

757718

(Requestor's Name)

(Address)

(Address)

(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



400120585544

03/20/08--01028--003 **35.00

FILED
08 MAR 20 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. G. Goulet MAR 24 2008



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
800.432.7712 U.S. TOLL FREE

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

Reply To:
Coral Gables
David H. Rogel, Esq.
drogel@becker-poliakoff.com

March 18, 2008

VIA REGULAR MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment To the Articles of Incorporation
Of Key Colony Point Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Amendment to the Articles of Incorporation of Key Colony Point Condominium Association, Inc. along with a check in the amount of \$35.00 to cover the filing fee. A self-addressed stamped envelope is enclosed.
Thank you.

Sincerely,


David H. Rogel
For the Firm

DHR/lev
Enclosures

MIA_DB: K05938/092710:1041102_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
BEIJING *
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
KEY COLONY POINT CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Key Colony Point Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on April 23, 1981; and

WHEREAS, at the Annual Meeting of the Membership held on November 6, 2004, the requisite percent age of the members approved the amendments to the Articles of Incorporation as set forth on attached Exhibit "A" but was not thereafter filed in with the Secretary of State.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the Membership.

WITNESS my signature hereto this 27th day of February, 2008, at Monroe County, Florida.

**KEY COLONY POINT CONDOMINIUM
ASSOCIATION, INC.**

By: _____

Judy Kurtzhals
Judy Kurtzhals, President

ATTEST: _____

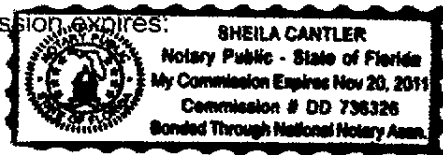
Lisa Tavares
Lisa Tavares, Secretary
(CORP SEAL)

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 27th day of February, 2008, by Judy Kurtzhals, as President, and Lisa Tavares, as Secretary, of Key Colony Point Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (FL DL / NJ DL) as identification.

(SEAL)

My Commission expires:



[Signature]
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

MIA_DB: K05938/092710:1037161_1

FILED
08 MAR 20 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"
AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
KEY COLONY POINT CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "---")

1. Amendment to delete Article IV of the Articles of Incorporation in its entirety to remove outdated language. See provision of original Articles of Incorporation for present text.

2. Amendment to Article VIII of the Articles of Incorporation to make them consistent with the Amendments to the By-Laws as follows:

"The business of the corporation shall be conducted by a Board of Directors, which shall consist of ~~not less than three (3) members and not more than seven (7), as the same shall be provided for in the By-Laws of the corporation~~ six (6) members. ~~The members of the Board of Directors shall be elected annually by a majority vote of the members of the corporation.~~ be elected in accordance with the By-Laws. The names and addresses of the first Board of Directors and officers ~~who shall served~~ as directors and officers until the first election of directors and officers ~~are~~ were, as follows:

NAME:

ADDRESS:

WILLIAM N. DeVANE, JR.
Director and President

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

ALFRED K. FRIGOLA
Director and Secretary

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

KEILA M. HILLIARD
Director and Vice President

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

SUSAN L. PRICE
Director and Treasurer

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

MARY E. LEWIS
Director

5701 Overseas Highway, Suite 17
Marathon, Florida 33050"