

763583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

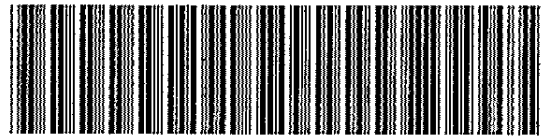
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
3/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Desert Inn Club I Condominium Association, Inc.

763583

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jordan C. Alaimo, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

3111 Stirling Road

(Address)

Fort Lauderdale, Florida 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nathan Benson

757 463-5000

at (_____)

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
Desert Inn Club I Condominium Association, Inc.

FILED
05 MAR 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

763583

(Document number of corporation (if known))

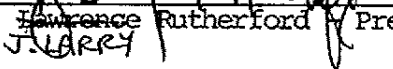
Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article A should be amended to read the following:

- 
Lawrence Rutherford - President - 17141 Collins Avenue, Sunny Isles Beach
Florida 33160
- Nathan Benson - Vice President - 17141 Collins Avenue, Sunny Isles Beach
Florida 33160
- Brenda Yates - Secretary - 17141 Collins Avenue, Sunny Isles Beach
Florida 33160

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 6, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 7th day of March, 2005.

Signature J. Larry Rutherford
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

J. LARRY RUTHERFORD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35