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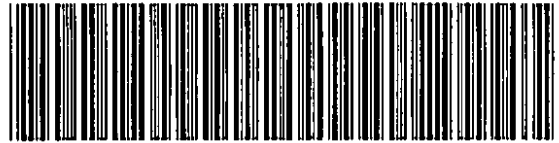
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• BOARD CERTIFIED SPECIALISTS  
CONDOMINIUM AND PLANNING  
DEVELOPMENT

March 31, 2022

**VIA REGULAR U.S. MAIL TO:**

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**RE: The Yacht & Racquet Club of Boca Raton Condominium Association "H", Inc.;  
Amendment to the Articles of Incorporation**


To Whom it May Concern:

Enclosed please find an original Certificate of Filing of Amendment to the Articles of Incorporation of The Yacht & Racquet Club of Boca Raton Condominium Association "H", Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Very truly yours,

KAYE BENDER REMBAUM, P.L.

  
Allison L. Hertz, Esq.  
For the Firm

***Additional Office Locations:***

**BROWARD County:**

1200 PARR CENTRAL BLVD, SOUTH  
POMPANO BEACH, FL 33064

**MIAMI-DADE County:**

SATELLITE OFFICES BY  
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**HILLSBOROUGH County:**

1211 N. WESTSHORE BLVD, SUITE 409  
TAMPA, FL 33607

Prepared by and Return To:

Allison L. Hertz, Esquire  
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Palm Beach Gardens, FL 33410

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SECRETARY OF STATE  
TALLAHASSEE, FL

SPACE ABOVE THIS LINE FOR PROCESSING DATA

**CERTIFICATE OF FILING OF  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
THE YACHT & RACQUET CLUB  
OF BOCA RATON CONDOMINIUM ASSOCIATION "H", INC.**

**WHEREAS**, at a duly called and noticed Annual Meeting of the membership of **The Yacht & Racquet Club of Boca Raton Condominium Association "H", Inc. (the "Association")**, a Florida not-for-profit corporation, held on **February 16, 2022**, the Articles of Incorporation of the Association were amended pursuant to the provisions thereof.

**NOW, THEREFORE**, the undersigned hereby certifies that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment to the Articles of Incorporation adopted by the membership at the above-referenced meeting of the Association, that the number of votes cast for adoption of the Amendment to the Articles of Incorporation was sufficient for approval, and that the attached Amendment to the Articles of Incorporation amends the Articles of Incorporation.

**SEE ATTACHED  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE YACHT & RACQUET  
CLUB OF BOCA RATON CONDOMINIUM ASSOCIATION "H", INC. AS EXHIBIT "A"**

.....

*[Signature and Notary Page to Follow]*

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**EXHIBIT "A"**

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
THE YACHT & RACQUET CLUB OF BOCA RATON CONDOMINIUM  
ASSOCIATION "H", INC.**

(additions are underlined, deletions are ~~stricken through~~,  
unaffected text shown as \* \* \*)

NINTH: This Corporation shall be governed wholly by a Board of Directors consisting of three (3) persons, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Members are as follows:

NAMES	ADDRESSES
David L. Smith	3785 North Federal Highway Boca Raton, Florida 33431
Philip D. McClumpha	Suite 609 9200 South Dadeland Boulevard Miami, Florida 33156
Clark Morton	3785 North Federal Highway Boca Raton, Florida 33431

Subsequent Boards of Directors shall consist of the number of five (5) persons provided in the Bylaws.

\* \* \*

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