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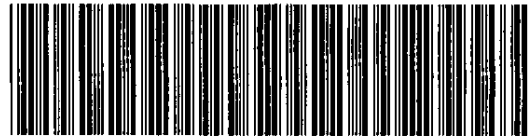
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 21 2012

T. ROBERTS

Hankin, Persson, Davis, McClenathen & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations

1820 Ringling Boulevard
Sarasota, Florida 34236
Telephone (941) 365-4950
Facsimile (941) 365-3259

Writer's Direct Line: (941) 926-7762
Writer's Direct Fax: (941) 926-8291
cmcclenathen@sarasotalawfirm.com

Lawrence M. Hankin
David P. Persson
David D. Davis
Chad M. McClenathen*
Robert W. Darnell
Andrew H. Cohen
Michael T. Hankin
Kelly A. Martinson**

* Board Certified Real Estate

** Board Certified State & Fed Gov't. & Admin. Practice

August 17, 2012

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Beau Ciel Condominium Association, Inc.

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF BEAU CIEL CONDOMINIUM ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Beau Ciel Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendments to the Articles of Incorporation were proposed and approved by not less than two thirds vote of the entire Board of Directors at a duly noticed and convened board meeting held on May 21, 2007. There is no requirement for the members to vote on amendments to the Articles of Incorporation. The number of votes cast by the Board members in favor of the adoption of the amendments was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

(Additions indicated by underlining, deletions by ~~---~~, omitted, unaffected language by...)

.....

ARTICLE VII- BOARD OF DIRECTORS

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of five (5) persons, unless and until otherwise provided by the adoption of a resolution by the Board. In no event shall the board consist of not less than three (3) nor more than seven (7) persons; provided, at all times there may only be an odd number of directors on the Board. In order to provide for a continuity of experience by establishing a system of staggered terms of office, at the December 2007 election of the Directors, the three (3) candidates receiving the highest number of votes shall each be elected for a two (2) year term. The remaining candidates receiving the next highest number of votes who are elected as Directors shall each be elected for a one (1) year term. Thereafter, all Directors shall be elected for two (2) year terms. A Director's terms ends at the annual election at which the Director's successor is to be duly elected, or at such other time as may be provided by law. Directors shall be elected pursuant to the terms contained in this Article VII.

.....

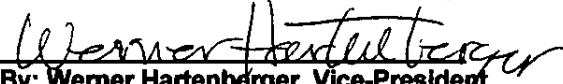
Section 3. Election of directors shall be held at the annual members meeting, except as provided hereunto the contrary. ~~At the expiration of the term of each initial director, such director's successor shall be elected by the members of the Association to serve for a term of one year. A~~ director shall hold office until such director's successor has been elected and qualified.

.....

All provision of the Articles are incorporated herein and are hereby modified or supplemented to conform herewith but in all other respects are to be and shall continue in full force.

In witness whereof, Beau Ciel Condominium Association, Inc., has caused this Certificate to be executed in its name this 15th day of August, 2012.

Beau Ciel Condominium Association, Inc.


By: Werner Hartenberger, Vice-President