

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

N 37033

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000013181 3)))



H240000131813ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: yvonne@vocalgrandeclub.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARINA MANOR CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

**AMENDMENT TO ARTICLES OF INCORPORATION OF
MARINA MANOR CONDOMINIUM ASSOCIATION, INC.**

THIS AMENDMENT TO ARTICLES OF INCORPORATION OF MARINA MANOR CONDOMINIUM ASSOCIATION, INC. ("Amendment") is made this 15 day of December, 2023, by MARINA MANOR CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation.

RECITALS

WHEREAS, MARINA MANOR CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Association") is governed by the Articles of Incorporation recorded on September 23, 1991 in O.R. Book 1177, Page 1973, et seq. (the "Articles of Incorporation").

WHEREAS, pursuant to Article XIII of the Articles of Incorporation, the Articles of Incorporation may be amended by an affirmative vote of the members owning not fewer than nine (9) units in the Condominium, either in person, by proxy, or by written vote to the Secretary of the Board at or prior to a duly noticed special meeting.

WHEREAS, on November 29, 2023, the following Amendments were adopted by the members in accordance with the requirements of the Articles of Incorporation.

WHEREAS, these Amendments have been adopted in accordance with the requirements of the Articles of Incorporation, and the Articles of Incorporation and all amendments thereto, shall be and are hereby further amended by this instrument.

NOW THEREFORE, it is declared that the Amendment shall be and is as follows:

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINE-THROUGH WITH HYPHENS.

ARTICLE VIII: BOARD OF ADMINISTRATION

A. Number of Administrators. The number of Administrators on the first Board shall be three (3). The number on succeeding Boards shall be as provided from time to time in the By-Laws. The Administrators shall be elected by the members of the Association at their annual meeting as provided in the By-Laws. ~~At least a majority of the Board shall be members of the Association or shall be authorized representatives, officers or employees of corporate members.~~ Any of the following persons over the age of twenty-one years may serve as Administrators of the Association:

1. Any natural person who is a unit owner member of the Association; or
2. The spouse or domestic partner of any natural person who is a unit owner

member of the Association;

3. The holder of the Voting Interest with respect to a Unit not owned by a natural person;
4. The grantor, or spouse or domestic partner, of any grantor of a trust holding legal title to a Unit.

Administrators may be removed and vacancies on the Board shall be filled in the manner provided by the Bylaws. The Board shall have the powers reserved to it in these Articles of Incorporation, the Bylaws, the Declarations of Restrictions and applicable Florida law, including the power to adopt the budget of the Association. Administrators shall be subject to recall as provided by Florida law.

An Administrator of the Association who is present at a meeting of the Board at which action on any corporate matter is taken, shall be presumed to have assented to the action taken unless he or she votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest. Administrators may not vote by proxy or by secret ballot at meetings of the Board, except in the election of officers.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.
SIGNATURES TO FOLLOW ON NEXT PAGE.**

(((H24000013181 3)))

IN WITNESS WHEREOF, this Amendment is executed as of the date first written above.

MARINA MANOR CONDOMINIUM
ASSOCIATION, INC., a Florida not for
profit corporation

[Signature]
(First Witness)

Typed/printed name of witness

Sharon Bidwell
(Second Witness)

Typed/printed name of witness

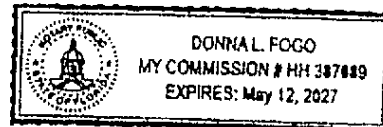
STATE OF Florida

COUNTY OF Charlotte

By: [Signature]
James S. MacMillan, President

The foregoing instrument was acknowledged before me this 15 day of December, 2023, by JAMES S. MACMILLAN as PRESIDENT of MARINA MANOR CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.

Donna L. Fogo
Notary Public
My Commission Expires: 5/12/27



(((H24000013181 3)))

(((F24000013181 3)))

member of the Association:

3. The holder of the Voting Interest with respect to a Unit not owned by a natural person:
4. The grantor, or spouse or domestic partner, of any grantor of a trust holding legal title to a Unit.

Administrators may be removed and vacancies on the Board shall be filled in the manner provided by the Bylaws. The Board shall have the powers reserved to it in these Articles of Incorporation, the Bylaws, the Declarations of Restrictions and applicable Florida law, including the power to adopt the budget of the Association. Administrators shall be subject to recall as provided by Florida law.

An Administrator of the Association who is present at a meeting of the Board at which action on any corporate matter is taken, shall be presumed to have assented to the action taken unless he or she votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest. Administrators may not vote by proxy or by secret ballot at meetings of the Board, except in the election of officers.

IN WITNESS WHEREOF, this Amendment is executed as of the date first written above.

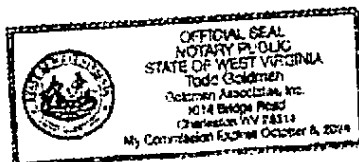
MARINA MANOR CONDOMINIUM
ASSOCIATION, INC., a Florida not for profit
corporation

By: James S. MacMillan, President

ATTEST: David Stephen Walker
By: David Stephen Walker, Secretary

STATE OF ~~FLORIDA~~ West Virginia
COUNTY OF ~~CHARLOTTE~~ Kenawha

The foregoing instrument was acknowledged before me this 15th day of December, 2023, by JAMES S. MACMILLAN, President and DAVID STEPHEN WALKER as SECRETARY of MARINA MANOR CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation. They are ☒ personally known to me or ☐ has produced _____ as identification.



Todd Goldman
Notary Public
My Commission Expires: 10/15/2024