

729169

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(Address)

(City/State/Zip/Phone #)

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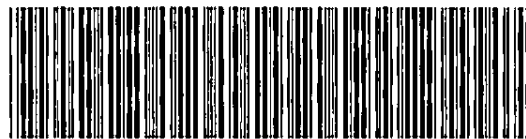
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 01

COVER LETTER

TO: Amendment Section
Division of Corporations

Oceangate of Vero Beach Association, Inc.
NAME OF CORPORATION: _____

729169
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Deborah L. Ross, Esquire

(Name of Contact Person)

Ross Earle Bonan & Ensor, P.A.

(Firm/ Company)

789 SW Federal Hwy, Suite 101

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

dlr@reblawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah L. Ross

772

287-1745

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

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

2018 JAN 31 PM 1:45
SECRET
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OCEANGATE OF VERO BEACH ASSOCIATION, INC.**

A Not For Profit Corporation, Incorporated Florida, March 25, 1974

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Oceangate of Vero Beach Association, Inc. were filed with the Florida Secretary of State on March 25, 1974. The same Articles of Incorporation were recorded in Official Records of Indian River County, Florida at Official Records Book 461, Page 712 (as part of the Declaration recorded at Official Records Book 461, Page 675). Articles of Amendment were filed with the Florida Secretary of State on December 18, 1985. The same Articles of Amendment were recorded in Official Records Book 724, Page 1063. Oceangate of Vero Beach Association, Inc., by its duly authorized officers, hereby certifies that the amendment to these Articles was approved by the Membership by vote sufficient for approval at the Special Members' Meeting held December 6, 2018.

1. Article IX is amended to read as follows:

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by a written petition executed by not less than twenty percent (20%) of the members of the Association; except as elsewhere provided.

Such proposed amendments must be approved by the affirmative vote of at least 75% of those members present and voting at a duly noticed meeting at which a quorum is established.

(The balance of Article IX remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Oceangate of Vero Beach Association, Inc. was adopted by the Membership by vote sufficient for approval at the Special Members' Meeting held on December 6, 2018.

3. All provisions of the Articles of Incorporation of Oceangate of Vero Beach Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 4th day of January, 2019.

WITNESSES AS TO PRESIDENT:

Tammie K. Hill
Printed Name: Tammie K. Hill
Joy Lintzenich
Printed Name: Joy Lintzenich

OCEANGATE OF VERO BEACH
ASSOCIATION, INC.

By: Paul Lacourciere
President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on Jan. 4th, 2019, by Paul Lacourciere, as President of Oceangate of Vero Beach Association, Inc. | 4 who is personally known to me, or | | who has produced identification [Type of Identification: _____].



Lisa Card
Notary Public

WITNESSES AS TO SECRETARY:

Tammie K. Hill
Printed Name: Tammie K. Hill
Joy Lintzenich
Printed Name: Joy Lintzenich

OCEANGATE OF VERO BEACH
ASSOCIATION, INC.

By: Roger Strikeleather
Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledge before me on Jan. 4th, 2019, by Roger Strikeleather, as Secretary of Oceangate of Vero Beach Association, Inc. | 4 who is personally known to me, or | | who has produced identification [Type of Identification: _____].

Notarial Seal

Lisa Card
Notary Public

