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**VIA FIRST-CLASS MAIL ONLY**

January 30, 2024

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to the Articles of Incorporation  
Tides Beach Club Condominium Association, Inc.  
Our Matter No.: 10323-002

Dear Sir/Madam:

Please find and record the enclosed signed Certificate of Amendment to the Articles of Incorporation for the Tides Beach Club Condominium Association, Inc., originally filed with the Secretary of State of Florida on April 29, 1998, and assigned Document Number N98000002459. A check in the amount of \$35.00 is enclosed for the amendment recording fee.

Also, please stamp and return the enclosed copy of the Certificate of Amendment in the self-addressed stamped envelope provided.

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

Sincerely,

Monique E. Parker, Esquire

MEP/mj  
Enclosures  
cc: Tides Beach Club Condominium Association, Inc.

2653 McCormick Drive  
Clearwater, Florida 33759  
(727) 475-5535  
☒ Reply to this Address

[WWW.RPGILAW.COM](http://WWW.RPGILAW.COM)

8470 Enterprise Circle, Suite 309  
Lakewood Ranch, Florida 34202  
(941) 306-3964  
☐ Reply to this Address  
*By appointment only*

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF TIDES BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of Tides Beach Club Condominium Association, Inc., recorded in Official Records Book 10087, Page 972 et seq. within the Public Records of Pinellas County, Florida and as subsequently amended.

NOTE: New wording is underlined, deleted wording is ~~stricken through~~, and \*\*\* indicates omitted text.

Article VII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following (*substantial rewording of provision, please see Article VII for current text*):

\*\*\*

Article VII – BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors. The number and term of Directors shall be as set forth in the Bylaws of the Association. The Board of Directors shall be elected at the annual meeting of members in the manner required by applicable Florida Statutes.

END OF ADOPTED AMENDMENT

Prepared by and return to:  
Monique E. Parker, Esq.  
Rabin Parker Gurley, P.A.  
2653 McCormick Drive  
Clearwater, Florida 33759

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF TIDES BEACH CLUB CONDOMINIUM  
ASSOCIATION, INC.

I hereby certify, in accordance with the requirements of the applicable Florida Statutes and the governing documents of the Association, the Articles of Incorporation of Tides Beach Club Condominium Association, Inc., recorded in Official Records Book 10087, Page 972 et. seq., in the Public Records of Pinellas County, Florida, was amended at a duly called meeting of the members of the Tides Beach Club Condominium Association, Inc., on December 4, 2023. The adopted amendment is attached hereto. The Declaration of Condominium of Tides Beach Club, A Condominium, was recorded in Official Records Book 10087, Page 881, et seq., in the Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, the Tides Beach Club Condominium Association, Inc., has caused this instrument to be signed by its duly authorized officer on this 17<sup>th</sup> day of January, 2024.

[Signature]  
(Signature of Witness #1)  
Khamthai Padarong  
(Printed Name of Witness #1)  
[Signature]  
(Signature of Witness #2)  
Mark K. Hall  
(Printed Name of Witness #2)

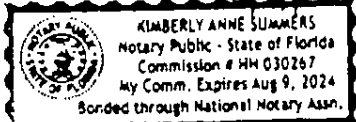
TIDES BEACH CLUB  
CONDOMINIUM ASSOCIATION, INC.

By: [Signature]  
(Signature)  
Mary K. Bennett, President  
(Printed Name and Title)  
of the Board of Directors

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 17<sup>th</sup> day of January, 2024, by Mary Bennett, as President of the Tides Beach Club Condominium Association, Inc., on behalf of the corporation, and ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

My Commission Expires: 8/9/24



Matter No. 10323-002

[Signature]  
NOTARY PUBLIC - State of Florida at Large