

N000000006936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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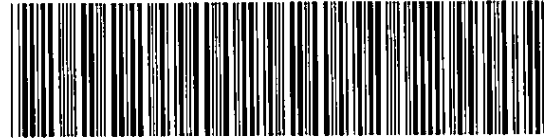
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. BUTLER

APR 21 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Daytona Beach Resort and Conference Center
Condominium Association, Inc.

DOCUMENT NUMBER: NE00000006936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Willis

(Name of Contact Person)

Willis & Oden

(Firm/ Company)

2121 S. Hawthorne Rd, Suite 116

(Address)

Orlando, FL 32835

(City/ State and Zip Code)

DWillis@WillisOden.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Willis

(Name of Contact Person)

at (407) 903-9939

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

This instrument prepared by and return to:
Patrick Willis
WILLIS | ODEN
2121 S. Hiawassee Rd., Suite 116
Orlando, FL 32835
(407) 903-9939

**AMENDMENT TO ARTICLES OF INCORPORATION OF
DAYTONA BEACH RESORT AND CONFERENCE CENTER CONDOMINIUM
ASSOCIATION, INC.**

This AMENDMENT to the ARTICLES OF INCORPORATION OF DAYTONA BEACH RESORT AND CONFERENCE CENTER CONDOMINIUM ASSOCIATION, INC., has been made and entered into by DAYTONA BEACH RESORT AND CONFERENCE CENTER CONDOMINIUM ASSOCIATION, INC., ("Association") a not-for-profit Florida corporation.

WITNESSETH:

WHEREAS, the ARTICLES OF INCORPORATION OF DAYTONA BEACH RESORT AND CONFERENCE CENTER CONDOMINIUM ASSOCIATION, INC., ("Articles of Incorporation") were attached and recorded as Exhibit "C" to the DECLARATION OF CONDOMINIUM ESTABLISHING DAYTONA BEACH RESORT AND CONFERENCE CENTER, A CONDOMINIUM RESORT, in Official Records Book 4625, Page 0342, in the public records of Volusia County, Florida.

WHEREAS, Pursuant to Article XII, the Articles of Incorporation can be amended by a resolution adopted by the Board of Directors and by the affirmative vote of a majority (51%) of the total Membership Vote being cast at a Membership Meeting in person or via proxy, once quorum has been established. Turnover of the Association has occurred and Developer approval of this Amendment is therefore, not required.

WHEREAS, the Association held a Board Meeting on March 15, 2021, at which a resolution was adopted for the purpose of approving of and submitting the Amendment to the Membership for approval. As a result, the Association held a Membership Meeting on October 2, 2021 and once quorum had been established, a majority (51%) of the total Membership Vote was cast in favor of this Amendment ("Amendment"). The Unit Owners' votes were cast either in person at the meeting or in writing via limited proxy.

WHEREAS, the membership meeting was properly noticed in accordance with Florida Statutes, the Declaration and the other Governing Documents of the Association.

NOW, THEREFORE, the Association declares as follows:

The Articles of Incorporation shall be amended to add the provisions listed below. Language added to an existing section shall be underlined. Language deleted from an existing section shall be shown with a ~~strike through~~. Neither of these shall apply to new sections which

shall simply be listed in their entirety.

Conflict. This Amendment shall be controlling in the event of any conflict between this Amendment and the Articles of Incorporation or any other amendment thereto.

Effect of Amendment. Except as modified by this Amendment, the Articles of Incorporation and all previous amendments shall remain in full force and effect.

Severability Clause. Invalidation of any one of these covenants by judgment or court order shall not affect any of the other provisions which shall remain in full force and effect.

Amendment Language. Article IX, A is hereby amended as follows:

ARTICLE IX
BOARD OF DIRECTORS

A. The Form of administration of the Association shall be a Board of ~~three (3)~~ five (5) Directors.

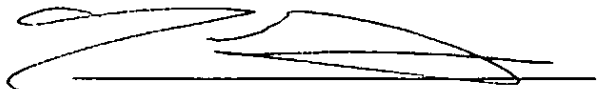
(Article IX, Sections B through C, including all subparts, shall remain unchanged)

[SIGNATURES PROVIDED ON THE FOLLOWING PAGE]

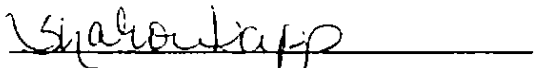
IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name. By signing below, the President of the Association hereby certifies that the Amendment has been duly adopted in accordance with the Association's governing documents and Florida law.

WITNESSES:

DAYTONA BEACH RESORT AND
CONFERENCE CENTER
CONDOMINIUM ASSOCIATION, INC.



Print Name: TED GAGER



Print Name: Sharon Lapp

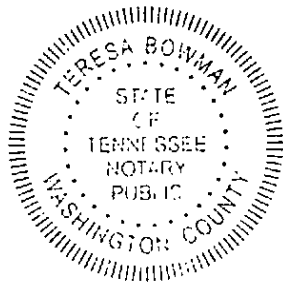
By: 

Print Name: ALAN L. ROMMES
President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20th day of April, 2022, by Alan Rommes, who is (✓) personally known to me to be the President (Title) of DAYTONA BEACH RESORT AND CONFERENCE CENTER CONDOMINIUM ASSOCIATION, INC., OR (✓) has produced identification. He/she acknowledged executing this instrument in the presence of two subscribing witnesses freely and voluntarily under authority vested in him/her by the company.

NOTARY SEAL:



Signature of Notary Public, State of Florida

Print Name: TERESA BOWMAN

Commission No: N/A

Commission Expires: 8-3-24