

Prepared by:  
Louis A. "Trip" Maygarden, III, Esq.  
Moorhead Law Group, PLLC  
127 Palafox Place, Suite 200  
Pensacola, FL 32502

**CERTIFICATE OF AMENDMENT AND AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION OF**  
**CAT ISLAND ESTATES HOMEOWNERS' ASSOCIATION, INC.**

STATE OF FLORIDA  
COUNTY OF WALTON

CAT ISLAND ESTATES HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation ("Association"), by and through its undersigned officer, certifies that:

RECITALS:

WHEREAS, Cat Island Estates Development, LLC, a Florida limited liability company ("CIED") created the Cat Island Estates Subdivision pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Cat Island Estates, which is recorded in Official Records Book 3205, at Page 81 of the public records of Walton County, Florida ("Original Declaration");

WHEREAS, in conjunction with the recording of the Original Declaration, CIED recorded the Articles of Incorporation of Cat Island Estates Homeowners' Association, Inc., in Official Records Book 3205, at Page 72 of the public records of Walton County, Florida ("Original Articles");

WHEREAS, the Original Articles were subsequently filed with the Florida Department of State creating the Association;

WHEREAS, in accordance with paragraph 13 of the Original Articles, an amendment to the Original Articles may be approved by a simple majority vote of the directors, or members of the Association represented at a meeting at which a quorum has been attained; and

WHEREAS, a duly noticed meeting of the directors was held on October 13, 2023, at which not less than a simple majority of the directors voted to ratify the Articles of Amendment to Articles of Incorporation of Cat Island Estates Homeowners' Association, Inc., and to approve the following Amended and Restated Articles of Incorporation of Cat Island Estates Homeowners' Association, Inc. ("Amended and Restated Articles").

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Original Articles are hereby amended by the Amended and Restated Articles.

IN WITNESS WHEREOF, the Association hereby certifies the following Amended and Restated Articles were duly adopted and that the Association has caused this Certificate of Amendment and Amended and Restated Articles to be executed this 17<sup>th</sup> day of October, 2023.

WITNESSES:

Alexandra Brant  
Print Name: Alexandra Brant

**CAT ISLAND ESTATES  
HOMEOWNERS' ASSOCIATION, INC.,**  
a Florida not-for-profit corporation

Jaden Coles  
Print Name: Jaden Coles

Joseph M. Zuppa  
By: Joseph M. Zuppa  
Its: President

STATE OF FLORIDA  
COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me, by means of [] physical presence or [] online notarization, this 17<sup>th</sup> day of October, 2023, by Joseph M. Zuppa, as President of Cat Island Estates Homeowners' Association, Inc., a Florida not-for-profit corporation, who [] is personally known to me or [] has produced FLDL as identification.

Amy L. Castonguay  
NOTARY PUBLIC  
Print Name: Amy L. Castonguay

[SEAL]

