

751789

(Requestor's Name)

This instrument was prepared by:
Rosa M. de la Camara, Esquire
Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

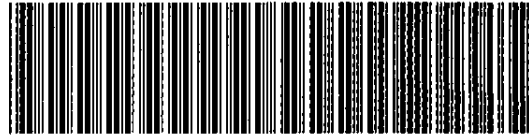
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400188157004

12/07/10--01022--001 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -7 AM 9:19

Amend
@ 12/9/10



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

December 2, 2010

Reply To:
Coral Gables
Rosa M. de la Camara, Esq.
Direct dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment To Articles of Incorporation
Oceanfront Plaza Condominium Association, Inc.
Document Number: 751789

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to the Articles of Incorporation for Oceanfront Plaza Condominium Association, Inc., as well as Check #005454 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter

Sincerely,

Rosa M. de la Camara
For the Firm

RMD/ad
Enclosure

cc: Oceanfront Plaza Condominium Association, Inc.
c/o Board of Directors

ACTIVE: 000339/203367:3171397_1

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BAHAMAS
NEW JERSEY
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEANFRONT PLAZA CONDOMINIUM ASSOCIATION, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -7 AM 9:19

WHEREAS, the Certificate of Incorporation of Oceanfront Plaza Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 11th day of December, 1976; and

WHEREAS, at a duly called and convened Special Membership Meeting of the Association held on October 27, 2010 and reconvened on November 17, 2010, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibits "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 23 day of NOVEMBER, 2010 at Miami-Dade, Florida.

OCEANFRONT PLAZA CONDOMINIUM
ASSOCIATION, INC.

BY: [Signature], President

PRINT: OTTO RAMOS (Seal)

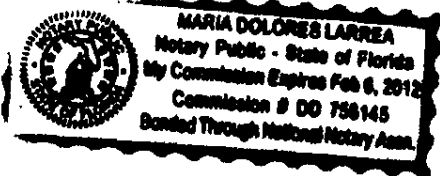
ATTEST: [Signature]

Witness [Signature]
Witness [Signature]
Witness [Signature]

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23rd day of NOVEMBER 2010 by OTTO RAMOS the PRESIDENT of Oceanfront Plaza Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (personally known) as identification and who did/did not take an oath.



[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

MARIA DOLORES LARREA
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"
AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
OCEANFRONT PLAZA CONDOMINIUM ASSOCIATION, INC.

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Amendment to Article VI(A) of the Articles of Incorporation to provide as follows:

A. The Condominium and Association affairs shall be managed by a Board of Directors composed of ~~three~~ five persons, in accordance with Article III of the Association's By-Laws.