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April 18, 2016

VIA UPS - SECOND DAY

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Esplanade Grande Condominium Association, Inc. Re:

> > /Amendments (Articles of Incorporation)

To Whom It May Concern:

Enclosed are the First Articles of Amendment to the Articles of Incorporation of Esplanade Grande Condominium Association, Inc., and the Association's check number 002685 in the amount of \$43.75 payable to: Florida Department of State-Amendment Section.

Please accept the First Articles of Amendment for filing, and return to my attention a certified copy of the filing. If you should have any questions or comments, then please do not hesitate to contact me.

Very truly yours,

For the Firm

TGL\

cc:

Esplanade Grande Condominium Association, Inc. via email

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FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ESPLANADE GRANDE CONDOMINIUM ASSOCIATION, INC.

FIRST: The name of the corporation is: Esplanade Grande Condominium Association, Inc., Florida Non-Profit Corporation. The Corporation was assigned Division of Corporations document number N03000008844.

SECOND: The text of the amendment to the Articles of Incorporation of Esplanade Grande Condominium Association, Inc. is to Article IX entitled "Number of Directors," as follows (the language added is <u>underlined</u>; the language deleted is struck out):

The business of the Association shall be conducted by a Board of Directors which shall consist of six (6) directors commencing with the 2016 election of directors. Six (6) directors may be elected at the 2016 election of directors. If there are not more candidates than open director positions at the 2016 election, any vacant director positions may be filled as provided by law. three (3) persons before the Turnover Date and of three (3) to nine (9) persons after the Turnover Date.

THIRD: Corporation members are entitled to vote on a proposed amendment, and on April 5, 2016, the Articles of Amendment to the Articles of Incorporation of Esplanade Grande Condominium Association, Inc. were adopted by the members, and the number of members votes cast was sufficient for approval.

Respectfully submitted on April 11th, 2016.

Witnesseth:

Signature here

Print name here

Michael Platt

Signature here

Michael Platt

Print name here

Michael Platt

Signature here

State of Florida) County of Palm Beach)
The foregoing instrument was acknowledged before me this / 1 day of April, 2016 by Jeffrey Mullens, President who is personally known to me or who has produced / as identification and who did take an oath that the matters contained therein were true and correct.
Signature Here:
MARCO C SUR
Print Name Herd: Notary Public, State of Florida
Serial Number:
Notary Public State of Florida My commission expires:
Jeffrey S Stoker My Commission FF 968900 Expires 04/05/2020
Witnesseth:
WIDIOSSEIN.
Signature here[] By:
Print name here Michael Plat
Signature here
Print name here [] MICHEN SOLST
State of Florida)
County of Palm Beach)
The foregoing instrument was acknowledged before me this $\checkmark 11^{+1}$ day of April, 2016 by Jeff Scholz,
The foregoing instrument was acknowledged before me this $\sqrt{11th}$ day of April, 2016 by Jeff Scholz, Secretary, who is personally known to me or who has produced $\frac{200000000000000000000000000000000000$
identification and who did take an oath that the matters contained therein were true and correct.
Signature Here: Wy 5565
Print Name Here: Seffrey S Stoka
Notary Public, State of Florida Notary Public, State of Florida
Jeffrey S Stoker Serial Number:
My commission expires:

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