

708714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

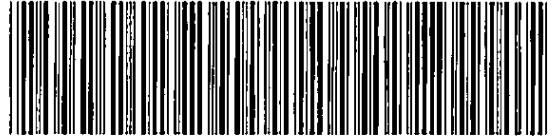
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend

Office Use Only



200413519312

08/08/23--01011--008 **43.75

S. CHATHAM

SEP 12 2023

SEP 12 2023 3:37

GELFAND & ARPE, P.A.

ATTORNEYS AT LAW

1555 PALM BEACH LAKES BLVD.

SUITE 1220

WEST PALM BEACH, FL 33401

Telephone (561) 655-6224

Facsimile (561) 655-1361

www.gelfandarpe.com

MICHAEL J. GELFAND*
MARY C. ARPE

*BOARD CERTIFIED IN REAL ESTATE LAW
& CONDOMINIUM AND PLANNED DEVELOPMENT LAW

TANIQUE G. LEE
ILISA L. CARLTON
OF COUNSEL
TAMELA K. EADY*
OF COUNSEL

August 3, 2023

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

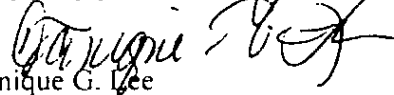
**Re: Ocean Terrace Beach Club, Inc. (Document Number 708714)
/Second Articles of Amendment to Articles of Incorporation**

Dear Sir/Madame:

Enclosed is the original Second Articles of Amendment to the Articles of Incorporation of Ocean Terrace Beach Club, Inc. and an additional copy, and Ocean Terrace Beach Club's check number 000511 payable to the Florida Department of State in the amount of \$43.75 (Filing Fee & Certified Copy).

Please return the Certified Copy to the firm's West Palm Beach address. Of course, if you have any questions or suggestions, then please do not hesitate to contact Mr. Gelfand or me.

Very truly yours,


Tanique G. Lee
For the Firm

TGL/jns

Enclosures

cc: Ocean Terrace Beach Club, Inc. via email

\\07164\\230803cidivision

**SECOND AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OCEAN TERRACE BEACH CLUB, INC.**

Article II, Section 3 entitled "Members," and its paragraph "(d)" of the Amended and Restated Articles of Incorporation of Ocean Terrace Beach Club, Inc., as amended, is further amended to read as follows (the language added is underlined; the language deleted is ~~struck out~~):

3. Members. The members of the corporation shall be limited to owners as reflected in the Public Records of Palm Beach County, Florida, of the following parcels of real property located in Palm Beach County, Florida:

Lots 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24
of the Plat of OCEAN TERRACE, recorded in Plat Book 20, at
Page 64, of the Public Records of Palm Beach County, Florida;
and.

Lots 7 and 8 of the Plat of WALTON TRACT, recorded in Plat Book
18, at Page 8, of the Public Records of Palm Beach County, Florida.

("Membership Area").

* * *

(d) A Lot's membership shall be transferred to the Lot's grantee and terminated as to the Lot's grantor upon: delivery to the corporation of the recorded instrument(s) upon which the grantee's title is based; payment of dues and assessments (which include capital contributions), including any dues and assessments ~~those~~ not paid by prior owners of the Lot; being otherwise qualified as herein set forth; and, as required in the corporation's By-Laws.

\\07164\07164 drafts\230406aoiartictestgl.docx

2023 K13-0
3:37

**SECOND ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
OCEAN TERRACE BEACH CLUB, INC.
DOCUMENT NUMBER 708714**

Pursuant to the provisions of the Florida Not-For-Profit Corporation Act, Chapter 617 Fla. Stat. (2022) Ocean Terrace Beach Club, Inc. adopts the following Articles of Amendment to the Corporation's Amended and Restated Articles of Incorporation, and states as follows:

FIRST: The name of the corporation is: Ocean Terrace Beach Club, Inc.

SECOND: The Corporation's Amended and Restated Articles of Incorporation are amended as set forth in the attached "Second Amendment to the Amended and Restated Articles of Incorporation of Ocean Terrace Beach Club, Inc.".

THIRD: The Corporation members are entitled to consent on a proposed amendment, and on March 27, 2023, the Amendments to the Amended and Restated Articles of Incorporation of Ocean Terrace Beach Club, Inc. were adopted by the members, the number of members' consenting was sufficient for approval.

Dated this 3 ^{Aug 2023} of ~~April~~ 2023.

[Corporate Seal]

Witnesseth:

Signature here: Karla K. Homsey By: _____

Print name here: Karla K. Homsey

Signature here: Jamie N. Stanton

Print name here: Jamie N. Stanton

State of Florida _____)

County of Palm Beach _____)

Timothy C. Davidson, President

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 3 day of ~~April~~ ^{Aug} 2023 by Timothy C. Davidson as President for Ocean Terrace Beach Club, Inc. and who did take an oath that the matters contained therein were true and correct.

Signature here: Jamie N. Stanton

Print name here: Jamie N. Stanton

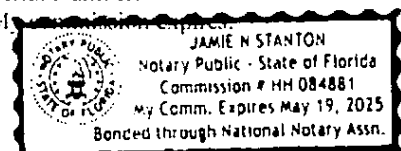
Notary Public, State of Florida

Serial Number: _____

My Commission Expires: _____

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced: SC DL



Second Articles of Amendment to the
Amended and Restated Articles of Incorporation of Ocean Terrace Beach Club, Inc.

Page 1 of 3

Gelfand & Arpe, P.A.

1555 Palm Beach Lakes Blvd., Suite 1220, West Palm Beach, FL 33401-2329

(561) 655-6224

Witnesseth:

Signature here: Florence Grappone

Print name here: FLORENCE GRAPPONE

Signature here: Annalis Shockley

Print name here: Annalis Shockley

State of New York)

County of New York)

By: [Signature]
Douglas Durst, Secretary/Treasurer

2023 APR -9 PM 3:37

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 21 day of April, 2023 by Douglas Durst as Secretary/Treasurer for Ocean Terrace Beach Club, Inc. and who did take an oath that the matters contained therein were true and correct.

Signature here: [Signature]

Print name here: Carmen Zayas Rodriguez

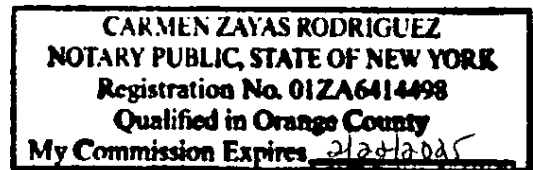
Notary Public, State of New York

Serial Number:

My commission expires: 2/22/2025

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: _____



WP/07164/200128 Art Amend to AI mjj.docx