

761427

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DIVISION OF CORPORATIONS
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T. Lemieux
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OCT 18 2013



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Reply To:
David H. Rogel, Esq.
DRogel@becker-poliakoff.com

October 8, 2013

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

Re: **Treasure Cay Condominium Association, Inc.**
Document No. 761427

FT. LAUDERDALE
FT. MYERS
FT. WALTON BEACH
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NEW YORK
NORTHERN VIRGINIA
ORLANDO
PRAGUE
RED BANK
SARASOTA
STUART
TALLAHASSEE
TAMPA BAY
WASHINGTON, DC
WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find two Articles of Amendment to the Articles of Incorporation of Treasure Cay Condominium Association, Inc., which have been signed and notarized by the President and the Secretary of the above entity. Also enclosed is check no. 4641, in the amount of \$35.00, made payable to the Florida Department of State to cover the cost of filing same. Kindly acknowledge receipt and filing of same.

Should you have any questions, please do not hesitate to contact This office. Thank you for your assistance in this matter.

Sincerely,


David H. Rogel
For the Firm

DHR:ma

Enclosures

cc: **Treasure Cay Condominium Association, Inc.**

ACTIVE: T06476/094436:5093464_1

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TREASURE CAY CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Treasure Cay Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on January 12, 1982; and

WHEREAS, at a Special Meeting of the Membership of the Association held on August 16, 2013, the amendment to the Articles of Incorporation as set out in Exhibit "A" attached hereto and made apart hereof were approved by the requisite percentage of the membership.

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 Amendment as approved by the membership.

WITNESS my signature hereto this 17th day of September, 2013, at Monroe County, Florida.

TREASURE CAY CONDOMINIUM ASSOCIATION, INC.

By: James Knipe - President
James Knipe, President

ATTEST: _____
Carl Knox, Secretary
(SEAL)

**STATE OF FLORIDA
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 17th day of September, 2013, by James Knipe, as President and Carl Knox, as Secretary to Treasure Cay Condominium Association, Inc. Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (FLD # K510-441-38-015-0) as identification.

My Commission expires:

11/06/14

NOTARY PUBLIC
Notary Public State of Florida
Belen Denisse Parra
My Commission Expires 11-06-2014
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

(SEAL)

ACTIVE: T06476/094436:4971340_1_DROGEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 19 AM 10:45

**ARTICLES OF AMENDMENT TO
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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 Amendment as approved by the membership.

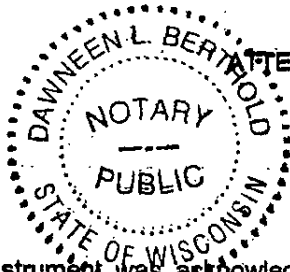
WITNESS my signature hereto this ____ day of September, 2013, at Monroe County, Florida.

TREASURE CAY CONDOMINIUM ASSOCIATION, INC.

By: _____
James Knipe, President

TEST: _____
Carl Knox, Secretary
(SEAL)

STATE OF FLORIDA
COUNTY OF MONROE



The foregoing instrument was acknowledged before me this 20th day of September, 2013, by James Knipe, as President and Carl Knox, as Secretary to Treasure Cay Condominium Association, Inc. Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

My Commission expires:

1-24-2016

NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE
WISCONSIN

ACTIVE: T064760944364971340_1_DROGEL

EXHIBIT "A"
AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TREASURE CAY CONDOMINIUM ASSOCIATION, INC.

(Additions indicated by underlining; deletions indicated by ~~striking through~~)

Amendment to Article VIII of the Articles of Incorporation to modify the size of the Board and to implement staggered term elections as follows:

ARTICLE VIII. DIRECTORS

The number of persons constituting the first board of directors is three (3). The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualified are:

Ralph E. Cunningham, Jr., 2975 Overseas Highway, Marathon, Florida 33050
Cynthia F. Hoffman, 2975 Overseas Highway, Marathon, Florida 33050
Alfred O. Bragg, 2975 Overseas Highway, Marathon, Florida 33050

~~At the first annual meeting, the members shall elect from among the members of the corporation two (2) directors for a term of One (1) year each, two (2) directors for a term of two (2) years each, and two (2) directors for a term of three (3) years each; at each annual meeting thereafter the members shall elect from among the membership two (2) directors for a term of three (3) years each.~~

The number of persons constituting the Board of Directors following this amendment to the Articles of Incorporation shall be five (5). The manner of election shall be as set forth in the Bylaws of the Association.