

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE MARQUESA AT PEMBROKE CONDOMINIUM ASSOCIATION, INC.

Document Number: N05000012235

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit corporation hereby adopts the following amendments to its Articles of Incorporation:

1. The following provision is added to Article 4, Section 4.1 of the Articles of Incorporation of the Corporation:

"(k) The power, and the right, acting through its Board alone (and without requiring a vote of consent of Unit Owners or any other party) to lease the clubhouse at the Condominium to a Unit Owner or its affiliate pursuant to a long or short term lease and on such other terms as may be established in the sole discretion of the Board."


2. Section 8.1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"8.1 Number and Qualification. The property, business and affairs of the Associations 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 Directors. Initially, the number of Directors shall be three. Directors and officers of the Association need not be a Unit Owner or voting delegates of a Unit Owner."

3. Pursuant to Section 12.4 of the Articles of Incorporation of the Corporation, the Articles may be unilaterally amended by the Developer (as defined in the Declaration of Condominium of The Marquesa, a Condominium, as recorded in the Public Records of Broward County, Florida) and no Member or Director vote is required.

Dated: September ~~29~~²⁷, 2012

THE MARQUESA AT PEMBROKE
CONDOMINIUM ASSOCIATION, INC.

By: 
Rick Fortenbury, President

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