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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MIRAVISTA CONDOMINIUM ASSOCIATION, INC.

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

- The name of the corporation is MiraVista Condominium Association, Inc.
 ("Association").
- 2. The document number of the Association is N94000001217.
- The amendment to the Articles of Incorporation attached hereto as Exhibit "A" was adopted at the Special Members' Meeting held on November 13, 2018.
- 4. The amendment was adopted by the Members and the number of votes east for the amendment was sufficient for approval.

In witness whereof, the undersigned President of the Association has executed these Articles of Amendment on the day and year set forth below.

MIRAVISTA CONDOMINIUM ASSOCIATION, INC.

Thomas Hansard

Its: President

Date: 2018

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EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION MIRAVISTA CONDOMINIUM ASSOCIATION, INC.

Additional language indicated by <u>underlining</u>. Deleted language indicated by hyphons.

ARTICLE 9 DIRECTORS

Number and Qualifications. 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 be members of the Association. Notwithstanding anything to the contrary in the By-Laws with respect to eligibility requirements for directors, each director must be a Unit Owner or the spouse of a Unit Owner, except that an officer, partner, managing member or member, trustee (or beneficiaries of a trust who are the occupants of a Unit) of a corporation, partnership, limited liability company or trust, respectively, owning a Unit, shall be qualified to serve as a director. In addition, co-Owners of a Unit may not serve as members of the Board at the same time unless they own more than one Unit or unless there are not enough eligible candidates to fill the vacancies on the Board at the time of the vacancy. A person who has been suspended or removed by the Division of Florida Condominiums, Timeshares and Mobile Homes ("Division"), or who is delinquent in the payment of any monetary obligation due to the Association, is not eligible to be a candidate for Board membership and may not be listed on the ballot. A person who has been convicted of any felony in Florida or in a United States District or Territorial Court, or who has been convicted of any offense in another jurisdiction which would be considered a felony if committed in the State of Florida, is not eligible for Board membership unless such folon's civil rights have been restored for at least 5 years as of the date such person seeks election to the Board of Directors. The validity of an action by the Board is not affected if it is later determined that a member of the Board is inclinible for Board membership due to having been convicted of a felony. A director more than 90 days delinquent in the payment of any monetary obligation due the Association shall be deemed to have abandoned the office, creating a vacancy in the office to be filled according to law. A director charged by information or indictment with a felony theft or embezzlement offense involving the Association's funds or property must be removed from office, creating a vacancy in the office to be filled according to Fjorida law until the end of the period of the suspension or the end of the director's term of office, whichever occurs first. While such director has such criminal charge pending, he or she may not be appointed or elected to a position as a director. However, if the charges are resolved without a finding of guilt, the director shall be reinstated for the remainder of his or her term of office, if any.

Within 90 days after being elected or appointed, each newly elected or appointed director shall certify in writing to the Secretary that he or she has read the Declaration of Condominium, these Articles of Incorporation, By-Laws and current written policies; that he or she will work to uphold such documents and policies to the best of his or her ability, and that he or she will faithfully discharge his or her fiduciary

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responsibility to the members. In lieu of this written certification, within 90 days after being elected or appointed, the newly elected or appointed director may submit a certificate of having satisfactorily completed the educational curriculum administered by a Division-approved condominium education provider within one year before or 90 days after the date of election or appointment. The written certification or educational certificate is valid and does not have to be resubmitted as long as the director serves on the Board without interruption. A director who fails to timely file the written certification or educational certificate is suspended from service on the Board until he or she complies with the requirements set forth above. The Board may temporarily fill the vacancy during the period of suspension. The Secretary shall cause the Association to retain a director's written certification or educational certificate for inspection by the members for 5 years after a director's election or the duration of the director's uninterrupted tenure, whichever is longer. Failure to have such written certification or educational certification on file does not affect the validity of any Board action.

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