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SECRETARY OF STATE

JUN 26 2015



Lisa A. Magill Shareholder

Phone: (954) 965-5053 Fax: (954) 985-4176

Lmagill@bplegal.com

1 East Broward Blvd., Suite 1800 Ft. Lauderdale, Florida 33301

June 6, 2014

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Building 130 Country Club Apartments at Bonaventure

10B Condominium, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of the Amendment to the Articles of Incorporation for Building 130 Country Club Apartments at Bonaventure 10B Condominium, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

For the Firm

LAW/ljc Enclosures

ACTIVE: 5835304_1

AMENDMENTS TO ARTICLES OF INCORPORATION FOR

BUILDING 130 COUNTRY CLUB APARTMENTS AT BONAVENTURE 10B CONDOMINIUM, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

- 2. After the Declaration is recorded, these Articles may be amended in the following manner:
 - A. Notice of the subject matter of the proposed Amendment will be included in the Notice of any meeting at which such proposed amendment is to be considered or the text of the proposed Amendment distributed to the Owners.
 - B. A resolution seeking the approval of a proposed amendment may be proposed by either the Board or the Membership and, after being proposed and approved by one of said bodies, it must be submitted for approval and, thereupon, receive approval of the other. Such approval must be by 75 percent sixty (60%) percent of the Members present at any meeting at which there is a quorum or with the written consent of sixty (60%) percent of the Members entitled to vote and such approval must be by 66-2/3 percent a majority of the Members of the Board present at a meeting at which there is a quorum.

SECOND: The date of adoption of the amendment(s) was:

November 21, 2013.

THIRD: Adoption of Amendment:

The Amendment to Article XI of the Articles of Incorporation was adopted by the members and the number of yotes cast for the amendment was sufficient for approval.

BUILDING 130 COUNTRY CLUB APARTMENTS AT BONAVENTURE 10B
CONDOMINIUM, INC.

| Littler Comply Rus. | Acknowledge (Signature of President or other officer) | Acknowledge (Signature of President or other officer)

Typed or printed name

President

Title

HOKNOWLESSES BEFORE

ME THIS 251 DAY O FMARCH

2014 BY KATHLEEN

CONNOUNT, PRES. OF CC BLAG

BONNA CHAPMAN WEDDINGTON

MY COMMISSION & EE 830008

EXPERIENCE THE BUTCH MINISTER

ENGAGE THE BUTCH MINISTER

FOR THE BUTCH MINI

AMENDMENTS TO ARTICLES OF INCORPORATION FOR

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BUILDING 130 COUNTRY CLUB APARTMENTS AT BONAVENTURE 10B
CONDOMINIUM, INC.

| Comply | Comply

Typed or printed name

President

BOHNA CHAPMAN WEDDINGTON
MY COMMISSION & EE 83008
EXPIRES: September 27, 2016
Ecorded Thru Budget Hotary Services

FILED