768928

questor's Name)	
dress)	
dress)	
y/State/Zip/Phone	· #)
☐ WAIT	MAIL
siness Entity Nan	ne)
cument Number)	
_ Certificates	of Status
Filing Officer:	
	dress) dress) y/State/Zip/Phone WAIT siness Entity Nan cument Number) Certificates

Office Use Only



400267283744

07/15/15--01031--026 **43.75



AMMI.

JUL 1 0 2015 D CONNELL



May 28, 2015

SHARON CUNNINGHAM CUNNINGHAM PROPERTY MANAGEMENT CORP. 1030 SEASIDE DR. SARASOTA, FL. 34242

SUBJECT: PALM BEACH RESORT AND BEACH CLUB CONDOMINIUM

ASSOCIATION, INC. Ref. Number: 768928

We have received your document for PALM BEACH RESORT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Letter Number: 315A00011276

Darlene Connell Regulatory Specialist III

www.sunbiz.org



June 26th, 2015

Darlene Connell Regulatory Specialist III Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Letter Number 315A00011276

Dear Ms. Connell,

I am enclosing the Amendment to Articles of Incorporation of Palm Beach Resort and Beach Club Condominium Association Inc. to be <u>filed and certified</u> with the State of Florida Divisions of Corporations. A check for the filing and certification totaling \$43.75 is enclosed.

Sincerely,

Sharon Cunningham

Cunningham Property Management Corp.



15 NAY 25 AH 9: 48
SECREPART OF STATE

May 19, 2015

Secretary of State Ken Detzner 500 S Bronough St Tallahassee, FL, 32399

RE; Palm Beach Resort and Beach Club Condominium Association Inc. Amendment to Articles of Incorporation, Amendment to By-Laws

Dear Mr. Detzner,

On behalf of the above mentioned timeshare property located at 3031 S. Ocean Blvd., Palm Beach, Fl 33480., I am submitting the two enclosed amendments for filing with the State of Florida.

Sincerely,

Sharon Cunningham

President/ Secretary

Cunningham Property Management Corp.

1030 Seaside Dr., Sarasota, Fl 34242

Cell: 941-376-1305

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PALM BEACH RESORT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

A Non-Profit Florida Corporation



Pursuant to the provisions of applicable Florida law, the undersigned

Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

PALM BEACH RESORT AND

BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

ARTICLE VII, SECTION 1 is deleted in its entirety and replaced with the following:

SECTION 1: The affairs and property of the Association shall be managed and governed by a Board of Directors composed of at least five (5) but no more than seven (7) directors.

ARTICLE VII, SECTION 2 is deleted in its entirety and replaced with the following:

SECTION 2: Directors shall be elected by the voting members in accordance with the By-Laws at regular annual meetings of the membership of the Association, in the manner set out by the By-Laws. In the event of a vacancy, the remaining directors shall appoint a replacement to serve the balance of the term.

THI	RD:	The Amendments were adopted by 2/3 of	of the members of the Board
of Directors	of	PALM BEACH RESORT AND BEA	CH CLUB ASSOCIATION,
INC on the _	1	9 day of Betaber, 2013.	

FOURTH: The above amendments were approved by a 3/4 majority of the	
members of the Corporation on the	
FIFTH: The effective date of these Articles of	
Amendment shall be October 19, 2013.	
Dated: October 19, 2013	
PALM BEACH RESORT AND BEACH CLUB ASSOCIATION, INC.	
By harn kenrich President or Vice President	
By Ween Franke Secretary or Assistant Secretary	
STATE OF FLORIDA	
COUNTY OF PALM BEACH	
BEFORE ME, the undersigned authority, personally appeared SharoN	
Kenrick, to me well known to be the person who executed the	·
foregoing Articles of Amendment to Articles of Incorporation and acknowledged before	
me, according to law, that s/he made and subscribed the same for the purposes therein	
mentioned and set forth.	
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1946 day of October, 2013.	
Notary Public	wan
My Commission Expires:	

SHARON F. CUNNINGHAM MY COMMISSION & FF. 175363 EXPIRES: March 24, 2019 Bonded Thru Budget Notary Services