

**NO 60000004360**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOREST HILL CLUB CONDOMINIUM ASSOCIATION, INC.**

|                       |  |         |
|-----------------------|--|---------|
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July 30, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
FOREST HILL CLUB CONDOMINIUM ASSOCIATION, INC.  
33 HIGHLAND AVE  
MONMOUTH BEACH, NJ 07755-1010US

SUBJECT: FOREST HILL CLUB CONDOMINIUM ASSOCIATION, INC.  
REF: N06000004360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000193156  
Letter Number: 612A00019922

P.O. BOX 6327 - Tallahassee, Florida 32314

2012 JUL 31 AM 8:12  
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H120001931563

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Articles of Amendment  
to  
Articles of Incorporation  
of

2012 JUL 30 AM 8:53

FOREST HILL CLUB CONDOMINIUM ASSOCIATION, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

N06000004360

(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: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:(Principal office address MUST BE A STREET ADDRESS)

363 BLOOMFIELD AVENUE

SUITE 2A

MONTCLAIR, NJ 07042

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

363 BLOOMFIELD AVENUE

SUITE 2A

MONTCLAIR, NJ 07042

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:

MICHAEL B. DENBERG, ESQ.

C/O ARNSTEIN &amp; LEHR LLP, 200 S BISCAYNE BLVD. #3600

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33131

(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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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

|                                            |           |                    |
|--------------------------------------------|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action<br>(Check One)                                                                                    | Title      | Name                   | Address                                                                            |
|------------------------------------------------------------------------------------------------------------------|------------|------------------------|------------------------------------------------------------------------------------|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>DP</u>  | <u>BERNARD EFFMAN</u>  | <u>33 HIGHLAND AVENUE</u><br><u>MONMOUTH BEACH, NJ 07755-1010</u>                  |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>DP</u>  | <u>BRAD F. HUNTER</u>  | <u>651 OKEECHOBEE BLVD.</u><br><u>UNIT 601</u><br><u>WEST PALM BEACH, FL 33401</u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>DVP</u> | <u>MERYL EFFMAN</u>    | <u>33 HIGHLAND AVENUE</u><br><u>MONMOUTH BEACH, NJ 07755-1010</u>                  |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>DVP</u> | <u>BRIAN M. STOLAR</u> | <u>363 BLOOMFIELD AVENUE</u><br><u>SUITE 2A</u><br><u>MONTCLAIR, NJ 07042</u>      |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>DST</u> | <u>ROBIN BROUS</u>     | <u>33 HIGHLAND AVENUE</u><br><u>MONMOUTH BEACH, NJ 07755-1010</u>                  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |            |                        |                                                                                    |

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**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

[illegible]

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The date of each amendment(s) adoption: JULY 30, 2012

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(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 JULY 30, 2012

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)

BRAD F. HUNTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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