

725875

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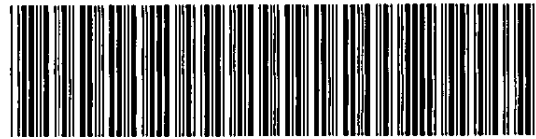
(Business Entity Name)

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08/10/12--01003--010 **1443.75

RECEIVED
DEPARTMENT OF STATE
12 AUG 10 AM 10:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 AM 11:05

CC
Amend
and Name Change
10 8/10/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 308904 81491A

AUTHORIZATION :

PRE-PAYED BY ATTACHED CHECK NUMBER
16560 IN THE AMOUNT OF \$1443.75

ORDER DATE : August 10, 2012

ORDER TIME : 9:48 AM

ORDER NO. : 308904-010

CUSTOMER NO: 81491A

DOMESTIC AMENDMENT FILING

NAME: LA CHAUMIERE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS:

File 2nd
Please.
"

1a

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA CHAUMIERE, INC.

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
12 AUG 10 AM 11:06

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation**, LA CHAUMIERE, INC., under the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all members of the corporation by written instrument dated as of July 30, 2012 (the number of votes cast for the amendment by the members was sufficient for approval), to-wit:

RESOLVED, that, effective on the filing with the Florida Department of State, the Articles of Incorporation of LA CHAUMIERE, INC., as approved and filed in the office of the Secretary of State of the State of Florida at Tallahassee, Florida, on March 22, 1973, shall be amended as follows:

FIRST: Article I thereof is amended as follows:

I

The name of the corporation shall be LA CHAUMIERE, INC. OCEAN COLONY PALM BEACH CONDOMINIUM ASSOCIATION, INC.

SECOND: Article II thereof is amended as follows:

II

The purpose for which the corporation is organized as a non-profit corporation in accordance with the provisions of Chapter 617, ~~Part I~~, Florida Statutes, is to operate a condominium known as LA CHAUMIERE CONDOMINIUM OCEAN COLONY PALM BEACH CONDOMINIUM upon real property lying and being in Palm Beach County, Florida, and being more particularly described in the Declaration of Condominium thereof, as subsequently amended.

THIRD: Article III thereof is amended as follows:

III

The members of LA CHAUMIERE, INC. OCEAN COLONY PALM BEACH CONDOMINIUM ASSOCIATION, INC. shall be

the record title holders to condominium units in the ~~LA CHAUMIERE CONDOMINIUM~~ OCEAN COLONY PALM BEACH CONDOMINIUM, more particularly described in the Declaration of Condominium thereof, as subsequently amended, and all such record holders of title shall automatically be and become a member of this corporation. A member will be entitled to one vote for each condominium parcel owned by him, however, only one vote may be cast by the record title holders of any one condominium unit if there is more than one record title holder for any individual condominium unit. Voting may be in person or by written proxy and a corporation may hold membership and may vote through an authorized officer or by written proxy.

The language added is underlined; the language deleted is ~~struck through~~.

IN WITNESS WHEREOF, said corporation has caused this instrument to be signed in its name by its President this 31st day of July, 2012.

By


K. Wayne Nix, President