

649165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

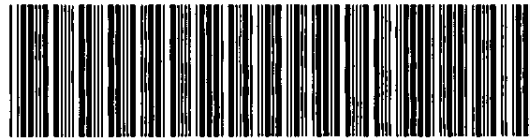
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600257512766

03/10/14--01044--012 **43.75

Amd
MAR 11 2014
R. WHITE

FILED
MAR 10 PM 12:10
TALLAHASSEE, FLORIDA

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
BOARD CERTIFIED REAL ESTATE LAWYER
MARY C. ARPE

ILISA L. CARLTON
TANIQUE G. LEE
STACY L. KARGER

March 5, 2014

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

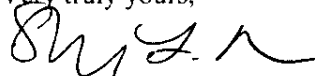
Re: East Wind Beach Club, Inc./Document No.: 649165

To Amendment Section, Division of Corporations:

Enclosed are the Certificate of First Articles of Amendment to the Articles of Incorporation of East Wind Beach Club, Inc. and Exhibit "A," and a check in the amount of \$43.75 for the filing fee and for a certified copy.

Please contact me should there be any questions regarding the East Wind Beach Club, Inc. amendment.

Very truly yours,



Stacy L. Karger
For the Firm

SLK/
Enclosures

FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EAST WIND BEACH CLUB, INC.

FILED
14 MAR 10 PM 12:10

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: **East Wind Beach Club, Inc.;**

SECOND: The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article 7.2 entitled "Stock Transfer," attached as Exhibit "A" (the language added is underlined; the language deleted is ~~struck out~~);

THIRD: The date of adoption of the amendment by the corporation's board of directors was December 17, 2013,

FOURTH: The date of adoption of the amendment by the corporation's members was December 17, 2013 and the number of votes cast for the amendment was sufficient for approval.

DATED this 28 day of February, 2014.

Witnessed by:

Signature here

Print name here

Signature here

Print name here

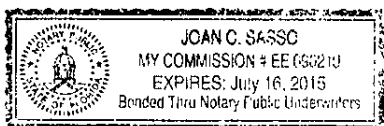
STATE OF Florida

COUNTY OF Palm Beach

By:

David Walker, President

The foregoing instrument was acknowledged before me this 28 day of February, 2014 by David Walker, who is personally known to me or who has produced _____ as identification and who did take an oath that the matters contained therein were true and correct.



Signature here

Print name here

Notary Public, State of FL

Serial Number:

My commission expires:

Witnessed by:

Signature here

Print name here

Signature here

Print name here

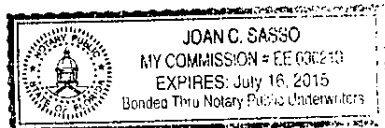
STATE OF FLORIDA

COUNTY OF PALM BEACH

By:

Marie Woznick, Secretary

The foregoing instrument was acknowledged before me this 28 day of February, 2014 by Marie Woznick, who is personally known to me or who has produced _____ as identification and who did take an oath that the matters contained therein were true and correct.



Signature here

Print name here

Notary Public, State of Florida

Serial Number:

My commission expires:

F:\WP06712\20140130CertAmendAOIs1k.wpd

EXHIBIT "A"
TO THE
FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EAST WIND BEACH CLUB, INC.

Stock Transfer — Articles. Article 7.2 entitled "Stock Transfer" of the Restated Articles of Incorporation, filed with the Florida Department of State on September 4, 2009, for East Wind Beach Club, Inc., is further amended as follows:

7.2 Stock Transfer. The common stock of this Corporation shall be transferable only with the consent of the Board of ~~Directors~~ Administration of this Corporation and a resolution of such Board ratifying and approving an assignment or transfer which shall be a condition precedent to the transfer of any shares of common stock on the books of this Corporation.

a. The procedure for seeking and approving an assignment or transfer of shares of common stock shall be governed by the Bylaws.

b. No purported assignment or transfer, whether voluntary or by operation of law, to a person not so approved by the Board shall pass any rights to the purported assignee or transferee, nor entitle such assignee or transferee to the occupancy of an apartment. The shares of common stock owned by a stockholder shall not be transferred separately from a Proprietary Lease, and a Proprietary Lease shall not be transferred without the assignment of the common stock.

c. The interest of any stockholder shall be automatically terminated upon that stockholder being divested of title to his/her ownership interest in any Proprietary Lease.