

N22325

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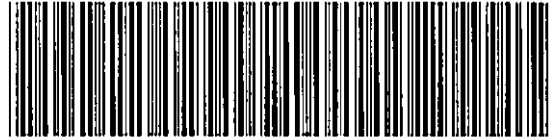
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TALLAHASSEE, FL

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*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BIMINI BAY CLUB CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N22325

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esq.

(Name of Contact Person)

Goldman, Tiseo & Sturges, P.A.

(Firm/ Company)

701 JC Center Court, Suite 3

(Address)

Port Charlotte Florida 33954

(City/ State and Zip Code)

esturges@gtslawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ernest W. Sturges, Jr., Esq.

941 625-6666  
at  
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BIMINI BAY CLUB CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE is made to reflect and document an Amendment of the Articles of Incorporation of Bimini Bay Club Condominium Association, Inc. The Articles of Incorporation of Bimini Bay Club Condominium Association, Inc. have been recorded in the Public Records of Charlotte County as follows:

	<u>Instrument and Date</u>	<u>O.R. Book/Page(s)</u>
a.	Articles of Incorporation of Bimini Bay Club Condominium Association, Inc. Filed: September 2, 1987 / Recorded: January 20, 1988	0956/1363 <i>et seq.</i>


The undersigned officers of the Board of Directors of Bimini Bay Club Condominium Association, Inc., a Florida not-for-profit corporation, hereby certify as follows:

1. The Articles of Incorporation of Bimini Bay Club Condominium Association, Inc. is hereby amended in accordance with Exhibit "1" attached hereto and entitled First Amendment to Articles of Incorporation of Bimini Bay Club Condominium Association, Inc.

2. The amendment was adopted by the Members of the Association and the number of votes cast for the amendment was sufficient for approval at a duly noticed meeting held on April 10, 2019.

Executed this 30<sup>th</sup> day of May, 2019, at Punta Gorda, Florida.

**BIMINI BAY CLUB CONDOMINIUM ASSOCIATION, INC.,**  
a Florida not-for-profit corporation

By:   
Name: Bonnie Petersen  
Its: President

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TALLAHASSEE, FL

**EXHIBIT "1"**

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION**

**Article 6.1 of the Articles of Incorporation entitled Number and Qualification is hereby amended to read as follows:**

"Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors ~~need not~~must be Members of the Association or ~~residents of Units in the Condominium~~the spouse of a Member of the Association."