

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEACH CLUB TOWERS HOMEOWNERS ASSOCIATION, INC

DOCUMENT NUMBER: 542152739

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

Please return all correspondence concerning this matter to the following:

JAY ROBERTS, Esq.
(Name of Contact Person)

BECKER + POLIAKOFF, P.A.
(Firm/ Company)

348 MIRACLE STRIPKWAY SW, SUITE 7
(Address)

FORT WALTON BEACH, FL 32548
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JAY ROBERTS, Esq. at (850) 664-2229
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pam Childers
CLERK OF THE CIRCUIT COURT
ESCAMBIA COUNTY FLORIDA
INST# 201306472S 03:27:2013 at 04:36 PM
OFF REC BK: 7066 PG: 1679 - 1680 Doc Type 1401
RECORDING: \$15.50

This instrument prepared by:
Jay Roberts, Esq.
Becker & Poliakoff, P.A.
348 Miracle Strip Pkwy, Suite 7
Fort Walton Beach, FL 32548
(850)664-2229

**AMENDMENT OF ARTICLES OF INCORPORATION
BEACH CLUB TOWERS HOMEOWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President of Beach Club Towers Homeowners Association, Inc., a Florida corporation not for profit, does hereby certify that the attached amendment to the Articles of Incorporation were proposed and duly adopted by a vote of not less than two-thirds (2/3) of the voting interest, on April 20, 2013, at a meeting of the Members when a quorum was present, after due notice.

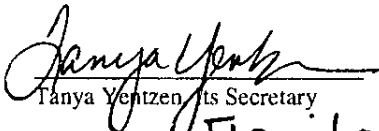
The sole condominium operated by Beach Club Towers Homeowners Association, Inc., is Beach Club Towers, a Condominium. The initial Declaration of Condominium is found at Official Records Book 6179, Page 1411 et. seq., Public Records of Escambia County, Florida

ATTEST:

Beach Club Towers Homeowners Association, Inc.

By: _____

James Chase, Its President


Tanya Yentzen, Its Secretary

STATE OF

Florida

COUNTY OF

Escambia

Before me, the undersigned authority appeared James Chase, to me personally known or produced _____ as identification, and known to be the President of Beach Club Towers Homeowners Association, Inc., a Florida non-profit corporation, and acknowledged to and before me that the execution of the foregoing instrument was for the uses and purposes therein stated.

WITNESS my hand and official seal this 20 day of June, 2013.


NOTARY PUBLIC

My Commission Expires: 12/3/15



SCHEDULE OF AMENDMENTS

Article VI(A) to the Articles of Incorporation has been amended as shown below

The affairs of the Association will be managed by a Board consisting of not less than three (3) nor more than seven (7) directors who shall be designated or elected as hereinafter set forth. Directors ~~need not~~ must be members of the Association to serve on the Board.

(Additions are indicated by underlined text; deletions are indicated by ~~struck-through~~ text)