

N230000006060

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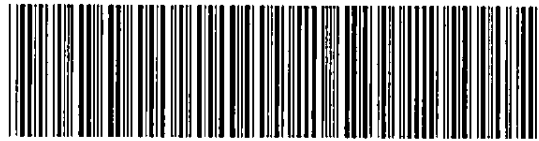
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A. RAMSEY

APR 16 2024

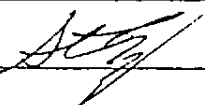
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

La Brisa Del Mar Owners Association, Inc.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2024 APR 15 AM 9:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

LA BRISA DEL MAR OWNERS ASSOCIATION, INC.
(a Florida Corporation Not for Profit)

WHEREAS, the Articles of Incorporation of La Brisa Del Mar Owners Association, Inc. (the "Association") were filed with the Florida Department of State on May 16, 2023, document number N23000006060; and

WHEREAS, it is the intention of the Board of Directors of the Association that the Articles of Incorporation of the Association be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Association as hereinafter set forth was first approved by the required affirmative vote of a majority of the controlling membership interests of the Association on January 1, 2024 and thereafter by a majority vote of the Board of Directors of the Association pursuant to Article XIII, Section 2 of the Articles of Incorporation of the Association on January 1, 2024.

NOW, THEREFORE, the Articles of Incorporation of the Association are hereby amended effective the date these Articles of Amendment are filed with the Florida Department of State, as follows:

1. **DIRECTORS.** Section 6.1 of Article VI of the Articles of Incorporation of the Association are hereby amended and restated as follows:

6.1 Board of Administration: The affairs of the Association shall be managed by a Board of Administration consisting of a number of Directors determined by the By-Laws, but not less than three (3) Directors nor more than five (5) Directors; however, the Board shall consist of an odd number of Directors. Directors shall be members of the Association except as otherwise provided herein.

IN WITNESS WHEREOF, these Articles of Amendment are hereby executed on behalf of the Association as of the 15th day of April 2024.

LA BRISA DEL MAR OWNERS ASSOCIATION, INC.
a Florida not for profit corporation

By: *R. Tom Chapman*
R. Tom Chapman, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15th day of April 2024 by R. Tom Chapman as President of La Brisa Del Mar Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is ☒ personally known to me or who has ☐ produced _____ as identification.

My Commission Expires: 6/22/2024

Nina L. Duren
Notary Public

