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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

9/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Point Orlando Resort Condominium Association Inc.

**DOCUMENT NUMBER:** N07000011084

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

Please return all correspondence concerning this matter to the following:

PATRICIA ACOSTA

(Name of Contact Person)

ROTH, ROUSSO & KATSMAN, LLP

(Firm/ Company)

18851 NE 29TH AVENUE, STE 900

(Address)

AVENTURA, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIA ACOSTA

(Name of Contact Person)

at ( 786 ) 279-0000 X 225

(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

# ROTH | ROUSSO | KATSMAN

LLP | ATTORNEYS AT LAW

September 5, 2008

**VIA FEDERAL EXPRESS 7960 8066 3622**

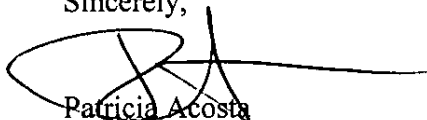
Teresa Brown  
Amendment Section  
Division of Corporations  
2661 W. Executive Center Circle  
Clifton Building  
Tallahassee, FL 323201

RE: The Point Orlando Resort and Condominium Association Inc. / N07000011084  
Letter Number: 308A00039224

Dear Ms. Brown:

Enclosed please find the revised articles of amendment to the articles of incorporation for the above referenced corporation. Please send receipt of the above in the enclosed self-addressed envelope. Should you need anything further please do not hesitate to contact me.

Sincerely,



Patricia Acosta

2008 SEP -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2008

PATRICIA ACOSTA  
ROTH, ROUSSO & KATSMAN, LLP  
18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180

SUBJECT: THE POINT ORLANDO RESORT CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N07000011084

We have received your document for THE POINT ORLANDO RESORT CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 308A00039224

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE POINT ORLANDO RESORT CONDOMINIUM ASSOCIATION, INC.  
N07000011084

**FILED**  
2008 SEP -9 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

RESOLVED that

1. ARTICLE 9 (Officers) is hereby amended to remove as officers of the aforementioned corporation:

- |                         |  |
|-------------------------|--|
| 1. President            | JOSE M. ALMEIDA<br>7472 UNIVERSAL Blvd.<br>ORLANDO, FL 32819 |
| 2. Vice President       | DANLLO C. VAC<br>7472 UNIVERSAL BLVD<br>ORLANDO, FL 32819    |
| 3. Secretary, Treasurer | MARCUS VALPASSOS<br>7472 UNIVERSAL BLVD<br>ORLANDO, FL 32819 |

and ADD as the officers of the aforementioned corporation:

- |                          |   |
|--------------------------|---|
| 1. President             | ALEX PLUDWINSKI<br>7472 UNIVERSAL BLVD<br>ORLANDO, FL 32819   |
| 2. Vice-President        | DEBORA PLUDWINSKI<br>7472 UNIVERSAL BLVD<br>ORLANDO, FL 32819 |
| 3. Secretary & Treasurer | LENIZE MOHOR<br>7472 UNIVERSAL BLVD<br>ORLANDO, FL 32819      |

2. ARTICLE 10.5 (Directors) is hereby amended to remove as directors of the aforementioned corporation:

1. Director JOSE M. ALMEIDA  
7472 UNIVERSAL Blvd.  
ORLANDO, FL 32819
2. Director DANLLO C. VAC  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819
3. Director MARCUS VALPASSOS  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819

and ADD as the directors of the aforementioned corporation:

1. Director ALEX PLUDWINSKI  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819
2. Director DEBORA PLUDWINSKI  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819
3. Director LENIZE MOHOR  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819
4. Director CHRISTOPHE L. DIFALCO  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819

3. ARTICLE 14 (Initial Registered Office; Address and Name of Registered Agent) is hereby amended to remove as registered agent of the aforementioned corporation:

1. Registered Agent JOSE M. ALMEIDA  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819

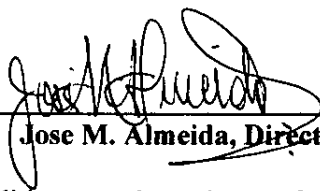
and add as the register agent of the aforementioned corporation:

1. Registered Agent TALINA V. DIFALCO  
7472 UNIVERSAL BLVD  
ORLANDO, FL 32819

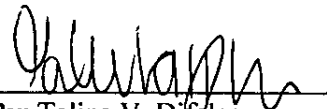
The date of the Amendment's adoption was **June 18, 2008**.

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

THE POINT ORLANDO RESORT  
CONDOMINIUM ASSOCIATION, INC.

By:   
Jose M. Almeida, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Talina V. D'Alco  
Registered Agent