

Division of Corporations

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11600007683

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EDGEWATER WALK II ON HARBOUR ISLE, A  
CONDOMINIUM ASS**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JAN 30 A 11:32

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EDGEWATER WALK II 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 Edgewater Walk II 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 N16000007683 ("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) ~~not 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 22<sup>nd</sup> day of January, 2018.

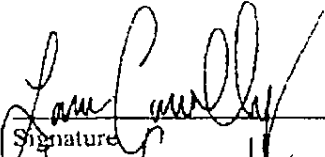
**THIRD:** The Board of Directors and the Members are not entitled to vote on the amendment as the termination of Class B Membership has not occurred as of the date of this Amendment.

**FOURTH:** The Declaration of Condominium for Edgewater Walk II on Harbour Isle, a Condominium, was recorded on October 27, 2016, in Official Records Book 2645, Page 1531, *et. seq.*, of the Public Records of Manatee County, Florida.

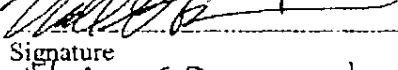
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TALLAHASSEE, FLORIDA

Dated: January 22<sup>nd</sup>, 2018.

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

  
Signature

Lara Connolly  
Printed Name

  
Signature

Michael G. Purnsaw  
Printed Name

  
By:

Printed Name: Brian Cole

Title: 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 Cole, 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 22<sup>nd</sup> day of January, 2018.



TERRIE L. GREY

  
Notary Public

MY COMMISSION #FF 842077  
EXPIRES March 7, 2020  
Bonded Thru Budget Notary Service

Terrie L. Grey  
Typed, printed or stamped name of Notary Public

My Commission Expires: April 7th 2020