

708891

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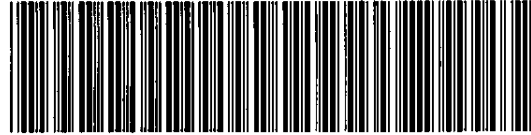
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cloister Beach Towers Association, Inc

DOCUMENT NUMBER: 708891

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith F. Backer, Esq.

(Name of Contact Person)

Backer Law Firm PA

(Firm/ Company)

400 S Dixie Highway Ste 400

(Address)

Boca Raton FL 33432

(City/ State and Zip Code)

managercbt@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith F. Backer

(Name of Contact Person)

at (561) 361-8535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

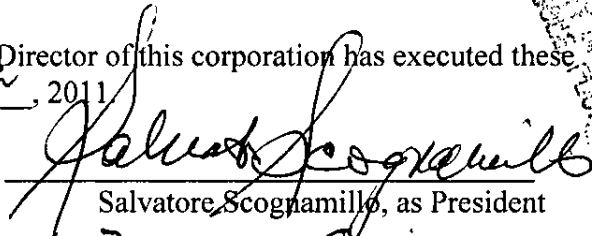
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLOISTER BEACH TOWERS ASSOCIATION, INC. (Document No: 708891)**

The articles of incorporation of Cloister Beach Towers Association, Inc. (Document No: 708891) were amended by the corporation's board of directors and submitted and approved by the membership of said corporation on April 28, 2011. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is Cloister Beach Towers Association, Inc.
2. The articles of incorporation were amended as set forth in the exhibit attached hereto.
3. The amendment to articles of incorporation was duly adopted by the board of directors on April 28, 2011.
4. In excess of seventy five percent of the voting interests of the members of the corporation approved of the adoption of the amendment. Such approval is sufficient for approval of the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 18th, 2011.


Salvatore Scognamillo, as President

ATTEST


Margaret Oweida, as Secretary

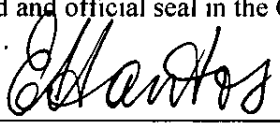
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Salvatore Scognamillo and Margaret Oweida to me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 18th Day of May, 2011.

My Commission Expires:

Aug 28, 2013


Notary Public Signature

ELIZA SANTOS

Print Notary Name



**Amendment to Article 3.2 (i) of the Articles of Incorporation of
Cloister Beach Towers Association, Inc.**

(New language is underlined and deleted language is stricken with hyphens.)

3.2(i) To contract for the management of the condominium and to delegate to such contractor all powers and duties of the Association except such as are specifically required by the Declaration of Condominium to have approval of the Board of Directors or the membership of the Association. The Board of Directors may hire a property manager, management personnel and security personnel as needed within the discretion of the Board of Directors. The Board may only contract for services provided by an independent contractor management company or an independent security services company if approved by a majority of the directors present at a meeting of the Board and with the ratification of the Board's approval by a majority of the voting interests of the Association present in person or by proxy at a meeting of the members called for that purpose.