

763583



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REFERENCE : 107025 6475A

AUTHORIZATION : *Patricia Pujot*

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ORDER DATE : January 21, 1999

ORDER TIME : 11:21 AM

ORDER NO. : 107025-005

CUSTOMER NO: 6475A

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CUSTOMER: Howard A. Cohen, Esq
Atkinson Diner Stone &
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC AMENDMENT FILING

NAME: DESERT INN CLUB I
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

See 1/21

FILED
99 JAN 21 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 21 PM 12: 09
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF
DESERT INN CLUB I CONDOMINIUM ASSOCIATION, INC.**

99 FILED
JAN 21 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

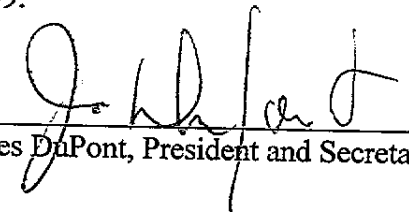
Article VIII of the Articles of Incorporation is hereby amended to read as follows:

The affairs of the Corporation shall be governed by a Board of Directors which Board will consist of not less than three (3) nor more than five (5) persons (as determined by the Board of Directors by Resolution from time to time), except that the first Board of Directors shall consist of three (3) persons who need not be members of the Association. With the exception of the Board, Directors shall be elected from among Unit Owners; or if a Unit Owner shall be a corporation, partnership or trust, then an officer, partner or beneficiary of said Unit Owner shall be qualified to be a Director. The Board of Directors shall have all the powers and duties necessary for the administration of the affairs of the Corporation and shall have all the powers and duties referred to in the Declaration and in the Statutes of the State of Florida respecting corporations not for profit, and all of the powers defined and set forth in the Condominium Act of the State of Florida which the Unit Owners collectively may do or may have done. The powers of the Board of Directors shall be as forth in the By-Laws of the Corporation.

ITEM II.

The foregoing Amendment was adopted by the Directors of the Association, and then by a vote of two-thirds or more of the Voting Interests of the Members of the Association, at meetings conducted on January 11, 1999, after notice of the foregoing Amendment was given by United States mail to each Member of the Association as required by the Articles and By-Laws of the Association and the Condominium Act, Chapter 718, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on January 11, 1999.



Jacques DuPont, President and Secretary