoption of the Amendment was the 16th day of February, 2017.

THIRD: Adoption of Amendment:

Article 13, Section 13.1 of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of a majority of the votes of members entitled to vote thereon at a meeting of the membership of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 16th
day of February, 20 17.

Signed, sealed and delivered
in the presence of:

PIER RESORT CONDOMINIUM
ASSOCIATION, INC.

Sonia Bosinger
(Sign - Witness 1)
Sonia Bosinger
(Print - Witness 1)

By: [Signature]
(Sign)
Wendy McNally
(Print)

President, Pier Resort Condominium
Association, Inc.

(Sign - Witness 2)

(Print - Witness 2)

Sonia Bosinger
(Sign - Witness 1)
Sonia Bosinger
(Print - Witness 1)

Attest: Mary Gennett
(Sign)
MARY GENNETT
(Print)

(Sign - Witness 2)

(Print - Witness 2)

VP Secretary, Pier Resort Condominium
Association, Inc.

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing was acknowledged before me this 16th day of February,
2017, by Wendy McNally, as President, and Mary Gennett,
✓ as Secretary, of PIER RESORT CONDOMINIUM ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation, who are personally known to me or who have produced

as identification.

NOTARY PUBLIC

Sonia Bosinger (Sign)
Sonia Bosinger (Print)

State of Florida, At Large
My Commission Expires:

