

ARTICLES OF AMENDMENT

to

CHARTER, as last amended,

of

**DON CE-SAR PROPERTY OWNERS CORPORATION,
A Not-for-Profit Florida Corporation
(Document Number 733051)**

We, the undersigned President and Secretary, respectfully, of Don Ce-Sar Property Owners Corporation, a not-for-profit Florida corporation, hereby certify that, at a meeting of the members of the corporation, held on [DD], 2022, the members voted to amend the Charter in accordance with the corporation's Bylaws and a resolution adopted by the corporation's Board of Directors, by deleting in their entirety all Articles in the Charter as last amended on February 10, 2020 and substituting therefor the following Articles:

ARTICLE ONE – NAME

The name of this corporation is Don Ce-Sar Property Owners Corporation.

ARTICLE TWO – PRINCIPAL OFFICE

The principal office of this corporation shall be located within the City of St. Pete Beach, Florida, and at the street address of the member serving from time to time as President of the corporation.

ARTICLE THREE – PURPOSE

The general purpose of this corporation, a not-for-profit corporation, is to preserve the character of the community located within the subdivision of Don Ce-Sar Place, including without limitation, Blocks M and N described in the plat thereof as private property subject to the exclusive use and enjoyment by the property owners of the subdivision, to foster the well-being of the residents of the community, and to assist and cooperate with the City of St. Pete Beach, Florida, when consistent with the foregoing purposes.

ARTICLE FOUR – REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent of this corporation is Beatriz Rzewnicki, whose street and mailing address is 3216 S. Maritana Dr., St. Pete Beach, Florida 33706. The Registered Office of this corporation is 3216 S. Maritana Dr., St. Pete Beach, Florida 33706.

I the undersigned hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this office.

Beatriz Rzewnicki

ARTICLE FIVE – MEMBERSHIP DUES

Membership in this corporation shall be open automatically to all owners of real property located in the Don Ce-Sar Place subdivision. The annual dues shall be fixed in accordance with the corporation's Bylaws. Only members who have paid annual dues shall be eligible to vote on any issue coming before the corporation in the calendar year within which the annual dues became payable. Unpaid dues shall not result in any way whatsoever in an indebtedness of a member.

ARTICLE SIX – GOVERNING BODY

The management of this corporation shall be entrusted to the Board of Directors composed of seven members elected as the following Officers: President, First Vice-President, Second Vice-President, Third Vice-President, Recording Secretary, Corresponding Secretary and Treasurer. The election and duties of the Officers shall be as provided in the Bylaws.

ARTICLE SEVEN – BYLAWS

The Bylaws of the corporation may be amended, revised or deleted as provided in the Bylaws.

ARTICLE EIGHT - EXISTENCE

This corporation shall exist perpetually.

ARTICLE NINE – OFFICERS

Until the next election, the Officers of the corporation are:

President: Beatriz Rzewnicki
First Vice-President: Kevin Hughes
Second Vice President: Kenneth Folsom
Third Vice President: Edward Chima
Recording Secretary: Marta Slaughter

Corresponding Secretary: Rebecca Purple

Treasurer: Linda Beaman

IN WITNESS WHEREOF, we have hereunder set our hands and seals as authorized by the corporation's Board of Directors on [DD], 2022.

Don Ce-Sar Property Owners Corporation

By: _____(Seal)

Beatriz Rzewnicki, its President

Attest:

_____(Seal)

Marta Slaughter, its Secretary