



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

KAYE & ROGER, P.A.
6261 NW 6TH WAY, STE. 103
FT. LAUDERDALE, FL 33309

SUBJECT: OCEAN VILLAGE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 762192

We have received your document for OCEAN VILLAGE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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: 499A00000969

RECEIVED
FEB - 1 PM 1:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 FEB -1 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocean Village Condominium Association, Inc.
(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 8
See Attached

SECOND: The date of adoption of the amendment(s) was: DEC. 2, 1998

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.

OCEAN VILLAGE CONDOMINIUM ASSOC. INC.

Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

EMMET SCHWARTZMAN

Typed or printed name

PRESIDENT

Title

1/25/99
Date

AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF OCEAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining, deletions by "-----" and
unaffected language by ". . .")

ARTICLE 8

The number of members of the first Board of Directors of the Corporation shall be three (3). The number of members of succeeding Boards of Directors shall be as provided from time to time by the By-Laws of the Corporation. The members of the Board of Directors shall be elected by the members of the Corporation at the Annual Meeting of the membership as provided by the By-Laws of the Corporation and ~~at least a majority of the Board of Directors~~ shall be members of the Corporation or shall be authorized representatives, officers or employees of a corporate member of its Corporation. Notwithstanding the foregoing, so long as OCEAN VILLAGE, INC., a Florida corporation, hereinafter called "Developer", is the owner of one or more Private Dwellings in the Condominium, said Developer shall have the right to designate and select a majority of the persons who shall serve as members of each Board of Directors of the Corporation, which right is subject to modification and/or cancellation, in accordance with Florida Statute 718, (1975). The said Developer may designate and select the persons to serve as members of each said Board of Directors in the manner provided in the By-Laws of the Corporation. The rights of Developer may be assigned by it to any other party taking over Developer's position in the Condominium.

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