

LAW OFFICES

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726507

Reply To:

Miami

April 6, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

000002833550--3  
-04/08/99--01083--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation  
Casa Del Rey Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for the above referenced Association as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

*Ana M. Suarez*

Ana M. Suarez  
Secretary to Anthony A. Kalliche

FILED  
09 APR -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AAK/as  
Enclosure

Amend  
TLB APR 4 3 1999

This instrument was prepared by:  
**DAVID H. ROGEL, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

FILED  
99 APR -7 PM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASA DEL REY CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of CASA DEL REY CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 25th day of May, 1973; and

WHEREAS, at a duly adjourned Annual Meeting of the membership of the Association held on February 24, 1999, the amendments to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendments as set forth in Exhibits "A" attached hereto and incorporated herein are a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 26 day of March, 1999 at North Bay Village, Florida.

CASA DEL REY CONDOMINIUM ASSOCIATION, INC.

BY: Judy D. Simon  
President  
(Seal)

PRINT: Judy D. Simon

ATTEST:



ISABELLE M. FAZIO  
My Comm Exp. 9/25/99  
Bonded By Service Ins  
No. CC497934  
☐ Personally Known ☐ Other I.D.

Witness

Witness

STATE OF FLORIDA

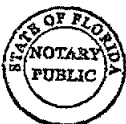
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26 day of March, 1999 by Judy D. Simon the President of CASA DEL REY CONDOMINIUM ASSOCIATION, INC. a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced ( ) as identification and who did/did not take an oath.

Isabelle M. Fazio (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

My commission expires: 7/25/99

Isabelle M. Fazio  
PLEASE PRINT OR TYPE NOTARY SIGNATURE



ISABELLE M. FAZIO  
My Comm Exp. 9/25/99  
Bonded By Service Ins  
No. CC497934  
☐ Personally Known ☐ Other I.D.

# EXHIBIT "A"

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF CASA DEL REY CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "...")

**1. Amendment to Article THREE(2)(h) of the Articles of Incorporation to provide as follows:**

" h. To contract for the management of the condominium and to delegate to such contractor all powers and duties of the Association except such as are specifically required by the condominium documents to have approval of the Board of Directors of the membership of the Association. These contracts shall be granted on a yearly basis and for a proper consideration. Notwithstanding anything contained herein to the contrary, the Association shall only contract for the management of the condominium after a majority of the unit owners approve a proposal for such management in advance."