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**Amendment to Articles of Incorporation of
North Beach Plaza Condominium Association, Inc.**

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The Articles of Incorporation of North Beach Plaza Condominium Association, Inc., a copy of which was filed as an Exhibit to the Declaration of Condominium filed in OR Book 19444, Page 145, Public Records of Pinellas County, FL, are hereby amended as follows:

A. Amending Article 5 by adding paragraph 5.5 thereto as follows:

5.5 Powers and Authority related to Stormwater Management System

In connection with the Application No: 741304 to Southwest Florida Water Management District (Agency), Project Name: Pelican Walk Parking Garage, the Association is authorized and shall have full power and authority to:

- a. Own and convey property;
- b. Operate and perform custodial maintenance of the stormwater management system as permitted by the Agency, including all related appurtenances;
- c. Establish rules and regulations;
- d. Sue and be sued; and,
- e. Contract for services to provide for operation and maintenance services.

The Association is responsible for the operation and maintenance of the storm water management system described in the permit.

The stormwater management system is part of the common element of the condominium and the Association shall have full power and control over it.

The costs and fees associated with the operation and maintenance of the stormwater management system is a common element expense as to which the Association is responsible for assessing and collecting from the condominium unit owners. The Association shall seek approval of the Agency before amending this

Amendment to the Articles of Incorporation of the Association or changing the stormwater management system.

The rules and regulations adopted by the Association in connection with the stormwater management system shall remain in effect for a minimum of 25 years and shall automatically renew thereafter absent authorized amendments thereto.

The Association shall exist in perpetuity. Should the Association dissolve in connection with the termination of the condominium, the stormwater management system shall be transferred to and be maintained by the successor owner of that portion of the "common elements" in which the stormwater management system is located who shall also be the owner of the property serviced thereby, who by acceptance of such transfer, shall have assumed all responsibility for the operation and maintenance of such system.

B. Amending Article 10 paragraph 10.1 by deleting the present provision and substituting, in lieu thereof, the following:

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of at least three (3) individuals but the Association may authorize as many as five (5) Directors. Directors need not be members of the Association.

This amendment was adopted by the unanimous consent of the Members of the Condominium and Directors of the Association on the 7th day of March, 2017.

In witness whereof, this Amendment has been executed by the President and attested by the Secretary of the Association on the 7th day of March, 2017.

North Beach Plaza Condominium Association, Inc.

By: Chris R. Logan
Chris R. Logan, President

Attest: Michael P. Connor
Michael P. Connor, Secretary