

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARINA POINTE EAST CONDOMINIUM ASSOCIATION,  
INC.**

Certificate of Status	1
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November 7, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC.  
401 EAST LAS OLAS BLVD, STE 1870  
FORT LAUDERDALE, FL 33301

SUBJECT: MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC.  
REF: N18000004415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

FAX Aud. #: H18000320048  
Letter Number: 818A00022972

**CERTIFICATE OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC.  
(A Florida corporation not for profit)**

Pursuant to Chapter 617.1006 of the Florida Not For  
Profit Corporation Act

JOSHUA BREAKSTONE, Secretary of MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on April 19, 2018, Document Number N18000004415, under Chapter 617 of the laws of the State of Florida.
2. Article XIV, Section A, of the Articles provides that prior to the recording of the Declaration amongst the Public Records, these Articles may be amended by an instrument in writing signed by the President (or a Vice President) and the Secretary (or an Assistant Secretary) and filed in the Office of the Secretary of State of the State of Florida.
3. Article V of the Articles provides that until such time as the Land is submitted to condominium ownership by the recordation of the Declaration, the membership of this Association shall be comprised solely of the members of the "First Board" (as defined in Article X thereof).
4. As of the date of this Certificate, the Declaration has not been recorded.
5. The First Board of Directors of the Association is desirous of amending the Articles, in accordance with the requirements of Articles V and XIV of the Articles. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on November 2, 2018, and there are no Members entitled to vote on this Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article X, Board of Directors, Section A, is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors of the Association ("First Board"), the "Initial Election Board" (as hereinafter defined) and all Boards elected prior to the Annual Members' Meeting following the "Developer's Resignation Event" (as hereinafter defined) shall be no less than three (3) nor more than ~~five (5)~~ seven (7), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. The number of Directors elected by the Members subsequent to the Developer's Resignation Event shall be as provided in Paragraph G of this Article X. Except for Developer-appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members, except that if a Unit is owned by an entity and not an individual, such entity may appoint an individual on

its behalf to be eligible to serve on the Board of Directors. Such individual shall be an officer, director, stockholder, member or partner of the entity.

(words struck-through are deleted; words **bolded and double-underlined>** are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the President and Secretary of the Association this 02 day of November, 2018.

WITNESSES:

MARINA POINTE EAST CONDOMINIUM  
ASSOCIATION, INC.,  
a Florida not-for-profit corporation

By: [Signature]  
NOAH BREAKSTONE, President

By: [Signature]  
JOSHUA BREAKSTONE, Secretary

Print Name: [Signature]

Print Name: [Signature]

Print Name: [Signature]

Print Name: OLADIPUO OLAWOYIN

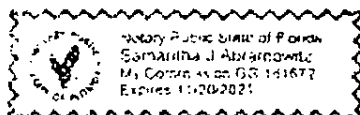
(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF Bayward

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 NOAH BREAKSTONE and JOSHUA BREAKSTONE, as President and Secretary, respectively, of MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC., a Florida corporation, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 02 day of November, 2018.

My Commission Expires: 11/20/2021



[Signature]  
Notary Public  
Samantha J. Abramowitz  
Typed, printed or stamped name of Notary Public