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AUG 24 2021

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Vizcayne Master Association, Inc.

DOCUMENT NUMBER: N08000004624

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Milagros Ponce De Leon  
(Name of Contact Person)

Castle Group  
(Firm/ Company)

253 NE 2nd Street  
(Address)

Miami, FL 33132  
(City/ State and Zip Code)

Mponce@castlegroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen E. Ferrer, Esq. at 305 379-2400  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

21 AUG 12 37 1:36

Vizeayne Master Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000004624

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

See attached Amendment to Articles of Incorporation for Vizeayne Master Association, Inc. f/k/a Everglades on the Bay

Master Association, Inc.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 3, 2021

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Cristina Palomo

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**FOR VIZCAYNE MASTER ASSOCIATION, INC. F/K/A EVERGLADES ON THE BAY**  
**MASTER ASSOCIATION, INC.**

**Section 6.3 of the Articles of Incorporation, is hereby amended as follows**  
**(with additions double underlined and deletions ~~struck through~~):**

6.3 Voting. The Association shall have two (2) classes of voting membership:

Class A Members shall be all those owners as defined in Section 6.1, with the exception of the "Declarant" (as long as the Class B membership shall exist, and thereafter, the Declarant shall be a Class A member to the extent it would otherwise qualify). As to voting on all matters other than the election of Master Association directors, ~~Each~~ Lot shall have the following number of votes (and all Members, by virtue of ownership of a Lot shall, in the aggregate cast the number of votes, attributable to the Lot which they derive their membership).

" <u>Vizcayne South a/k/a</u> Tower 1 Lot"	47.50 Votes
" <u>Vizcayne North a/k/a</u> Tower 2 Lot"	47.50 Votes <del>(only upon issuance of a temporary or permanent certificate of occupancy for Tower 2 Lot)</del>
"Commercial Lot"	5.00 Votes

Notwithstanding the foregoing, and as to voting on all matters other than the election of Master Association directors, Class A Members who are also members of a Neighborhood Association shall only vote through a Voting Member and said Class A Members shall be entitled to elect from among themselves, respectively, one Voting Member for each such respective Neighborhood Association. ~~Each~~ such Voting Member ~~to shall~~ have and cast the number of votes equal to the aggregate of the votes attributable to the Lot governed thereby. The first election of such Voting Member for a particular Neighborhood Association shall be conducted at or immediately following the meeting at which such Neighborhood Association is turned over to its members, ~~other than the developer/declarant~~ (i.e., the point at which the non-developer/declarant members elect a majority of the board of directors), ~~and~~ Prior to such time, the Voting Member for the members within the Neighborhood Association shall be the developer of the community governed by the Neighborhood Association. ~~At such time, And~~ At all times thereafter, the Neighborhood Association shall elect its Voting Member in the same manner as it elects its board of directors, subject to the same rules as those applicable to its directors as to the term of office, removal, replacement and other matters. In the event that the Members of the Neighborhood Association do not elect a Voting Member, the President of such Neighborhood Association shall perform the duties of the Voting Member. ~~Notwithstanding any other provision to the contrary, Tower 2 shall have no votes until~~

~~such time as a temporary or permanent certificate of occupancy has been issued for said Tower 2 Lot.~~

Notwithstanding the foregoing, and subject to the provisions of the Bylaws governing the conduct of elections, each Class A Member of a Neighborhood Association shall have one (1) vote per Unit for the purpose of the election of Master Association Directors, as long as such Unit is otherwise eligible to vote in the election as to a particular director, and the Commercial Lot shall be granted the same percentage of votes attributable to such Lot as is set forth above. Each election vote allocated to a Unit may be cast by any authorized owner of such Unit in the manner provided in the Bylaws.

Class B Member. The Class B Voting Member shall be the Declarant, or a representative thereof, who shall have and cast one (1) vote in Association matters for which Class A Members are entitled to vote, plus two (2) votes for each vote which may be cast, in the aggregate, by the Class A Members and/or Voting Members. Such Class B Voting Member may be removed and replaced by the Declarant at its sole discretion. The Class B membership shall cease and terminate at such time as the Declarant elects, but in no event later than the time period set forth in Section 6.5 below.