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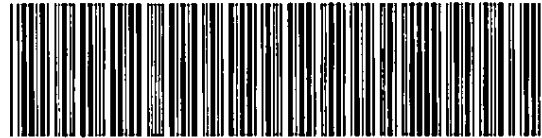
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ILISA L. CARLTON  
TANIQUE G. LEE  
TAMELA K. EADY\*  
OF COUNSEL

March 18, 2020

**VIA UPS SECOND DAY**

Department of State Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe St., Ste. 810  
Tallahassee, FL 32303

**Re: Ocean Terrace Beach Club, Inc.  
/Articles of Incorporation: Amendment and Certificate**

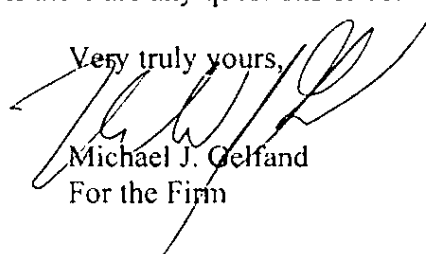
To whom it may concern:

Please accept for filing the attached First Articles of Amendment to the Amended and Restated Articles of Incorporation of Ocean Terrace Beach Club, Inc. consisting of four pages. Please also provide me a certified copy of the Articles of Amendment.

Also attached is the firm's operating account check number 24792 in the amount of \$43.75 for the filing fee (\$35.00) plus the certified copy fee (\$8.75). Finally, attached is a flat preaddressed and stamped envelope for returning the certified copy to my attention.

Please do not hesitate to contact me if there are any questions or comments.

Very truly yours,

  
Michael J. Gelfand  
For the Firm

MJG/cmh

Attachments

cc: Ocean Terrace Beach Club, Inc. via email

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

**FIRST:** The name of the corporation is: Ocean Terrace Beach Club, Inc., a Florida Non-Profit Corporation. The Corporation was assigned Division of Corporations document number 708714.

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

**THIRD:** Corporation members are entitled to consent on a proposed amendment, and on February 28<sup>th</sup>, 2020, 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.

Respectfully submitted on this 28 of February 2020.

[Corporate Seal]

Witnesseth:

Signature here Jan Shapiro

Print name here JEANNE SHAPIRO

Signature here Rigianneau

Print name here REGIS RINJONNEAU

State of Florida )

County of Palm Beach )

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this 28 day of February, 2020 by Suzanne McDevitt and who did take an oath that the matters contained therein were true and correct.



Signature here: Karen Anne Martin

Print name here: Karen Anne Martin

Notary Public, State of Florida

Serial Number:

My commission expires:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

Witnesseth:

Signature here Florence Grappone

Print name here FLORENCE GRAPPONE

Signature here Christina Troisi

Print name here Christina Troisi

State of ~~Florida~~ New York

County of ~~Palm Beach~~ New York

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4 day of ~~February~~ MARCH, 2020 by Douglas Durst and who did take an oath that the matters contained therein were true and correct.

Signature here: Margaret A. Spencer

Print name here: MARGARET A. Spencer

Notary Public, State of ~~Florida~~ New York

Serial Number: DISP6339360

My commission expires: March 28, 2020

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

**MARGARET A. SPENCER**  
**Notary Public, State of New York**  
**No. 01SP6339360**  
**Qualified in Nassau County**  
**Commission Expires March 28, 2020**

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

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

**Article II, Section 3 entitled "Members" and Section "9" entitled "Cabana" of the Amended and Restated Articles of Incorporation of Ocean Terrace Beach Club, Inc. are 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 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 ~~the~~ 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 ~~in the~~ Plat Book 18, at Page 8, of the Public Records of Palm Beach County, Florida.

("Membership Area" Lots", or individually "Lot").

(a) A "Lot" is defined for the rest of these Articles of Incorporation as a portion of the Membership Area which (i) The Palm Beach County, Florida, Property Appraiser assigns a unique Parcel Control Number; and, (ii) Upon which pursuant to Florida Law and the Town of Palm Beach's regulations and ordinances a dwelling is allowed to be maintained.

(b) Each Lot is entitled to: one membership regardless of the number of owners of the Lot; ~~and, one vote per membership.~~

(c) Each membership, regardless of the number of owners and regardless if a dwelling or other improvement exists or is constructed on the member's Lot, subject to the provisions of these Articles of Incorporation and the corporation's By-Laws, is allocated: one voting interest; and, the obligation to pay one equal share of the dues levied upon the members.

(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 a succeeding Lot owner's title is based, payment of dues and assessments including 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.

\* \* \*

9. Cabana. Use of the corporation's cabana shall be pursuant to restrictions in the By-Laws and rules promulgated as provided in the By-Laws. Cabana use privileges may be extended to a non-member ~~non-Lot-owners~~, but only on an ancillary basis to occupants of a Subdivision real property adjacent to a Lot owned by a corporation ~~Club~~ member, if that corporation ~~Club~~ member is in good standing and as provided in the corporation's ~~Club's~~ By-Laws.