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Amend  
@ 9.19.06

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Marco Cat Penthouse Association, Inc.

DOCUMENT NUMBER: NO3000004305

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

Please return all correspondence concerning this matter to the following:

Connie Dolden

(Name of Contact Person)

Kruchten Law Firm, LLC

(Firm/ Company)

975 6th Ave South, Suite 200

(Address)

Naples, FL 34102

(City/ State and Zip Code)

For further information concerning this matter, please call:

Connie Dolden

(Name of Contact Person)

at ( 239 ) 775-8962

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Marco Cat Penthouse Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

No 3000004305

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached

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(Attach additional pages if necessary)  
(continued)

## Articles of Amendment

This Articles of Amendment is executed this 12 day of June, 2003, by Olde Marco Condominium Association, Inc., ("Association") and shall amend the Articles of Incorporation executed on May 12, 2003, and filed with the Florida Department of State.

On May 25, 2003 the sole member of the Association, Marco Cat, LLP, by and through its General Managing Partner, all four Officers of the Association and all four Directors of the Association, met at the Olde Marco Inn, Marco Island, Florida and voted to amend the Articles of Incorporation as follows:

Henceforth and starting immediately, the Officers of the Association are hereby elected to replace the former Officers and to act in the following capacities for the Association:

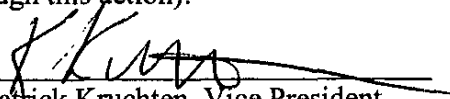
President	K. Patrick Kruchten 100 Palm Street Marco Island, FL 34145
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Vice President	Bruce Carr 100 Palm Street Marco Island, FL 34145
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Secretary	Demian M. Kruchten 100 Palm Street Marco Island, FL 34145
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Treasurer	Peter Kruchten 100 Palm Street Marco Island, FL 34145
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Signed this day by the Vice President of the Corporation (who shall become the President through this action):

  
K. Patrick Kruchten, Vice President

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared K. Patrick Kruchten, as Vice President of Olde Marco Condominium Association, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12<sup>th</sup>  
Day of June, 2003.

JAEichen  
NOTARY PUBLIC  
My Commission Expires:



Jacqueline A. Eichen  
MY COMMISSION # CC987752 EXPIRES  
January 7, 2005

The date of adoption of the amendment(s) was: June 12th, 2003

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Domian M. Kruaken  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Domian M. Kruaken  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**