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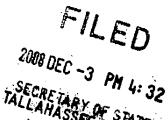
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2088 DEC -3 PN 4: 32

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	ORATION: <u>Dania Bear</u>	ch Boat Club Condomin	ium Association, L
DOCUMENT NU	mber: <u>N0500000</u> 6	311	0
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
		J. Nierenberg, Esq.	1507474
	(Name o	of Contact Person)	
		ew J. Nierenberg, LLC	
	(F)r	m/ Company)	
	1500 San I	Remo Avenue, Ste. 125	
		(Address)	
	Coral G	ables, Florida 33146	
	(City/ So	tate and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further informa	ation concerning this matter,	please call:	
Andrew J. Nierenbe		at (305) 785-801	
(Name of Contact Person)		(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount or	nade payable to the Florida De	partment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.Q. Box 6	nt Section F Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cliftons Tallahassee, FL 32301	



•		
Artic	les of Amendment	FILED
	to	2008 DEC
Article	s of Incorporation	3 PM .
	of	2008 DEC -3 PM 4: 32
Decis Decel Deat Objet	5	CAHACRE OF CT.
<u>Dania Beach Boat Club (</u>		
(Name of Corporation as current	tly filed with the Florid:	a Dept. of State)
N0500	<u> </u>	_
(Document Number	er of Corporation (if know	wn)
Pursuant to the provisions of section 607.1006, following amendment(s) to its Articles of Incorpo		lorida Profit Corporation adopts the
A. If amending name, enter the new name of t	e corporation:	
		·
The new name must be distinguishable and "incorporated" or the abbreviation "Corp." "		

The new name must be distinguishable "incorporated" or the abbreviation "Corp "Co". A professional corporation nassociation," or the abbreviation "P A."	o.," "Inc.," or Co.,	" or the designation "C	orp," "Inc," or
B. Enter new principal office address, if a	applicable:	90 North Bryan Road	
(Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u>)	<u>Dania Beach, Florida 33</u>	1004
C. Enter new mailing address, if application (Mailing address MAY BE A POST OF			
	·		
	,		
D. If amending the registered agent and/one we registered agent and/or the new re			r the name of the
Name of New Registered Agent:	Richard M. Moge	erman, Esq.	
	150 South Pine I	sland Road, Ste. 330	
New Registered Office Address:	(Florid	da street address)	
	Plantation	(City)	, Florida <u>33324</u> (Zip Code)
New Registered Agent's Signature, if char	nging Registered As	,	,,
I hereby accept the appointment as registe position.	-1(eX)	MA	
	Signature of New I	Registered Agant, if chan	ging

Page 1 of 3

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)

Title	Name	Address	Type of Action
D/PT/S	Kenneth A. Welt	3790 North 28th Terrace Hollywood, Florida 33020	O Add Remove
D/VP/T	Laura Bryon	same address as above	Add Remove
<u>D</u>	Gail Karson	same address as above	Add Remove
	or adding additional Articles, enter clional sheets, if necessary). (Be specific		
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of issent contained in the amendment if	ued shares, iself:

DANIA BEACH BOAT CLUB CONDOMINIUM ASSOCIATION, INC.

ATTACHMENT TO ARTICLES OF AMENDMENT

Amendments to Officers and/or Directors (continuation);

Title	Name	Address	Type of Action
DPT	Michael M. Lally	17750 SW 154 Street Miami, Florida 33187	ADD
DVS	Leonard J. Mercer, Jr.	11817 Maidstone Drive Wellington, Florida 33414	ADD
D	Richard M. Mogerman	150 South Pine Island Rd. Ste. Plantation, Florida 33324	330 ADD

The date of each amendmen	t(s) adoption: November 25, 2008
Effective date if applicable:	November 25, 2008
	(no more than 90 days after umendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voling group)
•	(voling group)
action was not required.	are adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Dated Dece Signature	mber 1, 2008
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Leonard J. Mercer, Jr.
	(Typed or printed name of person signing)
	DVS
	(Title of person signing)