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03 DEC 16 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulette DEC 16 2003

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COSTA DEL MAR CONDOMINIUM ASSOCIATION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

COSTA DEL MAR CONDOMINIUM ASSOCIATION INC.

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

New Directors*:

▪ **Deleted:** Lee Tablewski
Director/President

▪ **Added:** Keith A. Ludwigsen
Director/President
7921 HARDING AVE - Apt. 101
MIAMI BEACH, FL. 33141

NEW REGISTERED AGENT
LYDIA MARINA BANDRICH
7921 HARDING AVE - Apt. 302
MIAMI BEACH, FL. 33141

Please note that Miguel Haddad will continue to be Director/Vice-President and Lydia Marina Bandrich will continue as Director/Secretary-Treasurer.

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SECOND: The date of adoption of the amendment(s) was: Dec. 14, 2003

THIRD: Adoption of Amendment (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.

Costa del Mar Condominium Association Inc.

Keith Ludwigsen
Signature of Chairman, Vice Chairman, President or other officer

Keith Ludwigsen
Typed or printed name

PRESIDENT
Title

12/14/03
Date

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

A handwritten signature in cursive script, appearing to read "Lydia Marina Bandrich", is written over a horizontal line.

REGISTERED AGENT SIGNATURE

LYDIA MARINA BANDRICH