

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARINA WALK ON HARBOUR ISLE, A CONDOMINIUM
ASSOCIATI

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Amend

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JAN 31 2018

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MARINA WALK ON HARBOUR ISLE, A CONDOMINIUM ASSOCIATION, INC.**

Minto Bradenton, LLC, a Florida limited liability company (the "Developer"), pursuant to Section 10.3 of the Articles of Incorporation of Marina Walk on Harbour Isle, a Condominium Association, Inc., a Florida not-for-profit corporation (the "Association"), filed with the Secretary of State of the State of Florida under document number N14000011497 ("Articles"), which provides that until termination of the Class B Membership (as defined in the Declaration), the Developer has the right to amend the Articles without the approval or joinder of any other party, hereby makes the following changes to the Articles:

FIRST: Section 6.1 of the Articles is hereby amended to read as follows:

6.1 The affairs of the Association shall be managed by a Board of Directors ~~who~~ whose Directors, until the turnover of the Association to Unit Owners other than the Developer, need not be members of the Association. The membership of the Board shall consist of not less than three (3) nor more than (5) Directors until the control of the Association is transferred to the Unit Owners other than the Developer pursuant to Florida Statutes § 718.301. Thereafter, the Board shall consist of not less than five (5) Directors, all of whom shall be members, provided, however, that the Board shall always consist of an odd number of Directors.

SECOND: This Amendment was approved by Developer on the 22nd day of January, 2018.

THIRD: The Board of Directors and the Members are not entitled to vote on the amendment as the termination of Class B Membership has not occurred as of the date of this Amendment.

FOURTH: The Declaration of Condominium for Marina Walk on Harbour Isle, a Condominium, was recorded on May 7, 2015, in Official Records Book 2568, Page 361, *et. seq.*, of the Public Records of Manatee County, Florida.

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RECORDED & INDEXED
MANATEE COUNTY, FLORIDA

Dated: January 22nd, 2018.

DEVELOPER:
MINTO BRADENTON, LLC,
a Florida limited liability company

Signature

Printed Name

Signature

Printed Name

By:

Printed Name: Brian CateTitle: VICE PRESIDENT

STATE OF FLORIDA)

COUNTY OF Hillsborough)

) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Brian Cate, as Vice President of Minto Bradenton, LLC, a Florida limited liability company, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of January, 2018.



TERRIE L. GREY
MY COMMISSION # FF 9480
EXPIRES: April 7, 2020
Bonded Through Notary Services

Typed, printed or stamped name of Notary Public

My Commission Expires:

April 7th 2020