

# N97000005631

*Woodward, Pires & Lombardo, P.A.*

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD\*  
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\*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

December 31, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700002388457--3  
-01/02/98--01075--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Re: Articles of Amendment to Marco Beach  
Ocean Resort Condominium Assn., Inc.  
Document No. N97000005631

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with check #2997 in the amount of \$35.00 to cover the filing fee. After filing the Articles, please return a date-stamped copy to our office.

98 JAN 22 AM 11:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you have any questions, please feel free to contact me.

Sincerely yours,

Wanda L. Hendricks, Sec'y  
for Mark J. Woodward

Enclosures as stated

*Amend*

VS JAN 22 1998

PLEASE RESPOND TO: NAPLES

PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161  
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 9, 1998

**MARK J. WOODWARD**  
P.O. BOX 1  
MARCO ISLAND, FL 34146

**SUBJECT: MARCO BEACH OCEAN RESORT CONDOMINIUM ASSOCIATION, INC.**  
**Ref. Number: N97000005631**

We have received your document for MARCO BEACH OCEAN RESORT CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 998A00001215

FILED  
98 JAN 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MARCO BEACH OCEAN RESORT CONDOMINIUM ASSOCIATION, INC.

BE IT HERE KNOWN THAT Marco Beach Ocean Resort Condominium Association, Inc., a duly registered corporation not-for-profit organized under the laws of the State of Florida, being officially registered October 3, 1997, under Document Number N97000005631, files the following amendment to its Articles of Incorporation:

Article XIV, Section 14.1(e) is hereby amended to read:

(e) Said amendment(s) shall be effective when a copy thereof, together with an attached certificate of its approval of the membership, sealed with the corporate seal, signed by the Secretary, and executed and acknowledged by the President or Vice President, has been filed with the Secretary of State, all filing fees have been paid, and the amendment is recorded with identification on the first page thereof of the book and page of the public records of Collier County, Florida, where the Declaration of Condominium is recorded.

This Amendment was adopted by unanimous vote of the Board of Directors of the Marco Beach Ocean Resort Condominium Association, Inc., this 16 day of December, 1997, there being no members of the Association entitled to vote on this amendment.

MARCO BEACH OCEAN RESORT CONDOMINIUM ASSOCIATION, INC.

By: [Signature]  
John Hayes, President

Attested: [Signature]  
Anthony DiNardo, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 16<sup>th</sup> day of December, 1997, by John Hayes and Anthony DiNardo, President and Secretary respectively of Marco Beach Ocean Resort Condominium Association, Inc., on behalf of the corporation. They are personally known to me and did not take an oath.

[Signature]  
Print Name: \_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

SHELLEY J. SCHNEIDER (SEAL)  
My Comm Exp. 8-14-98  
Bonded By Service Ins  
No. CC406347  
 Personally Known  Not

