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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SEASIDE LANDINGS AT FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N16000006953

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Glover-Frey

(Name of Contact Person)

Kistemaker Business Law Group

(Firm/ Company)

120 East Granada Blvd.

(Address)

Ormond Beach, FL 32176

(City/ State and Zip Code)

egloverfrey@e-kbusinesslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Glover-Frey

3863107997

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Instrument Prepared by:  
Erin Glover-Frey, Esq.  
Kistemaker Business Law Group  
120 East Granada Blvd.  
Ormond Beach, FL 32176

FILED

ARTICLES OF AMENDMENT  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SEASIDE LANDINGS AT FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC. 2024:1111 PH 12:42

The undersigned directors of SEASIDE LANDINGS AT FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC., the corporation not-for-profit in charge of SEASIDE LANDINGS, according to the Amended and Restated Declaration of Covenants, Restrictions And Easements for Bulow Shores thereof as recorded in Official Records Book 2339, Page 1371, of the Public Records of Flagler County, Florida (the "Declaration"), and as has been amended from time to time, hereby certify that the following amendments to the AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BULOW SHORES HOMEOWNERS ASSOCIATION, INC. (the "ARTICLES"), as recorded in Official Records Book 2339, Page 1413, and has been amended from time to time, were approved by an affirmative vote of a majority of the total voting interests present at a duly-noticed special meeting of the membership on April 26, 2024. The undersigned further certify that the amendments to the ARTICLES were proposed and approved pursuant to the ARTICLES, Article XIII, and applicable law.

(Additions indicated by underlining, deletions by ~~strike-through~~, omitted, unaffected language by . . . or \* \* \*)

ARTICLE X  
BOARD OF DIRECTORS

\*\*\*

~~G. The term of a Director's service shall extend until the next Annual Member's Meeting and thereafter until his or her successor is duly elected and qualified or until he/she resigns or is removed in the manner else provided.~~

[THIS SPACE INTENTIONALLY LEFT BLANK]

Instrument Prepared by:  
Erin Glover-Frey, Esq.  
Kistemaker Business Law Group  
120 East Granada Blvd.  
Ormond Beach, FL 32176

IN WITNESS WHEREOF, SEASIDE LANDINGS AT FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC. on the respective date set forth below.

SEASIDE LANDINGS AT FLAGLER BEACH  
HOMEOWNERS ASSOCIATION, INC., a Florida  
corporation not for profit

WITNESSES:

Karen Cox  
Karen Cox

Print Name:

Lucy Russell

SUCANEY RUSSELL

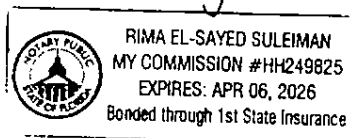
Print Name:

By: David Dyal  
Name: David Dyal  
Title: President

STATE OF FLORIDA )  
SS  
COUNTY OF Volusia )

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 means of ☒ physical presence or ☐ online notarization by David Dyal, the President, of SEASIDE LANDINGS AT FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, freely and voluntarily under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation. David Dyal is personally known to me or has produced FL Driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 1<sup>st</sup>  
day of May, 2024.



My Commission Expires: 04/06/26

Rima El-Sayed Suleiman  
Notary Public, State of Florida at Large

Rima El-Sayed Suleiman  
Typed, Printed or Stamped Name of Notary Public