

N20000006934

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHOPPES AT BEACHWALK ASSOCIATION, INC.**

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FL

2021 APR 15 PM 3:06

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
Shoppes at Beachwalk Association, Inc.
(Doc No.: N20000006934)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, and Article 11 of the Articles of Incorporation for Shoppes at Beachwalk Association, Inc., a Florida corporation not-for-profit (the "**Association**"), which filed Articles of Incorporation with the Florida Department of State Division of Corporations on June 25, 2020, as amended by the Articles of Amendment filed with the Florida Department of State Division of Corporations on August 6, 2020 (collectively, the "**Articles of Incorporation**"), the Association hereby desires to amend the Articles of Incorporation and adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 4, Section (c) of the Articles is hereby deleted in its entirety and replaced with the following:

(c) On all matters upon which the membership shall be entitled to vote, each Owner shall have one (1) vote for each Parcel owned by such Owner except that the Publix Center Owner shall have eleven (11) votes for the Publix Center. In the event any Parcel is owned by more than one individual and/or by an entity, the votes for such Parcel shall be cast in the manner provided by the Bylaws.

2. This Articles of Amendment to Articles of Incorporation for Shoppes at Beachwalk Association, Inc. ("**Amendment**") was approved and adopted by all of the members of the Association pursuant to Article 11 of the Articles of Incorporation on April 15, 2021, and the number of votes cast for the Amendment were sufficient for approval.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

2021 APR 15 PM 3:06
STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation for Shoppes at Beachwalk Association, Inc. to be effective this 15th day of April, 2021.

Shoppes at Beachwalk Association, Inc.
a Florida corporation not-for profit

By: 

Ian Weiner, President

Approved by:

PEBB BEACHWALK GROCERY, LLC,
a Florida limited liability company

By: PEBB Manager, LLC, a Florida
limited liability company, its Manager

By: 

Ian Weiner, Manager

4th AVENUE PARTNERS, LLC,
a Delaware limited liability company

By: 

Ian Weiner, Authorized Person