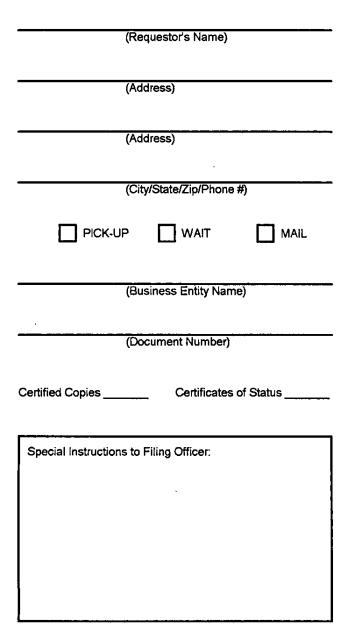
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DIVISION OF CHAPGRATION

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Amend

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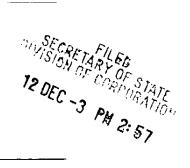
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Palm Bay C | lub Condomini | um Association, Inc. |
|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| DOCUMENT NUMBER: NO000004 | 013 | |
| The enclosed Articles of Amendment and fee are subm | nitted for filing. | |
| Please return all correspondence concerning this matter | r to the following: | |
| Robert M. Kesten, Esq. | | |
| | (Name of Contact Persor | |
| Leslie Robert Evans & A | ssociates, F | P.A. |
| | (Firm/ Company) | |
| 214 Brazilian Avenue, Su | uite 200 | |
| | (Address) | |
| Palm Beach, FL 33480 | | |
| | (City/ State and Zip Code | 2) |
| rkesten@lrevansp | oa.com | |
| E-mail address: (to be used | | notification) |
| For further information concerning this matter, please | call: | |
| Robert M. Kesten, Esq. | 561 | 832-8288 |
| (Name of Contact Person) | | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made page | yable to the Florida Depa | artment of State: |
| \$35 Filing Fee \$\text{Certificate of Status}\$ | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| Palm Bay Club Condom | inium Association, Inc. | |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------|
| (Name of Corporation as current | y filed with the Florida Dept. of State) | |
| N00000004013 | | |
| (Documen | t Number of Corporation (if known) | |
| Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporate | 1006, Florida Statutes, this <i>Florida Not Fo</i> tion: | r Profit Corporation adopts the followin |
| A. If amending name, enter the new na | me of the corporation: | |
| | | The nev |
| name must be distinguishable and contain "Company" or "Co." may not be used in | the word "corporation" or "incorporated the name. | " or the abbreviation "Corp." or "Inc.' |
| B. Enter new principal office address, i | | |
| (Principal office address <u>MUST BE A ST</u> | TREET ADDRESS) | |
| | | |
| | | |
| C. Enter new mailing address, if appli- | | |
| (Mailing address MAY BE A POST (| OFFICE BOX) | |
| | | |
| | | |
| | | |
| | d/or registered office address in Florida, | enter the name of the |
| new registered agent and/or the new | <u>- </u> | |
| Name of New Registered Agent: | Robert M. Kesten, Esq. | |
| | 214 Brazilian Ave. Suite | 200 |
| | (Florida street address) | |
| New Registered Office Address: | | 00400 |
| | Palm Beach | Florida <u>33480</u> |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if cl | anking Registered Agent: | |
| l hereby accept the appointment as regist | ered arent. Cam familiar with and accept | the obligations of the position. |
| | MAL | |
| Sig | nature of New Registered Agent, if changin | ng . |

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X.Change X.Remove X. Add | <u>V</u> <u>Mil</u> | n <u>Doe</u> se Jones ly Smith | |
|-----------------------------------|---------------------|--------------------------------------|------------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) X Change | TD | Capuano, William | 110 B Palm Bay Terrace |
| Add | | | Palm Beach Gardens, FL 33418 |
| Remove | PD | Kitey, Joyce | 113 B Palm Bay Drive |
| 2) X Change Add | - | ratey, boyce | Palm Beach Gardens, FL 33418 |
| Remove 3) X Change | SD | Lightman, Bernard | 107 A Palm Bay Drive |
| Add | | | Palm Beach Gardens, FL 33418 |
| Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) | | | |
|-----------------------------------------------------------------------------------------------------------------------------|---------|-----------|---------------|
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| The date of each amendment(s) ac | doption: 11/13/2012 |
|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable: | /13/2012 |
| Elective date it applicable. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| ☐ The amendment(s) was/were as was/were sufficient for approve | dopted by the members and the number of votes cast for the amendment(s) al. |
| There are no members or mem adopted by the board of direct | bers entitled to vote on the amendment(s). The amendment(s) was/were ors. |
| Dated 11/13/ | 2012 no Faley |
| (By the chain have not be | rman or vice chairman/of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary) |
| Joyce Kite | ey |
| President | (Typed or printed name of person signing) |
| | ((Title of person signing) / / |