

752953

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Club Condominium Association, Inc.

DOCUMENT NUMBER: 752953

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

Please return all correspondence concerning this matter to the following:

Lynn R. Price, Esquire

(Name of Contact Person)

Lynn R. Price, P.A.

(Firm/ Company)

696 E. Eau Gallie Blvd.

(Address)

Indian Harbour Beach, FL 32937

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynn R. Price

(Name of Contact Person)

at (321) 779-0034

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$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

Prepared by and Return to:

Lynn R. Price, Esquire
LYNN R. PRICE, P.A.
696 E. Eau Gallie Blvd.
Indian Harbour Beach, FL 32937
(321) 779-0034

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TALLAHASSEE, FLORIDA

OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

P.O. Box 510046
Melbourne Beach, Florida 32951-0046
(321) 768-9300

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

ARTICLE III

POWERS

B. All of the powers reasonably necessary to implement and effectuate the purposes of the corporation, including, but not limited to:

5. Enforcing the provisions, including the levying of monetary fines, of the Declaration of Condominium, these Articles of Incorporation, the Bylaws of the corporation, which be hereafter adopted, and the rules and regulations governing the use of the condominium as the same may be hereafter established.

The above amendment was adopted in the following manner and by the following vote:

The Board of Directors of the corporation, at a membership meeting of the Board held on December 5, 2007. The Articles of Amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary respectively of the corporation have hereunto set their hands and seals this 12 day of MARCH, 2008.

[SEAL]

Thomas H. Rodgers
President

Lester Sauver
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, SHERRI SELING a Notary Public in and for said County and State, personally appeared THOMAS H. RODGERS and LESTER SAUER known to me as President and Secretary, respectively of the above named corporation and severally acknowledged the execution of the foregoing Articles of Amendment.

Witness my hand and seal this 12 day of MARCH, 2008.



Sherri Seling
Notary Public
Printed Name:
My Commission Expires:
Commission Number: