

762073

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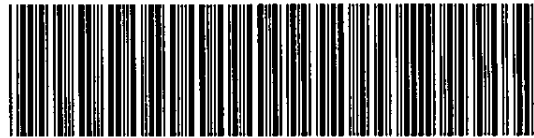
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/5/14

SACHS SAX CAPLAN

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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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February 28, 2014

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Place Condominium Association, Inc.

DOCUMENT NUMBER: 762073

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Ocean Place Condominium Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan, P.L.
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
Attention: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment ~~and a certified copy of same.~~

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
OCEAN PLACE CONDOMINIUM ASSOCIATION, INC. COUNTY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Pursuant to the provision of Chapter 617 and 718 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The amendments adopted are attached as Exhibit "A".

SECOND: On 2/16/14, the above amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

DATED: 2-21, 2014.

OCEAN PLACE CONDOMINIUM ASSOCIATION,
INC.

By: Linda I Bates
Linda I Bates, President

By: Sg Mariani
Sherri G. Mariani, Secretary

EXHIBIT "A"

**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
OCEAN PLACE CONDOMINIUM ASSOCIATION, INC.**

The Declaration of Condominium of Ocean Place, a Condominium is recorded in Official Records Book 3636, at Page 1721, of the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Ocean Place Condominium Association, Inc. is recorded in Official Records Book 3636, at Page 1841 in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: The Preamble to the Articles of Incorporation of Ocean Place Condominium Association, Inc. ("Articles of Incorporation") shall be amended as follows:

The undersigned by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617and 718, Florida Statutes, as same may be amended from time to time, and certifying as follows:

Item 2: Article I of the Articles of Incorporation shall be amended as follows:

The name of the corporation shall be OCEAN PLACE CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the Association. The business address of the corporation shall be 120 South Ocean Boulevard, Delray Beach, Florida 33444 or such other place as determined by the Board of Directors from time to time.

Item 3: Article V, Section 5.3 of the Articles of Incorporation shall be deleted in its entirety as follows:

~~5.3. — The names and addresses of the members of the first Board of Administration who shall hold office until their successors are elected and have qualified, or until removed, are as follows:~~

~~L.J. Adams
120 South Ocean Boulevard
Delray Beach, Florida 33444~~

~~W. D. Adams
120 South Ocean Boulevard
Delray Beach, Florida 33444~~

~~Budd B. Schnipple
120 South Ocean Boulevard~~

~~Delray Beach, Florida 33444~~

Item 4: Article VI of the Articles of Incorporation shall be amended as follows:

The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Administration at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Administration. ~~The names and addresses of the officers who shall serve until their successors are designated by the Board of Administration are as follows:~~

President	L. J. Adams
	120 South Ocean Boulevard
	Delray Beach, Florida 33444
Vice President &	W. D. Adams
Secretary/Treasurer	120 South Ocean Boulevard
	Delray Beach, Florida 33444