

Dec. 14 2010 3:26 PM

Ritter, Zaretsky & Lieber, LLP State

No. 318

NO4000010068

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINE KEY COMMONS ASSOCIATION, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

2010 DEC 14 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINE KEY COMMONS ASSOCIATION, INC.

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

N04000010068

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1055 Hancock Creek South Blvd.
Cape Coral, FL 33903

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

20900 NE 30th Avenue
Aventura, FL 33180

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RITTER, ZARETSKY & LIEBER

2915 BISCAYNE BLVD., #300

New Registered Office Address:

(Florida street address)

MIAMI

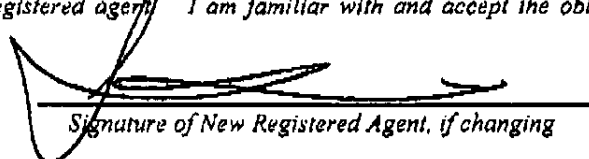
(City)

Florida 33137

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>Ted Perrin</u>	<u>20900 NE 30th Avenue</u> <u>Aventura, FL 33180</u>	<input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/D</u>	<u>Ilan Kedem</u>	<u>20900 NE 30th Avenue</u> <u>Aventura, FL 33180</u>	<input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T/D</u>	<u>Nicoleta Dieher</u>	<u>20900 NE 30th Avenue</u> <u>Aventura, FL 33180</u>	<input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Remove: Louis D. Zaretsky, Receiver as Director/P/VP/S/T
2915 Biscayne Blvd., Suite 300
Miami, FL 33137

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The date of each amendment(s) adoption: 12/09/2010

(date of adoption is required)

Effective date if applicable: 12/09/2010

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

Dated 12/09/2010

Signature 

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

Louis D. Zaretsky

(Typed or printed name of person signing)

Court Appointed Receiver

(Title of person signing)