

311666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

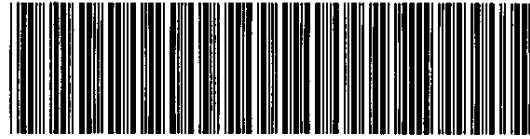
(Business Entity Name)

(Document Number)

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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

FILED

14 MAY -6 PM 2:00

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

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

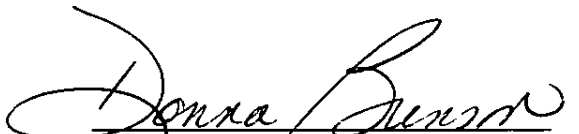
AMENDMENTS

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

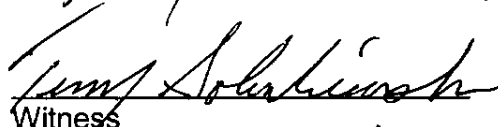
* * * * *

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 21st 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