

721097

(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



900299355269

05/23/17--01016--009 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 23 PM 1:10

*Amend*

MAY 31 2017

D CUSHING

**BECKER &  
POLIAKOFF**

David H. Rogel, Esq.  
Shareholder  
Phone: (305) 260-1015 Fax: (305) 442-2232  
drogel@bplegal.com

121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134

May 18, 2017

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

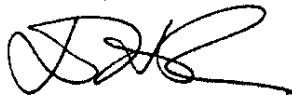
**Re: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed herein please find an Articles of Amendment to Articles of Incorporation for Bonefish Towers Condominium, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,



David H. Rogel  
For the Firm

DHR/lh  
Enclosures

ACTIVE: 802418/208962:9757074\_1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 23 PM 1:10

This instrument was prepared by:  
**DAVID H. ROGEL, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, FL 33134

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BONEFISH TOWERS CONDOMINIUM, INC.**

WHEREAS, the Certificate of Incorporation of BONEFISH TOWERS CONDOMINIUM, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 7<sup>th</sup> day of June, 1971; and

WHEREAS, at the Annual Meeting of the Membership held on March 7, 1992, the requisite percentage of the members approved the Amendments to the Articles of Incorporation as set forth on the attached Exhibit "A"; and

WHEREAS, through inadvertence, the approved Amendments were never filed with the State of Florida at the time they were adopted.

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 9<sup>th</sup> day of May, 2017 at Monroe County, Florida.

**WITNESSES:**

Stephen M. Nelson  
Sign Name  
Stephen M. Nelson  
Print Name

Mary Cinotti  
Sign Name  
Mary Cinotti  
Print Name

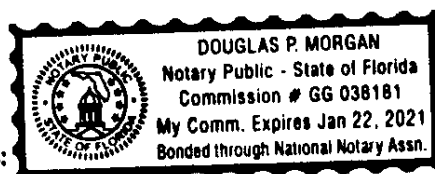
**BONEFISH TOWERS CONDOMINIUM, INC.**

BY: Fred May  
Fred May, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 23 PM 1:10

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of May, 2017 by Fred May, President of BONEFISH TOWERS CONDOMINIUM, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced ( ) as identification and who did/did not take an oath.



My commission expires:

Douglas P. Morgan (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

PLEASE PRINT OR TYPE NOTARY SIGNATURE

**EXHIBIT "A"**  
**AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BONEFISH TOWERS CONDOMINIUM, INC.**

(Additions indicated by underlining; deletions indicated by ~~striking through~~.)

1. Amendment to Article 3, Section 3.5 and Article 5, Sections 5.1 and 5.2 of the Articles of Incorporation to read as follows:

**ARTICLE 3**

**POWERS**

\*\*\*

3.5. The powers of the Corporation shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium and the Bylaws By-Laws.

\*\*\*

**ARTICLE 5**

**DIRECTORS**

5.1. The affairs of the Corporation will be managed by a board consisting of the number of directors determined by the Bylaws of the Declaration of Condominium, but not less than ~~three-five~~ directors, ~~and in the absence of such determination shall consist of four directors.~~ Directors ~~need not be~~ must be members of the Corporation.

5.2 Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the Bylaws By-Laws of the Declaration of Condominium. Directors may be removed and vacancies on the ~~board of directors~~ Board of Directors shall be filled in the manner provided by the Bylaws By-Laws of the Declaration of Condominium.