

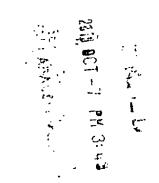
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## **COVER LETTER**

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| TO: Amendment Section Division of Corporation | ıs  |   |                    | IUM ASSOCIATION, INC.  |
| NAME OF CORPORATION                           | THE TOWERS OF                               | OCEANVIEW EAST C  | CONDOMIN           | IUM ASSOCIATION, INC.  |
| DOCUMENT NUMBER:                              | 756666                                      |   |                    | 5)<br>N  |
| The enclosed Articles of Am                   | endment and fee are sub                     | mitted for filing.  |                    |  |
| Please return all corresponde                 | ence concerning this matte                  | er to the following:  |                    |  |
| TINA SCALICI                                  |   |   |                    |  |
|   |   | (Name of Contact Pers   | on)                |  |
| THE TOWERS OF OCEAN                           | NVIEW EAST CONDON                           | MINIUM ASSOCIATIO   | N, INC             |  |
|   |   | (Firm/ Company)   |                    | · ·  |
| 400 LESLIE DRIVE                              |   |   |                    |  |
|   |   | (Address)   |                    |  |
| HALLANDALE BEACH, I                           | FL 33009                                    |   |                    |  |
|   |   | (City/ State and Zip Co   | ide)               |  |
| TOVECONDO@OUTLOO                              | K.COM                                       |   |                    |  |
| E   | -mail address: (to be used                  | for future annual repor   | t notification     | )  |
| For further information conc                  | erning this matter, please                  | call:   |                    |  |
| VICKY CASTELLI                                |   | g<br>at   | 154                | 458-0411   |
|   | (Name of Contact Person                     |   | Area Code)         | (Daytime Telephone Number)   |
| Enclosed is a check for the f                 | ollowing amount made pa                     | ayable to the Florida De  | partment of S      | State:   |
| ■ \$35 Filing Fee                             | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | Certifi<br>Certifi | O Filing Fee<br>cate of Status<br>ed Copy<br>ional Copy is<br>sed) |
| Mailine A                                     | ddress                                      | Stree   | t Address          |  |

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

THE TOWERS OF OCEANVIEW EAST CONDOMINIUM ASSOCIATION, INC

## (Name of Corporation as currently filed with the Florida Dept. of State) 756666 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006. Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: NA name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NA (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | <u>V</u> <u>Mil</u> | n Doe<br>ke Jones<br>ly Smith |                          |
|----------------------------------|---------------------|-------------------------------|--------------------------|
| Type of Action<br>(Check One)    | Title               | <u>Name</u>                   | <u>Addres</u> s          |
| 1) X Change                      | T & S               | GEORGE MUTLOS                 | 400 LESLIE DRIVE         |
| Add                              |                     |                               | #625                     |
| Remove                           |                     |                               | HALLANDALE BCH, FL 33009 |
| 2) X Change                      | D                   | ALLYS ALVAREZ                 | 400 LESLIE DRIVE         |
| Add                              |                     |                               | #218                     |
| Remove                           |                     |                               | HALLANDALE BCH, FL 33009 |
| 3) X Change                      | D                   | JUAN PUERTA                   | 400 LESLIE DRIVE         |
| Add                              |                     |                               | #1101                    |
| Remove                           |                     |                               | HALLANDALE BCH. FL 33009 |
| 4) Change                        |                     |                               |                          |
| Add                              |                     |                               |                          |
| Remove                           |                     |                               |                          |
| 5) Change                        |                     |                               |                          |
| Add                              |                     |                               |                          |
| Remove                           |                     |                               |                          |
| 6) Change                        |                     | <del></del>                   | <del></del>              |
| Add                              |                     |                               |                          |
| Remove                           |                     |                               |                          |

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| The date of each amendment(s) adoption:   | , if other than the       |
|---|---------------------------|
| date this document was signed.  |                           |
| Effective date <u>if applicable</u> :   |                           |
| (no more than 90 days after amendment file date)  |                           |
| <b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.   | will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE)  |                           |
| ■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendmen was/were sufficient for approval.  | t(s)                      |
| ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/wer adopted by the board of directors.   | e                         |
| Dated 5.49 37 - 19  |                           |
| Signature Line Scalice  |                           |
| (By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary) |                           |
| TINA SCALICI  |                           |
| (Typed or printed name of person signing)   | -                         |
| PRESIDENT   |                           |
| (Title of person signing)   | _                         |