

761055

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

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SECRETARY OF STATE
TALLAHASSEE, FL

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

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SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

761055

(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:

The new 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:
(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:

(City) 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

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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:

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) Change
Add

D

Steven Geleman

4001 North Ocean Boulevard
Boca Raton, FL 33431

 x Remove

2) _____ Change
_____ Add

P. D.

Bruce Mesner

4401 North Ocean Boulevard
Boca Raton, FL 33436

3) $\frac{x}{x}$ Remove
Change
 $\frac{x}{x}$ Add
Remove

D

Asa Yaneai

4001 North Ocean Boulevard
Boca Raton, FL 33431

4) $\frac{\text{Change}}{x \text{ Add}}$

E

James Bender

4201 North Ocean Boulevard
Boca Raton, FL 33431

5) Change
Add

VP, D

Richard Mattesich

4301 North Ocean Boulevard
Boca Raton, FL 33431

X Remove

6) Change
 Add

D

Randy Conklin

4201 North Ocean Boulevard
Boca Raton, FL 33431

X Remove

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ADD VP and Building C Director Randy Conklin

4201 North Ocean Boulevard, Boca Raton, FL 33431

ADD President and Building A Director Richard Mattessich

4301 North Ocean Boulevard, Boca Raton, FL 33431

PLEASE SEE NEXT PAGE

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REMOVE

Building B Director

Diane Taylor

4301 North Ocean Boulevard, Boca Raton, FL 33431

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

8/11/2023

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Randy Conklin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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