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PAULA S. O'NEIL, Ph.D. PASCO CLERK &amp; COMPTROLLER

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OR BK 9684 PG 3933

**This Instrument Prepared by and Return to:**

Jessica L. Knox, Esq.

Knox Levine, P.A., 36428 U.S. Hwy 19 N, Palm Harbor, FL 34684

**CERTIFICATE OF AMENDMENT ARTICLES OF INCORPORATION OF  
SEA FOREST BEACH CLUB HOMEOWNERS ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached Amendment Articles of Incorporation of Sea Forest Beach Club Homeowners Association, Inc. originally recorded at Official Records Book 5850, Page 812, et. seq. of the Public Records of Pasco County, Florida were duly approved at a Board Meeting in the manner required therein on February 20, 2018.

IN WITNESS WHEREOF, we have affixed our hands this 20 day of February 2018 at Pasco County, Florida.

**WITNESSES:**Linda S Cleaver

Signature of Witness #1

Linda L Cleaver

Printed Name of Witness #1

Valerie L Connor

Signature of Witness #2

Valerie L Connor

Printed Name of Witness #2

**SEA FOREST BEACH CLUB HOMEOWNERS****ASSOCIATION, INC.,** a Florida not-for-profit corporationBy: Jeff RiopelleJEFF RIOPELLE, PresidentAttest: Alejandro L. AzanALEJANDRO L. AZAN, Secretary

STATE OF FLORIDA )

COUNTY OF PASCO )

BEFORE ME, the undersigned authority, personally appeared Jeff Riopelle and Alejandro Azan, to me known to be the President and Secretary, respectively, of SEA FOREST BEACH CLUB HOMEOWNERS ASSOCIATION, INC., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced FL. Dr. Lic. and FL. Dr. Lic. (type of identification) as identification. If no type of identification is indicated, the above-named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 20 day of February, 2018.

My commission expires:

Linda S Cleaver

Notary Public

Printed Name: Linda L Cleaver

**LINDA CLEAVER**  
Commission # GG 164131  
Expires January 26, 2022  
Bonded Three Budget Notary Services

**Prepared by and Return to:**

Jessica L. Knox, Esq.  
Knox Levine, P.A.  
36428 U.S. Hwy 19 N  
Palm Harbor, FL 34684

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF SEA FOREST BEACH CLUB HOMEOWNERS ASSOCIATION, INC.**

The following is an amendment to the Articles of Incorporation of Sea Forest Beach Club Homeowners Association, Inc., originally recorded at Official Records Book 5850, Page 812, et. seq. of the Public Records of Pasco County, Florida, as amended.

New Wording Underlined; Deleted Wording ~~Stricken Through~~ (Except when proposed amendment involves substantial rewording):

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Article X, Section A is amended to read as follows:

**ARTICLE X  
BOARD OF DIRECTORS**

A. The number of Directors on the first Board of Directors of the Association ("First Board") and the "Initial Elected Board" (as hereinafter defined) shall be ~~three (3)~~ five (5). The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be not less than three (3) nor more than five (5), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members. There shall only be one (1) vote for each Director.

**END OF AMENDMENT**