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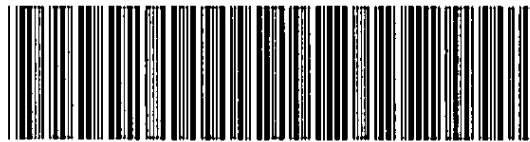
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Stephan C. Nikoloff, Esq.*
Tiffany A. Grant, Esq.
Daniel J. Greenberg, Esq.

**also admitted in P.A.*

Joseph R. Cianfrone, Esq.
Of Counsel

**CIANFRONE, NIKOLOFF,
GRANT & GREENBERG, P.A.**
ATTORNEYS AT LAW

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June 30, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Certificate of Amendment as to Articles of Incorporation
For Sea Gate Village Homeowners' Association, Inc.**

Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Sea Gate Village Homeowners' Association, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,

Tiffany A. Grant

Tiffany A. Grant, Esq.
(Signed Electronically to Avoid Delay)

TAG:dls
Enclosures

Prepared By and Return To:
Cianfrone, Nikoloff, Grant & Greenberg, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEA GATE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation as shown on Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Sea Gate Village Homeowners' Association, Inc." We hereby certify that the attached amendment to the Articles of Incorporation for SEA GATE VILLAGE HOMEOWNERS' ASSOCIATION, INC., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, was adopted at a duly called meeting of the Board of Directors on June 17, 2021 by an affirmative vote of a majority of the Board Members.

IN WITNESS WHEREOF, SEA GATE VILLAGE HOMEOWNERS' ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 17th day of June, 2021.

SEA GATE VILLAGE HOMEOWNERS'
ASSOCIATION, INC.

(Corporate Seal)

By: [Signature], as President
Printed Name

ATTEST:

[Signature]
Brittany Shue, as Secretary
Printed Name

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 17th day of JUNE, 2021, by Sean Hutchison, as President and Brittany Shue, as Secretary, of SEA GATE VILLAGE HOMEOWNERS' ASSOCIATION, INC., and are personally known to me or have produced _____ as identification.



[Signature]
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
SEA GATE VILLAGE HOMEOWNERS' ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....**

1. ARTICLE 6, BOARD OF DIRECTORS, Section 6.4, Qualification and Term, of the Articles of Incorporation, shall be amended to read as follows:

6.4 Qualification and Term. Directors shall ~~need not~~ be members of the Association. Directors appointed by Land Owner shall not serve fixed terms, but shall serve at the pleasure of Land Owner. Except as may be otherwise required by the terms of Article 6.2, Directors elected by the members shall be elected at the annual meeting of members, and their term shall expire at the next succeeding annual meeting of members.