

10/26/2016
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P.001/002

Division of Corporations

N1600004846

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTH BEACH PLAZA CONDOMINIUM ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH BEACH PLAZA CONDOMINIUM ASSOCIATION, INC.
(A Not-for Profit Florida Corporation)

N16000004846

FIRST: The date of filing of the Articles of Incorporation was May 13, 2016.

SECOND: Pursuant to the provisions of Section 617.1006, Florida Statutes, the corporation adopts the following amendment(s) to the Articles of Incorporation:

ARTICLE 10
Directors

Paragraph 10.1 shall be deleted in its entirety and shall now read as follows:


Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of at least three (3) individuals initially; however, upon the sale of either of PUG, PUA, PUB or PUC, the number of Directors shall be five (5). Directors need not be members of the Association.

Adoption of Amendment(s) (CHECK ONE)

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

☒ 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: October 26, 2016



J. Paul Raymond, authorized agent

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33737
(727) 441-8966
Fla. Bar No 169268

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