

NO7 000001426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

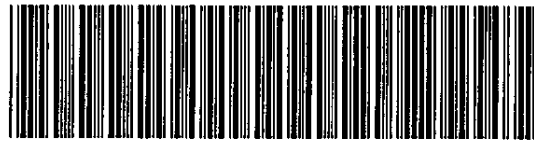
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500082949645

04/27/07--01016--008 \*\*43.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR 27 PM 12:07

P, 5/3/07  
Amend



8130 LAKEWOOD MAIN STREET, SUITE 208  
BRADENTON, FLORIDA 34202

(941) 361-1152  
(941) 827-9818 FAX

4134 GULF OF MEXICO DRIVE, SUITE 301  
LONGBOAT KEY, FLORIDA 34228

April 25, 2007

**VIA OVERNIGHT MAIL**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**RE: The Beach Club at Siesta Key Condominium Association**

Dear Sir/Madam:

Enclosed please find our check number 2366 in the amount of \$43.75 as requested by your enclosed letter. Please file the document and forward us a certified copy as previously requested.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if there is anything further you need to complete this process.

Sincerely,

Tami P. Poole  
Legal Assistant to  
David H. Rosenberg, Esq.  
For the Firm

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Beach Club at Siesta Key  
Condominium Association, Inc.

**DOCUMENT NUMBER:** NO 700000 1426

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

Please return all correspondence concerning this matter to the following:

David H. Rosenberg, Esq.  
(Name of Contact Person)

Rosenberg Marasco, PL  
(Firm/ Company)

3130 Lakewood Main St., Ste. 208  
(Address)

Bradenton, FL 34202  
(City/ State and Zip Code)

For further information concerning this matter, please call:

David H. Rosenberg, Esq. at (941) 361-1152  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR 27 PM 12:07

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**THE BEACH CLUB AT SIESTA KEY CONDOMINIUM ASSOCIATION, INC.**

FIRST: THE Articles of Incorporation were filed on February 8, 2007, and assigned Document Number N07000001426.

SECOND: THE following amendment to the Articles of Incorporation was adopted by the corporation.

**ARTICLE VI. VOTING RIGHTS**

**CURRENT TEXT WHICH IS BEING DELETED:**


~~The voting rights of each unit shall be determined on an equal fractional basis. That is, each fractional interest shall be entitled to a 1/12 vote. When more than one person owns a fractional interest in the condominium, the vote for that fractional interest shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one fractional interest, and the vote shall not be divided among the owners of any one fractional interest. If one owner owns more than one fractional interest, such owner shall have the one vote for each fractional interest owned.~~

**AMENDED TEXT WHICH IS BEING INSERTED:**

The voting rights of each unit shall be determined on an equal fractional basis. That is, each fractional interest shall be entitled to a 1/13<sup>th</sup> vote. When more than one person owns a fractional interest in the condominium, the vote for that fractional interest shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one fractional interest, and the vote shall not be divided among the owners of any one fractional interest. If one owner owns more than one fractional interest, such owner shall have the one vote for each fractional interest owned.

There are no members or members entitled to vote on the amendment. The amendment was approved by the board of directors.

The foregoing amendments are adopted and made effective by the undersigned on April 25, 2007.

  
Charles L. Starr, III  
President