

725984

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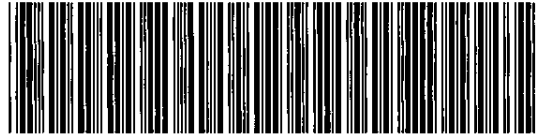


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TALLAHASSEE, FLORIDA

09/24/08--01012--030 **52.50

Amend

TB

9/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mai Kai Condominium Association, Inc.

DOCUMENT NUMBER: 725984

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

Please return all correspondence concerning this matter to the following:

Paul L. Wean, Esquire

(Name of Contact Person)

Wean & Malchow, P.A.

(Firm/Company)

646 E. Colonial Drive

(Address)

Orlando, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul L. Wean, Esquire

(Name of Contact Person)

at (407)

999-7780

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V. Directors. Sections A and B are being amended. Please see attached.

(Attach additional pages if necessary)
(continued)

**PROPOSED AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MAI KAI CONDOMINIUM ASSOCIATION, INC.**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE V

Directors

A. The affairs of the Association shall be managed by a Board of Directors consisting of a number of Directors determined by the Bylaws, but shall be not less than ~~three (3)~~ **five (5) but not more seven (7) directors, provided that the number of directors shall be an odd number.** In the absence of such determination, the Board shall consist of three (3) Directors. Directors ~~need not~~ **must** be members of the Association.

B. Directors of the Association shall be elected at annual meetings of the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board shall be filled in the manner provided in the Bylaws. **The Bylaws shall establish a system to create and maintain staggered terms for the service of directors.**

* * *

Prepared by: Paul L. Wean, Esquire
Dated: September 5, 2007

The date of adoption of the amendment(s) was: 9/8/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Jean A. Gertenbach
(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.)

Jean A. Gertenbach
(Typed or printed name of person signing)

President, Mai Kai Condominium Association, Inc.
(Title of person signing)

FILING FEE: \$35