

Dec 14 2010 3:28 PM

Ritter, Zaretsky & Lieber, LLP State

No. 781 P. 124

N04000010038

Division of Corporations
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Account Number : I20010000015
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINE KEY CONDOMINIUM RESORT ASSOCIATION, INC.**

Certificate of Status	0
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Amend
10/12/14/10

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H 10000 2683923

Articles of Amendment
to
Articles of Incorporation
of

PINE KEY CONDOMINIUM RESORT ASSOCIATION, INC.

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

N04000010038

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 14 PM 3:19

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: 10550 Hancock Creek South Blvd.
*(Principal office address **MUST BE A STREET ADDRESS**)* Cape Coral, FL 33903

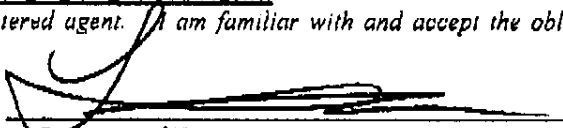
C. Enter new mailing address, if applicable: 20900 NE 30th Avenue
*(Mailing address **MAY BE A POST OFFICE BOX**)* Aventura, FL 33180

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: RITTER, ZARETSKY & LIEBER
New Registered Office Address: 2915 Biscayne Blvd., Suite 300
(Florida street address)
Miami, Florida 33137
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: 12/09/2010

Effective date if applicable: 12/09/2010 (date of adoption is required)

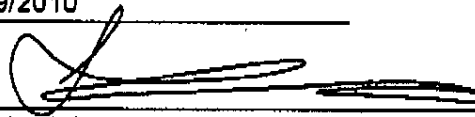
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/09/2010

Signature 

(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)

Louis D. Zaretsky
(Typed or printed name of person signing)

Court Appointed Receiver
(Title of person signing)