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02/06/24

Daniel J. Greenberg, Esq.
Stephan C. Nikoloff, Esq.
Scott M. Gross, Esq.
Ariana E. Zarrella, Esq.



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February 2, 2024

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of The Q Homeowners Association, Inc.

Dear Sir/Madame:

Enclosed please find the Certificate of Amendment to Articles of Incorporation of The Q Homeowners Association, Inc.

Please file same and return a certified copy to the above address. A check in the amount of \$43.75 is enclosed for the Division's fees.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'D.J. Greenberg'.

Daniel J. Greenberg, Esq.

DJG:cmg

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL
FEB 06 2024
AM 7:57

PREPARED BY AND RETURN TO:
GREENBERG NIKOLOFF, P.A.
1964 Bayshore Blvd., Suite A
Dunedin, FL 34698

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION AND BY-LAWS
OF
THE Q HOMEOWNERS ASSOCIATION, INC.

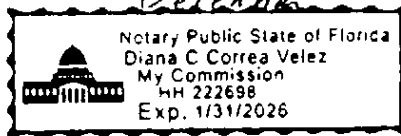
RECORDED IN PUBLIC RECORDS OF STATE OF FLORIDA
SARASOTA COUNTY, FLORIDA
NOV 06 2023 7:59 AM

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on March 28, 2023, by the approval of 66 2/3% of the Board and seventy-five (75%) percent of all votes, present (in person or by proxy) at a meeting of the members, the **Articles of Incorporation** of the Q Homeowners Association, Inc., as originally recorded as Exhibit "2" to the original Declaration recorded as Instrument #2014145345, as amended from time to time, of the Public Records of Sarasota County, Florida, and they **By-Laws** of The Q Homeowners Association, Inc., originally recorded as Exhibit "3" to the original Declaration recorded as Instrument #2014145345, were amended as follows:

The Articles and the By-Laws for The Q Homeowners Association, are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Amendment to Articles of Incorporation and By-Laws of The Q Homeowners Association, Inc."

IN WITNESS WHEREOF, THE Q HOMEOWNERS ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 6th day of December, 2023.

(Corporate Seal)



THE Q HOMEOWNERS ASSOCIATION, INC.

ATTEST:

By: [Signature]
Mike Marrah, as President

[Signature]
George Kotlewski, as Secretary

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 6th day of December, 2023, by Michael Marrah, as President, and George Kotlewski, as Secretary, of THE Q HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, on behalf of the corporation. They are personally known to me or have produced Driver's Licenses as identification.

[Signature]
NOTARY PUBLIC

EXHIBIT "A"
AMENDMENT
TO
ARTICLES OF INCORPORATION AND BYLAWS
OF
THE Q HOMEOWNERS ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

1. ARTICLES OF INCORPORATION

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) nor more than nine (9) members. The current initial number of directors shall be five(5) ~~three (3)~~. Board members shall be appointed and/or elected as stated in the Bylaws. The election of directors shall be held at the annual members meeting. ~~Directors shall be elected for a term expiring on the date of the next annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:~~

NAME	ADDRESS
James E. Bridges	202 N. Tamiami Trail, Sarasota, FL 34236
Ronna E. Bridges	202 N. Tamiami Trail, Sarasota, FL 34236
Joan Katherine Smith	202 N. Tamiami Trail, Sarasota, FL 34236

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 CLERK OF STATE
 TALLAHASSEE, FL
 20

2. BYLAWS

4. Board of Directors

4.2 Term of Office. ~~The election of Directors shall take place after Developer no longer has the authority to appoint the Board and shall take place at the Annual Members Meeting. At the first annual membership meeting that occurs after the recording of this Bylaws amendment in the Official Records, all Director terms of office shall expire. At the annual members meeting, the three (3) director candidates who receive the greatest number of votes shall be elected to two (2) year terms of office. The two (2) director candidates who receive the next greatest number of votes shall be elected to a one (1) year term of office. At each annual members meeting thereafter, all directors shall be elected to two (2) year terms of office. The Board may temporarily assign a one (1) year term of office if necessary to reimplement the proper two (2) year staggering of director terms of office, or on the Turnover Date. Directors shall be elected for a term ending upon the election of new Directors at the following Annual Members Meeting (except that the term of the Board appointed by the Developer shall extend until the date designated by Developer or until the Turnover Date).~~