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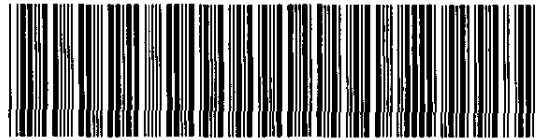
(Business Entity Name)

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2018 FEB 22 PM 3:08

FEB 23 2018  
C McNAIR

Joseph R. Cianfrone, Esq.  
Stephan C. Nikoloff, Esq.\*  
Tiffany A. Grant, Esq.  
Daniel J. Greenberg, Esq.

*\*also admitted in PA*

Joseph R. Cianfrone, Esq.  
Of Counsel  
Jennifer M. Sinclair, Esq.  
Of Counsel

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February 19, 2018

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

**Re: Certificate of Amendment as to Articles of Incorporation  
For Reef Club Condominium Association of Indian Rocks Beach, Inc.**


Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Reef Club Condominium Association of Indian Rocks Beach, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,

  
Tiffany A. Grant, Esq.

TAG:dls  
Enclosures

2018 FEB 22 PM 3:08

Prepared By and Return To:  
Cianfrone, Nikoloff, Grant & Greenberg, P.A.  
1964 Bayshore Boulevard, Suite A  
Dunedin, Florida 34698

2018 FEB 22 PM 3:06

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
REEF CLUB CONDOMINIUM ASSOCIATION OF INDIAN ROCKS BEACH, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation as shown on Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Reef Club Condominium Association of Indian Rocks Beach, Inc." We hereby certify that the attached amendment to the Articles of Incorporation for REEF CLUB CONDOMINIUM ASSOCIATION OF INDIAN ROCKS BEACH, INC., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, was duly adopted by an affirmative vote of a majority of those voting members present, in person or by proxy, and voting at the meeting at which a quorum has been established on December 17, 2017.

IN WITNESS WHEREOF, REEF CLUB CONDOMINIUM ASSOCIATION OF INDIAN ROCKS BEACH, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 5<sup>th</sup> day of FEBRUARY, 2018

REEF CLUB CONDOMINIUM ASSOCIATION OF  
INDIAN ROCKS BEACH, INC.

By:

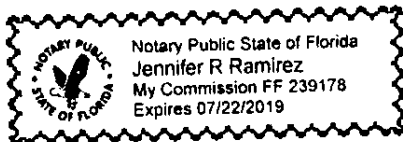
Rick Gonzalez, President

ATTEST:

C. Joseph Gillespie, Jr.  
Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of February, 2018, by Rick Gonzalez, as President and Joseph Gillespie, as Secretary of Reef Club Condominium Association of Indian Rocks Beach, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced FL DL and FL DL as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



J. Ramirez  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

**SCHEDULE OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
FOR  
REEF CLUB CONDOMINIUM ASSOCIATION OF INDIAN ROCKS BEACH, INC.**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS....**

1. ARTICLE VII, Section 1 of the Articles of Incorporation shall be amended to read as follows:

1. The Board of Directors, until relinquishment of control as hereinafter provided by REEF CLUB LIMITED PARTNERSHIP, a Florida Limited Partnership, or its nominee, (the said REEF CLUB LIMITED PARTNERSHIP, or its nominee being referred to as "Developer"), shall consist of three (3) Directors, which Directors need not be members of the corporation.

After relinquishment of control by DEVELOPER or its nominee as hereinafter provided, the Board of Directors shall consist of the number of Directors determined in accordance with the By-Laws but not less than three (3) Directors; and in the absence of such determination said Board shall consist of three (3) Directors. After relinquishment of control by DEVELOPER, or its nominee as hereinafter provided, ~~a majority of the~~ Directors shall be members of the Corporation.