

N38024

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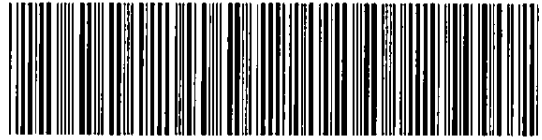
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AUG 30, 2024

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INLET MARINA VILLAS CONDOMINIUM ASSOCIATION, INC.

**DOCUMENT NUMBER:** N38024

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

Please return all correspondence concerning this matter to the following:

JENNIFER LEETE, FRP

(Name of Contact Person)

ARIAS BOSINGER, PLLC

(Firm/ Company)

280 W. CANTON AVE., STE. 330

(Address)

WINTER PARK, FL 32789

(City/ State and Zip Code)

JLEETE@ABLAWFL.COM

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

For further information concerning this matter, please call:

JENNIFER LEETE, FRP

(Name of Contact Person)

at (407) 636-2549

(Area Code) (Daytime Telephone Number)

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

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Pursuant to the provisions of §617.1006, *Fla. Stat.*, INLET MARINA VILLAS CONDOMINIUM ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:       Amendment adopted:**

Article VII, Section 1 of the ARTICLES OF INCORPORATION OF INLET MARINA VILLAS CONDOMINIUM ASSOCIATION, INC. ("Articles of Incorporation"), attached as Exhibit "F" to that certain Declaration of Condominium of Inlet Marina Villas Condominiums, recorded in Official Records Book 3727, Page 0266, *et. seq.*, of the Public Records of Volusia, Florida, as may have been amended from time to time, is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

[...]

**ARTICLE VII  
Management**

Section 1.     The affairs of the Association shall be managed and governed by a Board of Directors composed of five (5) Directors ~~not less than three (3) nor more than the number specified in the Bylaws~~. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for such a terms as specified in the Bylaws ~~of one (1) year, or until their successors shall be elected and shall qualify~~. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the Bylaws consistent with the provisions of the Declaration of Condominium.

[...]

**SECOND:     The date of adoption of the Amendment by the membership was the 15th day of July, 2024.**

**THIRD:       Adoption of Amendment:**

Article XI of the Articles of Incorporation provides that amendments to the Articles of Incorporation shall be approved upon the affirmative vote of not less than a majority of those voting members of the Association who are present in person or by proxy and voting at a Meeting at which a quorum has been established.

The Members of the Association were entitled to vote on the Amendment. The Members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 8  
day of August, 2024.

Signed, sealed and delivered  
in the presence of:

INLET MARINA VILLAS  
CONDOMINIUM ASSOCIATION, INC.

Lynda Ferri  
(Sign - Witness 1)  
Lynda Ferri  
(Print - Witness 1)

By: David Craig  
(Sign)  
DAVID CRAIG  
(Print)

President, Inlet Marina Villas  
Condominium Association, Inc.

Karey T. Hartwell  
(Sign - Witness 2)  
Karey T. Hartwell  
(Print - Witness 2)

David Craig  
(Sign - Witness 1)  
DAVID CRAIG  
(Print - Witness 1)

Attest: Lynda Ferri  
(Sign)  
Lynda Ferri  
(Print)

Karey T. Hartwell  
(Sign - Witness 2)  
Karey T. Hartwell  
(Print - Witness 2)

Secretary, Inlet Marina Villas  
Condominium Association, Inc.

STATE OF FLORIDA  
COUNTY OF Volusia

The foregoing was acknowledged before me, by means of ☒ physical presence or ☐ online  
notarization, this 8 day of August, 2024, by David Craig, as  
President, and Lynda Ferri, as Secretary, of INLET MARINA VILLAS  
CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the  
corporation, who are ☒ personally known to me or who have ☐ produced  
\_\_\_\_\_ as identification.

NOTARY PUBLIC

Karey T. Hartwell (Sign)  
Karey T. Hartwell (Print)

State of Florida, At Large  
My Commission Expires:

