

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF THE

SNUG HARBOR MASTER ASSOCIATION, INC.

THE UNDERSIGNED Directors and Officers of the SNUG HARBOR MASTER ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain certain property serving both SNUG HARBOR LAKES, a Condominium, as established by the Declaration of Condominium for SNUG HARBOR LAKES, a Condominium, recorded at O.R. Book 2880, Page 1567, et. seq., and SNUG HARBOR VILLAGE, as established by the Amended Declaration of Protective Covenants, Conditions and Use Restrictions for SNUG HARBOR VILLAGE, recorded at O.R. Book 3066, Page 3687, et. seq., all in the Public Records of Brevard County, Florida, certify and confirm that the following amendments to the Articles of Incorporation of the SNUG HARBOR MASTER ASSOCIATION, INC., which Articles of Incorporation are recorded at O.R. Book 2880, Page 1763, et. seq., Public Records of Brevard County, Florida, were adopted unanimously by all such directors and officers as evidenced by their signatures affixed hereto. The undersigned certify and confirm that these amendments were adopted in accordance with the Master Association documents and applicable law; the number of votes was sufficient for adoption.

Additions indicated by underlining

Deletions indicated by strike-throughs (---)

1. Amendment to Article 1 of the Articles of Incorporation (entitled "Definitions") by adding a new Article 1.1.10 to read as follows:

1.1.10 "Quorum" means the minimum number of members required to be physically present in person or by proxy to legally transact business or vote. The percentage of voting rights required to make decisions and to constitute a quorum at Members' meetings shall be at least sixty percent (60%) of the Director representatives of each Member of the Association, so long as said quorum is comprised of at least one Director representative from each Association Member, and decisions shall be made by a majority of the representatives present at a meeting at which a quorum is present, unless otherwise provided in the Association documents.

2. *Amendment to Article 9.5 of the Articles of Incorporation to read as follows:*

~~The Officers of the Association who shall serve until the first election under these Articles of Incorporation shall be the following:~~

PRESIDENT	Paul L. Gould
VICE PRESIDENT	Robert Roth
SECRETARY	Victoria Dorado
TREASURER	Victoria Dorado

3. *Amendment to Article 12 of the Articles of Incorporation to read as follows:*

~~12. INITIAL REGISTERED OFFICE AND AGENT~~

~~12.1 The street address of the initial registered office of the Association is 2255 North Courtenay Parkway, Merritt Island, Florida 32953. The name of the initial agent of this Corporation at that address is Lewis R. Pearce.~~

(The remainder of the Articles of Incorporation is unchanged.)

Signed this 25 day of June 2026.

Signed, sealed and delivered
in the presence of witnesses:

SNUG HARBOR MASTER
ASSOCIATION, INC.

Print: Josephine S. Hillier

Address: 1112 hundredwood Dr

Sebastian, Fl 32958

Print: Guido Thibault

Address: 7064 Yak Ct Niccoft 32976

By: Linda Vitello, President

(CORPORATE SEAL)

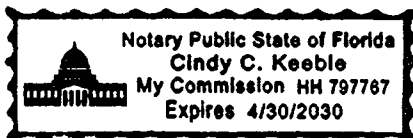
STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Linda Vitello, to me personally known to be the President of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 25 day of June 2026.

Cindy C. Keeble
Notary Public, State of Florida at Large.

Printed Name: Cindy C. Keeble



Signed, sealed and delivered
in the presence of witnesses:

SNUG HARBOR MASTER
ASSOCIATION, INC.

Print: Josephine S. Miller
Address: 1112 Lakeshore Dr

Sebastian, FL 32958

Print: Guido Thibault

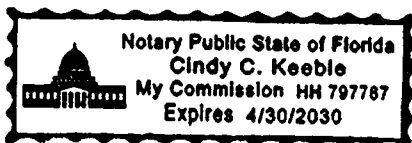
Address 7664 Kypke + Nicco Fl 32976

By: [Signature], Vice-President

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared William Bowdler, to me personally known to be the Vice-President of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did / did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 25 day of June 2026.



[Signature]
Notary Public, State of Florida at Large.
Printed Name: Cindy C. Keeble

Signed, sealed and delivered
in the presence of witnesses:

SNUG HARBOR MASTER
ASSOCIATION, INC.

By: Sharon Matteson

Print: Josephine S. Allyer

_____, Treasurer

Address: 1112 Lakeside Dr

Sebastian, FL 32958

Print: Guido Thibault

Address 7664 Kyak Ct Micco FL 32976

STATE OF FLORIDA)
COUNTY OF BREVARD)

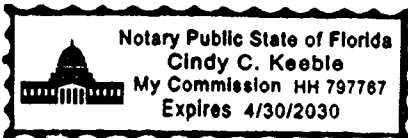
BEFORE ME, the undersigned authority, personally appeared Sharon Matteson, to me personally known to be the Treasurer of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did / did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

25 WITNESS my hand and official Seal in the State and County last aforesaid, this
day of June 2026.

Cindy C. Keeble

Notary Public, State of Florida at Large.

Printed Name: Cindy C. Keeble



Signed, sealed and delivered
in the presence of witnesses:

SNUG HARBOR MASTER
ASSOCIATION, INC.

By: Sharon Matteson
_____, Secretary

Print: Josephine S. Hillier

Address: 1112 Sandpiper Dr

Sebastian, FL 32958
Print: Guido Th. Goult

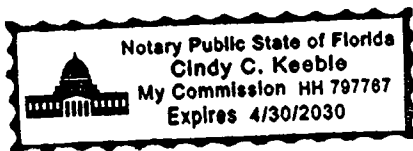
Address 7664 Kyak Ct M. Co FL 32976

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Sharon Matteson to me personally known to be the Secretary of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did / did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 25 day of June 2026.

Cindy C. Keeble
Notary Public, State of Florida at Large.
Printed Name: Cindy C. Keeble



Signed, sealed and delivered
in the presence of witnesses:

SNUG HARBOR MASTER
ASSOCIATION, INC.

Print: Josephine S Hillyer
Address: 1112 Handsome Dr
Sebastian, FL 32958
Print: Guido Thibault
Address 7664 Kpak Ct Mico FL 32776

By: Russell Barton, Director

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Russell Barton, to me personally known to be the Director of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did / did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 25 day of June 2026.



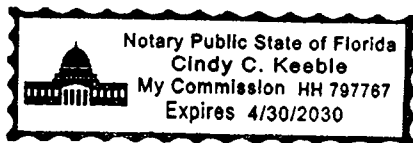
Cindy C. Keeble
Notary Public, State of Florida at Large.
Printed Name: Cindy C. Keeble

By: _____
Print: Josephine S Hillyer Robert A Walsh, Director
Address: 1112 Landsdowne Dr
Sebastian, FL 32958
Print: Guido Thibault
Address: 7664 Kip Ct Mico FL 32976

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Robert Malik, to me personally known to be the Director of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did / did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

25 WITNESS my hand and official Seal in the State and County last aforesaid, this day of June 2026.



Cindy C Keeble
Notary Public, State of Florida at Large.

Printed Name: Cindy C Keeble