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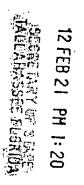
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Amend

FEB 2 1 2012 T. LEWIS Articles of Amendment to Articles of Incorporation of

FILED 12 FEB 21 PH 1: 20 SECRETARY OF STATES TAULAHASSEE PLORIDA

The Montego Club Condominium Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

(Document N	umber of Corporation (if knowr	1)	
Pursuant to the provisions of section 617.100 amendment(s) to its Articles of Incorporation		Not For Profit Corporation adopts the follow	/ing
A. If amending name, enter the new name	of the corporation:		
		The r	
name must be distinguishable and contain the 'Company" or "Co." may not be used in the		rporated" or the abbreviation "Corp." or "In	c. "
 Enter new principal office address, if an Principal office address <u>MUST BE A STRE</u> 			
· · · · · · · · · · · · · · · · · · ·			
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/o		Florida, enter the name of the	
new registered agent and/or the new re	gistered office address:		
Name of New Registered Agent:			
	(Florida street ad	dress)	
New Registered Office Address:			
		, Florida	-
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan		t the state of the state of	
hereby accept the appointment as registered	i ageni. I am jamiliar with and	i accepi ine obligations of the position.	
	CM D to the tra	· · · · · · · · · · · · · · · · · · ·	
Signati	ire of New Registered Agent, if	cnanging	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PD	SHIPMAN, BARRY	10180 W. BAY HARBOR DR BAY HARBOR ISLANDS FL 33154	☐ Add ☑ Remove
<u>VPD</u>	HAMMEL, ADAM	10180 W. BAY HARBOR DR. BAY HARBOR ISLAND FL 33154	☐ Add ☑ Remove
STD	REGO, RENA	10180 W. BAY HARBOR DR BAY HARBOR ISLAND FL 33154	☐ Add ☑ Remove
(attach addit	g or adding additional Articles, enter c ional sheets, if necessary). (Be specific	c)	
	Rena Rago - 10180 W. Bay Har		
VP/Secretar	y -Barry Shipman -10180 W. Bay I	Harbor Dr 5C, Bay Harbor Isl	and FL 33154
President - A	dam Hammel - 10180 W. Bay Ha	arbor Dr 6A, Bay Harbor Islar	nd FL 33154
Director - Pe	ter Colman- 10180 W. Bay Harboi	r Dr 2B, Bay Harbor Island, F	L 33154
Director- Sus	an Luck- 10180 W. Bay Harbor D	r 4C, Bay Harbor Island, FL 3	33154
Director- Luc	y Hammel - 10180 W. Bay Harbor	r Dr 6A, Bay Harbor Island, F	L 33154
	nes Michelson - 10180 W. Bay Ha		
	100 11110100111 10100 111 20, 110		<u></u>
<u>, , , , , , , , , , , , , , , , , , , </u>			
			
			

The date of each amendment(s) adoption: $2-15-12$			
	(date of adoption is required)		
Effective date if applicable:	(, , , d , , , , , , , , , , , , , , ,		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)		
There are no members or members adopted by the board of directors	ers entitled to vote on the amendment(s). The amendment(s) was/were		
Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing) (Title of person signing)			