

**N19687**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

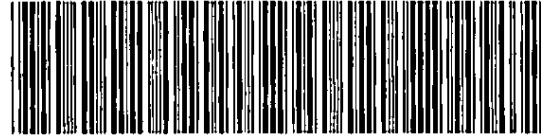
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**500325878545**

03/18/19--01015--023 \*\*85.00

2019 MAR 18 P 4 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

MAR 26 2019

T. LEMIEUX

**FILED**

2019 MAR 18 P 4 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE  
OF  
AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MARINA BAY PROPERTY OWNERS ASSOCIATION, INC.  
(a corporation not for profit)**

The Articles of Incorporation of Marina Bay Property Owners Association, Inc., a corporation not for profit, were filed with the Florida Secretary of State on January 3, 1987, amended on December 20, 1990 and Amended and Restated on December 21, 2015. The same Amended and Restated Articles of Incorporation were recorded in the Official Records of Martin County, Florida, at Official Records Book 2825, Page 1308, et. seq., and are hereby amended as approved by at least a majority of the Board of Directors and by not less than two-thirds (2/3) of the entire Membership.

1. Article XI is amended to read as follows:

**ARTICLE XI**

**Amendment to Articles of Incorporation**

These Articles of Incorporation may be amended through the following process:

- (a) All amendments shall be voted upon at a formal Members Meeting.
- (b) Notice of the subject matter and proposed wording of each amendment shall be included in the subject matter and proposed wording of each amendment shall be included in the notice of each Members Meeting during which an amendment is to be voted upon.

(c) Notice of each Members Meeting during which an amendment will be voted upon shall be mailed to all members not less than two weeks prior to the meeting date.

(d) Approval of each amendment must be:

By not less than a majority of the Board of Directors and by not less than a majority of the votes of the entire membership of the Association.


(The balance of Article XI remains unchanged.)

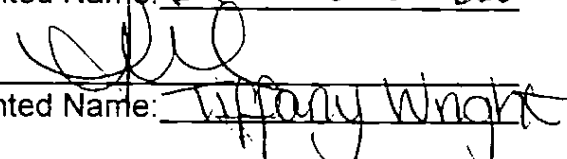
2. The foregoing amendment to the Articles of Incorporation for Marina Bay Property Owners Association, Inc. was approved by at least a majority of the Board of Directors and by not less than two-thirds (2/3) of the entire Membership.

3. All provisions of the Articles of Incorporation of Marina Bay Property Owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 11<sup>th</sup> day of March 2019.

WITNESSES AS TO PRESIDENT:

  
Printed Name: ERIC PERLE

  
Printed Name: Tiffany Wright

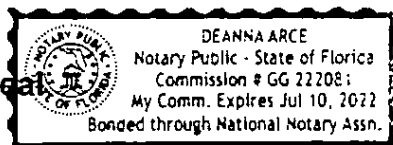
STATE OF FLORIDA  
COUNTY OF Marion

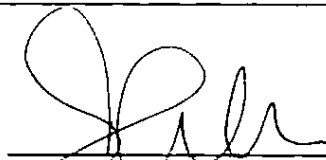
MARINA BAY PROPERTY OWNERS  
ASSOCIATION, INC.

By:   
ERIC PERLE, President

The foregoing instrument was acknowledged before me on March 11, 2019, by Eric Perle, as President of Marina Bay Property Owners Association, Inc. [☒] who is personally known to me, or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

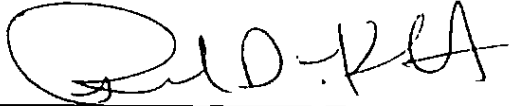
Notarial Seal



  
Notary Public

WITNESSES AS TO SECRETARY:

MARINA BAY PROPERTY OWNERS  
ASSOCIATION, INC.



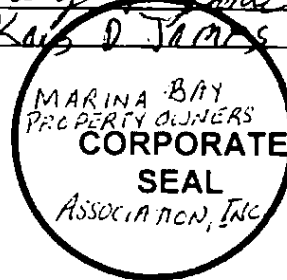
Printed Name: RICHARD D. KREN



Printed Name: Tiffany Knight

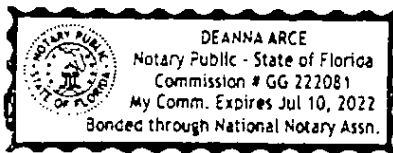
STATE OF FLORIDA  
COUNTY OF Miami


By:   
Kary D. James, Secretary



The foregoing instrument was acknowledged before me on March 11, 2019, by Kary James, as Secretary of Marina Bay Property Owners Association, Inc. [☒] who is personally known to me, or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal



  
\_\_\_\_\_  
Notary Public