

726637

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

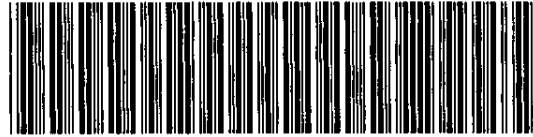
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Michael J. Gelfand
gave permission to
correct the Date
of adoption by the
members.
DC

Office Use Only



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10/29/12--01010--012 **49.75

FILED
10/29/12 PM 3:00

12 OCT 29 PM 3:00

FILED

Amend.
DC

11-1-12

GELFAND & ARPE, P.A.

MICHAEL J. GELFAND*
MARY C. ARPE

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BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

October 24, 2012

Florida Department of State,
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Boca Del Mar Improvement Association, Inc.
/Amendments (Director Election)**

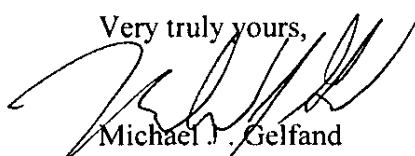
To Whom It May Concern:

Enclosed is Boca Del Mar Improvement Assoc's check no. 001725 in the amount of \$43.75 payable to Florida Dept of State Division of Corporations. Also enclosed are the Articles of Amendment to the Articles of Incorporation of Boca Del Mar Improvement Association, Inc.

Please accept the Articles of Amendment for filing. Please provide the undersigned a certified copy of the Articles of Amendment.

If there are any questions or comments, then please contact me or my assistant Tammy at 561-655-6224. Thank you in advance for your considerations.

Very truly yours,



Michael J. Gelfand
For the Firm

MJG/sg
Enclosures

cc: Boca Del Mar Improvement
Association, Inc. via e-mail

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BOCA DEL MAR IMPROVEMENT ASSOCIATION, INC.**

FIRST: The name of the corporation is: **BOCA DEL MAR IMPROVEMENT ASSOCIATION, INC.**

SECOND: The corporation adopted amendments to its Articles of Incorporation, specifically to Article V entitled "Directors," Section "2" (the language added is underlined; the language deleted is ~~struck out~~):

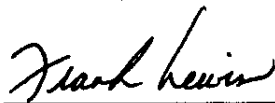
~~Subsequent to the transition meeting, Directors of the ASSOCIATION shall be elected as provided in the ASSOCIATION's By-Laws in the month of January of each year at a time and place to be determined by the Board of Directors. Ninety days prior to the election of directors, the Board of Directors shall appoint a nominating committee comprised of seven (7) members, none of whom shall be directors or candidates for the Board. The committee shall nominate one person for each director seat up for election. Additional nominations may be submitted to the nominating committee by petition of 10% of the unit owners at least 60 days prior to the date of the election.~~

12 OCT 29 PM 3:00
FILED

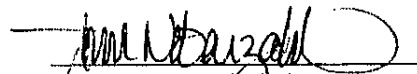
THIRD: The date of the adoption of the amendment by the corporation's board of directors was August 8, 2012.

FOURTH: The date of the adoption of the amendment by the corporation's members was October 8, 2012, and the number of votes cast for the amendment was sufficient for approval.

Dated: 16 day of October, 2012.



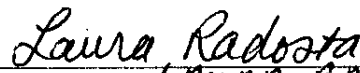
Frank Lewis, President


Anne Nebenzhal, Secretary

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16 day of October, 2012 by Frank Lewis and Anne Nebenzhal who are personally known to me or who has produced personally known identification and who did take an oath that the matters contained therein were true and correct.




Printed Name: LAURA RADOSTA
Notary Public, State of Florida
Serial Number:
My Commission Expires: