

NO7647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

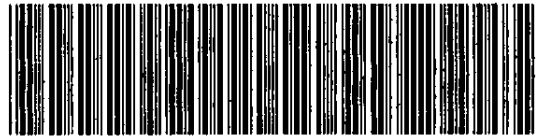
(Business Entity Name)

(Document Number)

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10 JUN - 1 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUN 01 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2010

CARLOS F. MARTIN, ESQ.  
BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134

SUBJECT: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "33"  
ASSOCIATION, INC.  
Ref. Number: N07647

We have received your document for CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "33" 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

The mentioned Exhibit "A" was not attached.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 810A00013072

RECEIVED  
2010 JUN - 1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134  
Phone: (305) 262-4433 Fax: (305) 442-2232

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

May 28, 2010

Reply To:  
Coral Gables  
Carlos F. Martin, Esq.  
Direct dial: (305) 260-1031  
CMartin@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

**Re: Amendment to Articles of Incorporation**

FLORIDA OFFICES

- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE\*
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

Dear Sir/Madam:

We are in receipt of your letter dated May 24, 2010, a copy of which is enclosed herein, stating that the document previously submitted to your office has not been recorded due to the missing exhibit sheet referenced in our document. We have herein enclosed the exhibit which indicates the changes we are making to Section 9.1 of the Association's Articles. Please have the Articles of Amendment to Articles of Incorporation along with Exhibit A recorded with your office.

Thank you for your attention to this matter.

Sincerely,

Carlos F. Martin  
For the Firm

U.S. & GLOBAL OFFICES

- BAHAMAS
- NEW JERSEY
- NEW YORK CITY
- PARIS\*
- PRAGUE
- TEL AVIV\*

CFM/as  
Enclosure  
cc: Carmel at the California Club "33" Association, Inc.  
c/o Board of Directors  
ACTIVE: C15110/306350:2988577\_1

\* by appointment only

CARLOS F. MARTIN, ESQUIRE  
BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, Florida 33134

FILED  
10 JUN -1 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "33" ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of Carmel at the California Club Condominium "33" Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 15th day of February, 1985; and

WHEREAS, at a duly adjourned board of directors meeting of the Association held on December 17, 2009, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto was adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the Articles of Incorporation as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment to the Articles of Incorporation as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 23rd day of FEBRUARY, 2010 at Miami-Dade, Florida.

CARMEL AT THE CALIFORNIA CLUB "33"  
ASSOCIATION, INC.

[Signature]  
Witness

BY: [Signature]  
Juan Werner, President

[Signature]  
Witness

PRINT: JUAN WERNER (Seal)

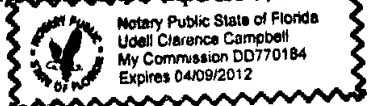
ATTEST: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23rd day of FEBRUARY, 2010 by Juan Werner, the President of Carmel at the California Club Condominium "33" Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (FLORIDA - DRIVER LICENSE) as identification and who did/did not take an oath.

[Signature] (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

My commission expires 09, 2012



LIDELL CLARENCE CAMPBELL  
PLEASE PRINT OR TYPE NOTARY SIGNATURE

**EXHIBIT "A"**

**AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "33" ASSOCIATION, INC.**

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Amendment to Section 9.1 of the Articles of Incorporation to provide as follows:

- 9.1. Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of the number of directors determined in the manner provided in the By-Laws but which shall consist of not less than three (3) directors. Directors must be ~~need not be~~ members of the Carmel at the California Club Condominium "33" Association, Inc. ~~or residents of units in the Condominium.~~