N06000012176

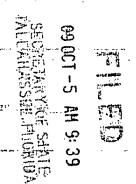
(Requestor's Name)
(Address)
(Address)
· (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



300161264993

10/05/09--01026--011 **43.75



Aneno C.COULLIETTE ocr 0 7 2009

EXAMINER

GELFAND & ARPE, P.A.

A T T O R N E Y S A T L A W REGIONS FINANCIAL TOWER 1555 PALM BEACH LAKES BLVD. SUITE 1220 WEST PALM BEACH, FL 33401

> (561) 655-6224 FACSIMILE (561) 655-1361 www.gelfandarpe.com

BY APPOINTMENT.

COMPSON FINANCIAL CENTER 980 NORTH FEDERAL HIGHWAY SUITE 434 BOCA RATON FL

REPLY TO WEST PALM BEACH

* BOARD CERTIFIED REAL ESTATE LAWYER

MICHAEL J. GELFAND*

MARY C ARPE

ILISA I. CARÉTON

TANIQUE G. LEE

CONRAD M. MAPP

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 Recal

Very truly yours.

For the Firm

TGL/kgm Enclosure

cc: Marina Grande Riviera Beach Condominium

Association, Inc.

Doug Shavel (<u>Dshavel@MomentisPG.com</u>)
Diane Martinez (<u>Dmartinez@MomentisPG.com</u>)

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 <u>underlined</u>; the language deleted is <u>struck out</u>):

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 onethird (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.

ignature here0		_ By:_	1)0x	Doug Shavel, Secretary	
rint name here© <u>Karina Valdez</u>		-		Doug Blisvoi, Secretary	
TATE OF FLORIDA)				
OUR WITH OR A STATE OF THE)			[CORPORATE SEAL]	
OUNTY OF MIAMI-DADE)				
c., who are personally know entification and who did not ta		o produced			
	Sig	nature hereO	Diaum	are Martinez	
	J.,			N IN INCOME	, 1
	Pri	nt name here ▷_	Diane Marie Mart	inez	,
			Notary Public Serial Number of	DIANE MARIE MAR	TIN
			Notary Public Serial Number: My commission	DIANE MARIE MAR	

FloridaNotaryService.com