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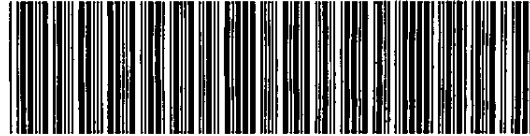
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TALLAHASSEE, FLORIDA

APR 08 2016  
T. LEMIEUX

**Prepared by and return to:**

Becker & Poliakoff, P.A.  
Steven H. Mezer, Esq.  
1511 N. Westshore Blvd., Suite 1000  
Tampa, FL 33607

**FILED**  
2016 APR -4 P 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION OF  
THE BEACON ON 3<sup>RD</sup> STREET CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE BEACON ON 3<sup>RD</sup> STREET CONDOMINIUM ASSOCIATION, INC. (the "Amendment") is made this 16 day of March, 2016, by THE BEACON ON 3RD STREET CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit (the "Association").

**RECITALS**

**WHEREAS**, the Articles of Incorporation of The Beacon on 3<sup>rd</sup> Street Condominium Association, Inc., which were originally recorded as Exhibit "E" to the Declaration of Condominium of The Beacon On 3<sup>rd</sup> Street, a Condominium, recorded in O.R. Book 13222, Page 2066 *et seq.* of the Public Records of Pinellas County, Florida (the "Articles"), pursuant to Article VII (C) therein, may be amended by a majority of the voting interests at any annual or special meeting, or approval in writing of a majority of the voting interests without a meeting, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains a fair statement of the proposed amendment; and

**WHEREAS**, the following amendment to the Articles was duly and properly adopted at the Members' Meeting of the Association on November 4<sup>th</sup>, 2015 in accordance with Article VII (C) of the Articles;

**NOW THEREFORE**, we, Walter Hall, Jr., as President, and Arthur Griffith, as Secretary, of The Beacon on 3rd Street Condominium Association, Inc., do hereby certify that in accordance Article VII (C) of the Articles, the following amendment was approved by a majority of the voting interests of the Association.

1. **General Provisions**: The foregoing recitals are true and correct and are incorporated into and form a part of this Amendment. All initially capitalized terms not defined herein shall have the definitions for such terms as provided in the Articles.

(Where applicable, the following ~~struck through~~ text will be deleted and the following underscored text will be added):

**I. AMENDMENT TO THE ARTICLES:**

A. Article VI, Section (A) of the Articles is hereby amended to read as follows:

(A) The affairs of the Association will be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, ~~by not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors.~~ Directors ~~need not~~ shall be members of the Association.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the Association this 16 day of March, 2016

Signed, sealed and delivered in the presence of:

THE BEACON ON 3RD STREET  
CONDOMINIUM ASSOCIATION,  
a Florida corporation not for profit

B. Jones  
Print Name: Brian Jones

By: Walter C. Hall Jr.  
Walter Hall, Jr., as President

Kristi Capone  
Print Name: KRISTI CAPONE

B. Jones  
Print Name: Brian Jones

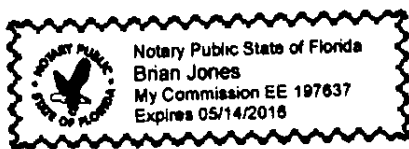
Attest: Arthur Griffith  
By: Arthur Griffith  
Arthur Griffith, as Secretary

Kristi Capone  
Print Name: KRISTI CAPONE

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instruments was acknowledged before me this 16 day of March, 2016, by Walter Hall, Jr. and Arthur Griffith, as President and Secretary, respectively, of The Beacon on 3rd Street Condominium Association, Inc., a Florida corporation not for profit, who are personally known to me or have produced \_\_\_\_\_ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of The Beacon on 3rd Street Condominium Association, Inc. and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 16 day of March, 2016.



B. Jones  
Notary Public, State of Florida  
My Commission Expires:

**Prepared by and return to:**

Becker & Poliakoff, P.A.  
Steven H. Mezer, Esq.  
1511 N. Westshore Blvd., Suite 1000  
Tampa, FL 33607

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**RECITALS**

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**WHEREAS**, the following amendment to the Articles was duly and properly adopted at the Members' Meeting of the Association on November 4<sup>th</sup>, 2015 in accordance with Article VII (C) of the Articles;

**NOW THEREFORE**, we, Walter Hall, Jr., as President, and Arthur Griffith, as Secretary, of The Beacon on 3rd Street Condominium Association, Inc., do hereby certify that in accordance Article VII (C) of the Articles, the following amendment was approved by a majority of the voting interests of the Association.

1. **General Provisions:** The foregoing recitals are true and correct and are incorporated into and form a part of this Amendment. All initially capitalized terms not defined herein shall have the definitions for such terms as provided in the Articles.

(Where applicable, the following ~~struck through~~ text will be deleted and the following underscored text will be added):

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THE BEACON ON 3RD STREET  
CONDOMINIUM ASSOCIATION,  
a Florida corporation not for profit

B. Jones  
Print Name: Brian Jones

By: Walter A. Hall Jr.  
Walter Hall, Jr., as President

Kristi Capone  
Print Name: KRISTI CAPONE

B. Jones  
Print Name: Brian Jones

Attest:

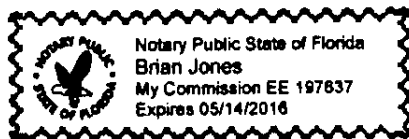
Kristi Capone  
Print Name: KRISTI CAPONE

By: Arthur Griffith  
Arthur Griffith, as Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instruments was acknowledged before me this 16 day of March, 2016, by Walter Hall, Jr. and Arthur Griffith, as President and Secretary, respectively, of The Beacon on 3rd Street Condominium Association, Inc., a Florida corporation not for profit, who are personally known to me or have produced \_\_\_\_\_ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of The Beacon on 3rd Street Condominium Association, Inc. and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

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B. Jones  
Notary Public, State of Florida  
My Commission Expires: