

311666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

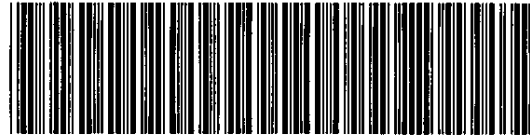
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700259794627

05/06/14--01013--024 \*\*35.00

701.630  
14 MAY -6 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 16 2014

C. CARROTHERS

**BECKER &  
POLIAKOFF**

**Kenneth S. Direktor, Esq.**  
**Shareholder**  
**Phone: (954) 965-5050 Fax: (954) 985-4176**  
**kdirektor@bplegal.com**

**Bank of America Centre**  
**625 N. Flagler Drive, 7th Floor**  
**West Palm Beach, Florida 33401**

April 30, 2014

**CORPORATE RECORDS BUREAU**  
**DIVISION OF CORPORATIONS**  
**Department of State**  
**P.O. Box 6327**  
**Tallahassee, FL 32301**

**RE: Ambassador South Development Corp.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of **Ambassador South Development Corp.**, as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE AMBASSADOR SOUTH DEVELOPMENT CORP.

FILED

14 MAY -6 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of **The Ambassador South Development Corp.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article XI thereof, by the membership at a duly called and noticed meeting of the members held March 27, 2014. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE AMBASSADOR SOUTH DEVELOPMENT CORP.

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~")

ARTICLE XI

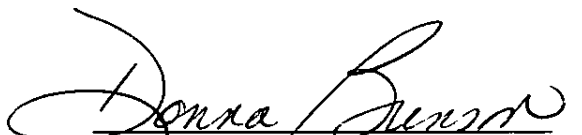
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided ~~by law~~  
and in accordance with the By-Laws of this Corporation.

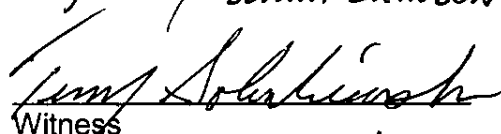
\* \* \* \* \*

WITNESS my signature hereto this 21 day of APRIL, 2014, at Palm Beach, Palm  
Beach County, Florida.

THE AMBASSADOR SOUTH DEVELOPMENT  
CORP.

  
Witness DONNA BRINSON

BY: Vivian Reiss (SEAL)  
VIVIAN REISS President

  
Witness TERRY GOLEMBIEWSKI

ATTEST: Joan Gordon (SEAL)  
JOAN GORDON Secretary

[Notary page to follow]

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of APRIL 2014, by VIVIAN REISS and JOAN GORDON, as PRESIDENT and SECRETARY, respectively, of The Ambassador South Development Corp., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Marie Delfino-Johnston (Signature)

MARIE DELFINO-JOHNSTON (Print Name)  
Notary Public, State of Florida at Large



FILED  
14 MAY -6 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA