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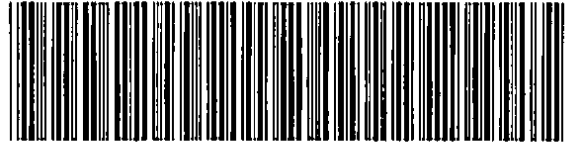
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GOEDE / DEBOEST / CROSS
ATTORNEYS AND PROFESSIONAL COUNSEL
INFO@GADCLAW.COM / WWW.GADCLAW.COM

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May 20, 2022

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

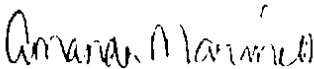
Re: Amended and Restated Articles of Incorporation for: Pine Cove of Sanibel Condominium Association, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation of Pine Cove of Sanibel Condominium Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,
GOEDE, DEBOEST & CROSS, PLLC


Amanda Marinell
Paralegal

/acm

Enclosure as stated

PREPARED BY:
JOHN TREBILCOCK, ESQ.
GOEDE, DEBOEST & CROSS, PLLC
2030 MCGREGOR BLVD.
FORT MYERS, FL 33901
Tel: (239) 331-5100

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINE COVE OF SANIBEL CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was April 22, 2022.

THIRD: Adoption of Amendment (Check one):

 X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

PINE COVE OF SANIBEL CONDOMINIUM ASSOCIATION, INC.

HAROLD L. ESPO
Signature of Officer

HAROLD L. ESPO
Print Name of Officer

President
Title of Officer

5/5/22
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS
TO
ARTICLES OF INCORPORATION OF PINE COVE OF SANIBEL CONDOMINIUM
ASSOCIATION, INC.

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Note: Words ~~stricken~~ are deletions; Words underlined are additions.

Amendment of Articles of Incorporation:

ARTICLE IX

~~—— The By-Laws of the Corporation shall initially be made and adopted by its first Board of Directors.~~

~~—— Prior to the time the property described in Article II hereinabove has been submitted to the Condominium Ownership by the filing of the Declarations of Condominium, said first Board of Directors shall have full power to amend, alter or rescind said By-Laws by a majority vote.~~

~~—— After the property described in Article II hereinabove has been submitted to the Condominium Ownership by filing of the Declarations of Condominium, the By-Laws may be amended, altered, supplemented or modified by the membership at the annual meeting, or at a duly convened special meeting of the membership, by vote, as follows:~~

- ~~1. If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall required only a majority vote of the total membership to be adopted.~~
- ~~2. If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4ths) of the total vote of the membership.~~

ARTICLE X

Amendments to these Articles of Incorporation may be proposed by any member or director and shall be adopted ~~in the same manner as is provided for the Amendment of the By-Laws as set forth in Article IX above.~~ by a majority of the votes of the members of the Association who are present and voting, in person or by proxy, at a meeting for which proper notice has been given and at which a quorum is established, in the same manner as is provide in Article IX above. Said Amendments shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed, with the Corporate Seal, signed by the Secretary, and executed and acknowledged by the President or Vice-President, has been filed with the Secretary of State and all filing fees paid.