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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Award
C.COULLIETTE

Oct 07 2009

EXAMINER

GELFAND & ARPE, P.A.

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BY APPOINTMENT.

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980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

September 30, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Marina Grande Riviera Beach Condominium Association, Inc.
/Filing First Articles of Amendment**


Dear Sir/Madame:

Enclosed are the original First Articles of Amendment to the Articles of Incorporation of Marina Grande Riviera Beach Condominium Association, Inc., Marina Grande Riviera Beach Condominium Association, Inc. check number 001560 payable to the Florida Department of State in the amount of \$43.75, and a self address stamped envelope.

The check includes \$35.00 for the filing fee and \$8.75 for a certified copy. Please file these Articles and return to the firm's West Palm Beach address in the provided self addressed stamp envelope a certified copy of the Amendment.

Of course, if you should have any questions or suggestions, then please do not hesitate to contact me. Recall Recall

Very truly yours,


Tanique G. Lee
For the Firm

TGL/kgm
Enclosure

cc: Marina Grande Riviera Beach Condominium
Association, Inc.
Doug Shavel (Dshavel@MomentisPG.com)
Diane Martinez (Dmartinez@MomentisPG.com)

**FIRST ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARINA GRANDE RIVIERA BEACH CONDOMINIUM ASSOCIATION, INC.**

FIRST: The name of the corporation is: **Marina Grande Riviera Beach Condominium Association, Inc.**

SECOND: The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article IX, entitled "Board," Section C as follows (the language added is underlined; the language deleted is ~~struck out~~):

C. Upon the conveyance by the Developer to Dwelling Unit Owners other than Developer ("Purchaser Members") of fifteen percent (15%) or more of the Dwelling Units in the first Marina Grande Riviera Beach Condominium created (as evidenced by the recordation of deeds), including Dwelling Units located within all of the applicable Phases of the Condominium contemplated in the Declaration (provided Developer still has the right to submit an additional Phase containing dwelling units to condominium ownership), the Purchaser Members shall be entitled to elect one-third (1/3) of the Board, which election shall take place at the Initial Election Meeting. Developer shall designate the remaining Directors on the Board at the Initial Election Meeting. The Director to be so elected by the Purchaser Members and the remaining Directors to be designated by Developer are hereinafter collectively referred to as the "Initial Elected Board" and shall succeed the First Board upon their election and qualification. Subject to the provisions of Paragraph IX.D below, the Initial Elected Board shall serve no less than six months and thereafter until the next Annual Members' Meeting, whereupon the Directors shall be designated and elected in the same manner and shall serve terms as the Initial Elected Board. The Directors shall continue to be so designated and elected at each subsequent Annual Members' Meeting until such time as the Purchaser Members are entitled to elect not less than a majority of the Directors on the Board. Developer reserves the right, until such time as the Purchaser Members are entitled to elect not less than a majority of the Directors on the Board, to designate successor Directors to fill any vacancies caused by the resignation or removal of Directors designated by Developer pursuant to this Paragraph IX.C.

THIRD: The date of adoption of the amendment by the corporation's board of directors was December 16, 2008.

FOURTH: The date of adoption of the amendment by the Corporation's members was December 16, 2008.

Dated this ☒ 1st day of September, 2009.

Witnessed by:

Signature here 

Print name here Ivonne Martinez

Marina Grande Riviera Beach
Condominium Association, Inc.

By: 

Jeffrey Ramos, President

SECRETARY OF STATE
ALLAH'SS
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Signature here

[Signature]

By:

[Signature]

Doug Shavel, Secretary

Print name here Karina Valdez

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 1st day of September, 2009 by Jeffrey Ramos and Doug Shavel, the President and Secretary, respectively of Marina Grande Riviera Beach Condominium Association, Inc., who are personally known to me ~~or who have produced~~ as identification and who did not take an oath.

Signature here

[Signature]

Print name here Diane Marie Martinez

Notary Public, State of Florida

Serial Number

My commission expires



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