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Handwritten signature

Steven H. Mezer, Esq.
Shareholder
Board Certified in Real Estate and
Condominium/Planned Development Law
Phone: (813) 527-3906 Fax: (813) 286-7683
smezer@beckerlawyers.com

Becker

Becker & Poliakoff
Tower Place
1511 N. Westshore Blvd., Suite 1000
Tampa, Florida 33607

May 7, 2020

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Shores of Long Bayou III
Condominium Association, Inc. / Document Number 59-3438509
Client/Matter No. S26600/395015

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Steven H. Mezer

SHM/ns

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shores of Long Bayou III Condominium Association, Inc.

DOCUMENT NUMBER: 59-3438509

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

Please return all correspondence concerning this matter to the following:

Steven H. Mezer, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

1511 N. Westshore Blvd., Suite 1000

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

smezer@beckerlawyers.com

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

For further information concerning this matter, please call:

Steven H. Mezer, Esq.

813

527-3900

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Shores of Long Bayou III Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

59-3438509

N 9600005766

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2010 MAY 11 PM 5:16

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2010 MAY 11 PM 5:16

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

See attached.

Additions indicated by double-underlining.
Deletions indicated by ~~strikeout~~.

Amendment No. 1: Amendment to first paragraph of Article II of the Articles as set forth below is hereby amended as set forth below and shall provide as follows:

The Association is organized as a corporation not for profit under the terms of the provisions of Chapter 617 of the Florida Statutes, and is a condominium association, as referred to and authorized by Chapter 718 of the Florida Statutes ~~(1995)~~, as amended from time to time. The specific purpose for which the Association is organized is to provide an entity responsible for the operation of a condominium in Pinellas County, Florida, to be known as THE SHORES OF LONG BAYOU III, A CONDOMINIUM (hereinafter referred to as the "Condominium"). The Declaration of Condominium whereby the Condominium has been or will be created, together with any amendments thereto, is hereinafter referred to as the "Declaration". The developer of the Condominium is Long Bayou Development, Inc., a Florida corporation (hereinafter referred to as "Developer").

Amendment No. 2: Amendment to Article II, Section 1 of the Articles as set forth below is hereby amended as set forth below and shall provide as follows:

Section 1. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the Declaration and Chapter 718 of the Florida Statutes ~~(1995)~~, as amended from time to time (hereinafter referred to as the "Condominium Act").

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: January 28, 2020, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

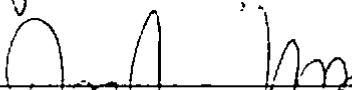
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 29, 2020

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joel Weisberg
(Typed or printed name of person signing)

President
(Title of person signing)