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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Runaway Beach Club Condominium Association, Inc.

DOCUMENT NUMBER: N05000010074

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

Please return all correspondence concerning this matter to the following:

Scott D. Newsom

(Name of Contact Person)

Hurley, Rogner, Miller, Cox & Waranch, P.A.

(Firm/ Company)

1560 Orange Avenue, Suite 500

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

snewsom@hrmcw.com

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

For further information concerning this matter, please call:

Scott D. Newsom

407

571-7400

at

(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FOR**

FILED

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

**RUNAWAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

**DOCUMENT NUMBER: N05000010074**

Pursuant to the provisions of Section 617.1006, Florida Statutes, RUNAWAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (hereinafter, the "Association"), Document Number 05000010074, whose Amended and Restated Articles of Incorporation were filed with the Florida Department of State on December 7, 2005, hereby adopts the following amendment to the Association's Amended and Restated Articles of Incorporation:

1. Section 10.1 of the Amended and Restated Articles of Incorporation is hereby amended as shown on the attached Exhibit "A", which is incorporated herein by this reference in its entirety. The text of the amendment to Section 10.1 of the Amended and Restated Articles of Incorporation is attached hereto as Exhibit "A".
2. The amendment to Section 10.1 of the Amended and Restated Articles of Incorporation was adopted on June 12, 2017.
3. The amendment to Section 10.1 of the Amended and Restated Articles of Incorporation was adopted by the Association's members and the number of votes cast for the amendment were sufficient for approval and/or adoption.

Dated this 19<sup>th</sup> day of June, 2017.

By: [Signature]

Print Name: Kevin Ross

Title: PRESIDENT, RUNAWAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FOR

RUNAWAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Additions in **bold underline**  
Deletions in strikethrough

1. Section 10.1 of the Amended and Restated Articles of Incorporation for Runaway Beach Club Condominium Association, Inc. is hereby amended to read as follows:

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors **must be Unit Owners or voting members of the Association (as described in the By-Laws)** ~~need not be members of the Association.~~

(The Remainder of the Amended and Restated Articles of Incorporation Remains Unchanged)

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