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Amend
C.COULLETTE

JUL 28 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE POINT ORLANDO RESORT CONDO. ASSOC. 

DOCUMENT NUMBER: N07000011084

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

Please return all correspondence concerning this matter to the following:

Lenize Mohor
(Name of Contact Person)

THE POINT ORLANDO RESORT CONDO. ASSOC. INC.
(Firm/ Company)

7680 Universal Blvd., Suite 510
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

lmohor@seymour-international.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lenize Mohor at (407) 345-1001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
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Certified Copy
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is enclosed) |
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE POINT ORLANDO RESORT CONDOMINIUM ASSOCIATION, INC.
N07000011084**

Pursuant to the provisions of Section 617.1006, Florida Statute, this Florida Not For Profit Corporation adopts the following amendments(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

ALEX PLUDWISKI
7472 UNIVERSAL BLVD
ORLANDO, FL 32819

2. Vice President

DEBORA PLUDWINSKI
7472 UNIVERSAL BLVD
ORLANDO, FL 32819

3. Secretary & Treasurer

LENIZE MOHOR
7472 UNIVERSAL BLVD
ORLANDO, FL 32819

And ADD as officers of the aforementioned Corporation:

1. President

ALEX PLUDWISKI
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

2. Vice President

CHRISTOPHE L. DIFALCO
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

3. Secretary & Treasurer

LENIZE MOHOR
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

2. ARTICLE 10.5 (Directors) is hereby amended to remove as director de
aforementioned corporation:

1. Vice President

DEBORA PLUDWINSKI
7472 UNIVERSAL BLVD
ORLANDO, FL 32819

and ADD as the Directors of the aforementioned corporation:

1. President

ALEX PLUDWISKI
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

2. Vice President

CHRISTOPHE L. DIFALCO
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

3. Secretary & Treasurer

LENIZE MOHOR
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

4. Director

MARCUS VALPASSOS
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

5. Director

KEN KOHUT
7680 UNIVERSAL BLVD # 510
ORLANDO, FL 32819

The date of the Amendment's adoption was May 21, 2009.

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

THE PONT ORLANDO RESORT
CONDOMINIUM ASSOCIATION, INC.

By: _____


Christophe DiFalco, Vice President