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Amend
@ 2.27.13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 25 PM 12:13

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE COMMODORE CLUB CONDOMINIUM ASSOCIATION OF MELBOURNE, INC.

Pursuant to Chapter 617, *Florida Statutes* (2012), of the Florida Not for Profit Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. That the name of the Corporation is THE COMMODORE CLUB CONDOMINIUM ASSOCIATION OF MELBOURNE, INC. (hereinafter "Corporation", which reference includes modifications thereto).

2. That the following amendment of the Articles of Incorporation of The Commodore Club Association of Melbourne, Inc., was adopted at a meeting of the membership held on the 5th day of February, 2013, at which meeting a quorum was present and the Amendment received not less than 75% of the apartment units in the condominium, in accordance with the provisions of Article XII of the Articles of Incorporation of The Commodore Club Condominium Association of Melbourne, Inc., and Section 617.1002, *Florida Statutes*.

- a. Article VII of the Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE VII - DIRECTORS

The affairs of the Corporation shall be managed by the Board of Administration. Five Directors shall make up the Board of Administration who shall be elected as provided by the Bylaws of the Corporation. The Board of Administration shall be members of the Corporation or shall be authorized representatives of a corporate member.

- b. Article VIII of the Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE VIII - OFFICERS

The Board of Administration shall elect the officers; i.e. President, Vice-President/Buildings, Vice-President/Grounds, Treasurer and Secretary from among the Directors.

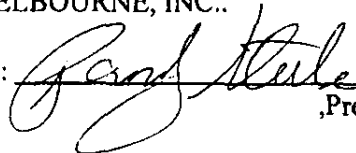
The affairs of the Corporation shall be administered by the five (5) officers of the Corporation. Said officers will be elected by the Board of Administration at the first meeting following the annual meeting. The Board may employ a managing agent and/or other managerial personnel to administer or assist in the operation of the Corporation.

3. The effective date of this Amendment to the Articles of Incorporation of The Commodore Club Condominium Association of Melbourne, Inc., will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of State for the State of Florida.

Dated this 5th day of February, 2013.

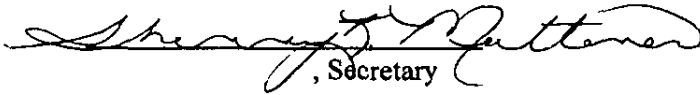
THE COMMODORE CLUB
CONDOMINIUM ASSOCIATION OF
MELBOURNE, INC..

By:


_____, President

("Corporation")

Attest:


_____, Secretary

(Corporate Seal)