

N94000004732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

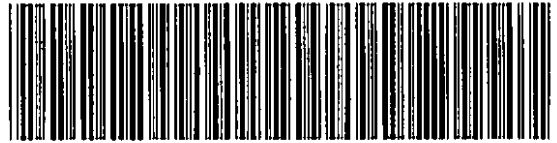
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000382915890

03/04/22--01015--001 **35.00

2022 MAR -4 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Amend

MAR 08 2022
ALBRITTON

David H. Rogel
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 305.260.1015 Fax: 305.442.2232
drogel@beckerlawyers.com

Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, FL 33134

February 28, 2022

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

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herein please find an Articles of Amendment to Articles of Incorporation for Champlain Towers East Condominium Association, Inc., as well as Check No. 31257 in the amount of \$35.00 to cover the cost of filing.

Please note that in accordance with Reservation No. R220000000006, enclosed, the Association will be changing its name to Ocean 88 Condominium Association Inc. Please update your records accordingly.

Thank you for your attention to this matter.

Sincerely,



David H. Rogel
For the Firm

DHR/lh
Enclosures

FILED
2022 MAR -4 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FL

This instrument was prepared by:
DAVID H. ROGEL, ESQUIRE
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

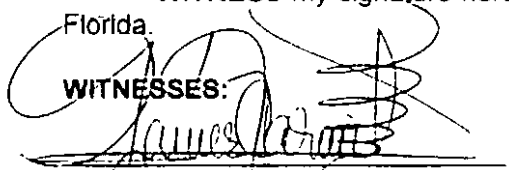
**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CHAMPLAIN TOWERS EAST CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of Champlain Towers East Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 22nd day of September, 1994; and

WHEREAS, at a duly called and convened Special Meeting of the Membership and Board of Directors, held on January 31, 2022, the requisite percentage of the members approved the Amendment to the Articles of Incorporation as set forth on the attached Exhibit "A"; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 4 day of FEBRUARY, 2022 at Miami-Dade County, Florida.

WITNESSES:



Sign Name
CARMEN GOMEZ

Print Name
Carmen Gomez

Sign Name
Maria A. Solano

Print Name
Maria A. Solano

CHAMPLAIN TOWERS EAST CONDOMINIUM ASSOCIATION, INC.

By: 
Stuart Shaffer, President

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 4 day of February, 2022, by Stuart Shaffer, as President, who is personally known to me or has produced () as identification and who did/did not take an oath.

My commission expires:
(SEAL)


NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

BRENDA BARBOSA
PLEASE PRINT OR TYPE NOTARY SIGNATURE



EXHIBIT "A"

AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CHAMPLAIN TOWERS EAST CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by ~~strike-throughs~~)

Amendments to the Articles of Incorporation:

ARTICLES OF INCORPORATION
OF
~~CHAMPLAIN TOWERS EAST~~ OCEAN 88 CONDOMINIUM ASSOCIATION, INC.
A Corporation Not For Profit

In order to form a corporation under the Laws of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purposes and with the powers herein specified; and to that end we do, by these Articles of Incorporation, set forth:

ARTICLE I.

The name of the corporation shall be:

~~CHAMPLAIN TOWERS EAST~~ OCEAN 88 CONDOMINIUM ASSOCIATION, INC.
(the "Association")

ARTICLE II.

The purposes and objects of the Association shall be to administer the operation and management of Ocean 88 Condominium ~~Champlain Towers East Condominium~~ (the "Condominium"), which was to be established as a condominium known as Champlain Towers East Condominium and which is to be operated and managed in accordance with the Florida Condominium Act (the "Act"), upon land situated in Dade County, Florida (the "Land"), described as:

See Exhibit A attached hereto and made a part hereof.

and to perform the acts and duties incident to operation and management of the Condominium in accordance with the provisions of these Articles of Incorporation, the By-Laws of the Association which will be adopted (the "By-Laws"), and the Declaration of Condominium of the Condominium (the "Declaration"), which will be recorded in the Public Records of Dade County, Florida, if, as and when the Land, and the improvements constructed thereon, are submitted to the condominium form of

ownership; and to own, operate, encumber, lease, manage, sell, convey, exchange, and otherwise deal with the Land, the improvements and such other property, real and/or personal, as may be or become part of the Condominium (the "Condominium Property") to the extent necessary or convenient in the administration of the Condominium. The Association shall be conducted as a non-profit organization for the benefit of its members.