

735324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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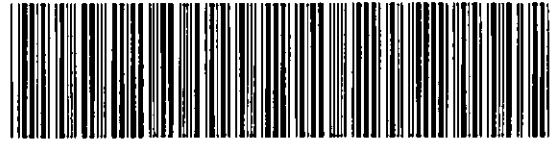
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D CUSHING

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Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
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Becker

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Suite 1800
Ft. Lauderdale, Florida 33301

January 27, 2020

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Cenclub Homeowners Association, Inc.
Document No. 735324

Dear Sir/Madam:

Enclosed herein please find the **original** and **one copy** of the Certificate of Amendment to the Articles of Incorporation for Cenclub Homeowners Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and the return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



KENNETH S. DIREKTOR
For the Firm

KSD/dts
Enclosures

20 JAN 31 PM 12:05
CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

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20 JAN 31 PM 12:06

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CENCLUB HOMEOWNERS ASSOCIATION, INC.**

The undersigned officers of **Cenclub Homeowners Association, Inc.** do hereby certify that the following amendment to the Amended and Restated Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article X thereof, by the unanimous vote of the Board of Directors at a duly called and noticed meeting of the members held **on January 13, 2020**. The amendment was adopted by the unanimous approval of all seven members of the Board of Directors which is sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CENCLUB HOMEOWNERS ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

* * *

I.

The name of this corporation is ~~Cenclub Homeowners Association, Inc.~~ Cenclub Recreation Management, Inc. which shall hereinafter be referred to herein as "Cenclub" or the "Corporation."

* * *

WITNESS my signature hereto this 21 day of JAN, 2020, at Deerfield Beach, Broward County, Florida.

CENCLUB HOMEOWNERS ASSOCIATION, INC.

Kara Ashby
Witness

BY: Rita Pickar (SEAL)
Rita Pickar, President

Roni Jones
Witness

ATTEST: Michael Rackman (SEAL)
Michael Rackman, Secretary

STATE OF FLORIDA :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 21 day of January 2020, by Rita Pickar and Michael Rackman, as President and Secretary, respectively, of **Conclub Homeowners Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath.

— Miriam D'Ambra (Signature)
Miriam D'Ambra (Print Name)
Notary Public, State of Florida at Large

