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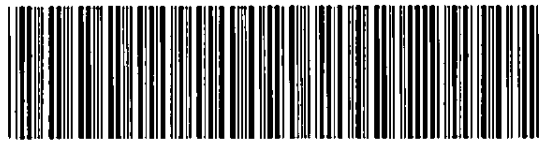
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2024 MAR -1 AM 11:28

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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*CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
& PLANNED DEVELOPMENT LAW

February 27, 2024

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

Re: Amendments to the Amended and Restated Articles of Incorporation of Island Dunes
Oceanside Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing are the Amendments to the Amended and Restated Articles of Incorporation of Island Dunes Oceanside Property Owners' Association, Inc., together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact our office.

Sincerely,



Myra Laurent
Paralegal to Elizabeth P. Bonan, Esq.
Enclosures

**CERTIFICATE OF AMENDMENTS TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ISLAND DUNES OCEANSIDE PROPERTY OWNERS' ASSOCIATION, INC.**

(A Florida Corporation Not for Profit)

The Articles of Incorporation of Island Dunes Oceanside Property Owners' Association, Inc., were originally filed with the Secretary of State on December 14, 1988 and amended and restated in the Public Records of St. Lucie County, Florida at Official Records Book 2803, Page 515 et. seq. The same Amended and Restated Articles of Incorporation is hereby amended as approved by a majority of the Board of Directors at the meeting held on January 17, 2024, and by a majority of the votes cast at the Members Meeting on January 17, 2024.

1. Article VII, Section 1 and Section 2c are hereby amended as follows:

VII.

DIRECTORS

1. The affairs of the Association shall be directed by a Board of Directors. The number of Directors shall be five (5).
2. The Board of Directors shall be chosen by means other than by an election by Members of the Association. The Board of Directors shall be chosen as follows:
 - c. a fifth director shall be appointed as provided in the By-Laws.

(The balance of Article VII remains unchanged.)

2. The foregoing amendments to the Amended and Restated Articles of Incorporation of Island Dunes Oceanside Property Owners' Association, Inc., was approved by a majority of the Board of Directors at the meeting held on January 17, 2024, and by a majority of the votes cast at the Members Meeting on January 17, 2024.
3. All other provisions of the Amended and Restated Articles of Incorporation of Island Dunes Oceanside 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 12th day of February, 2024.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHELLE R. MILLER, CLERK OF THE CIRCUIT COURT
SAINT LUCIE COUNTY
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OR BOOK 5109 PAGE 2266 - 2267 Doc Type: CTF
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WITNESSES AS TO PRESIDENT:

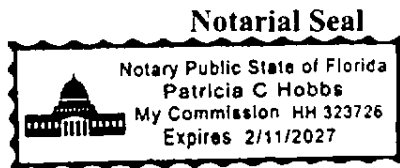
ISLAND DUNES OCEANSIDE PROPERTY OWNERS' ASSOCIATION, INC.

Bor Malanowski
Print Name: Bor Malanowski
Mateline Hobbs
Print Name: Mateline Hobbs

By: Anthony Ruggiero
Anthony Ruggiero, President

STATE OF Florida
COUNTY OF St. Lucie

The foregoing instrument was subscribed, sworn and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by Anthony Ruggiero, as President of Island Dunes Oceanside Property Owners' Association, Inc., ☒ who is personally known to me, or ☐ who has produced Driver License as identification on February 12th, 2024.



Patricia C. Hobbs
Notary Public

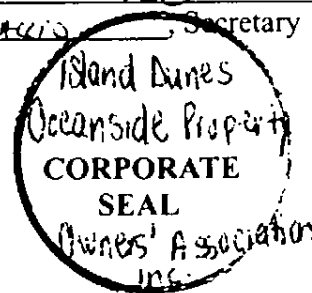
WITNESSES AS TO SECRETARY:

ISLAND DUNES OCEANSIDE PROPERTY OWNER'S ASSOCIATION, INC.

Bor Malanowski
Print Name: Bor Malanowski
Mateline Hobbs
Print Name: Mateline Hobbs

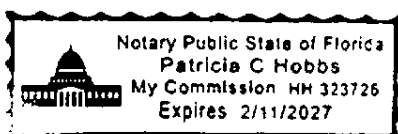
By: Walter R. Macay
Walter Macay, Secretary

STATE OF Florida
COUNTY OF St. Lucie



The foregoing instrument was subscribed, sworn and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by Walter Macay, as Secretary of Island Dunes Oceanside Property Owners' Association, Inc., ☒ who is personally known to me, or ☐ who has produced Driver License as identification on February 12th, 2024.

Notarial Seal



Patricia C. Hobbs
Notary Public