

N08000001957

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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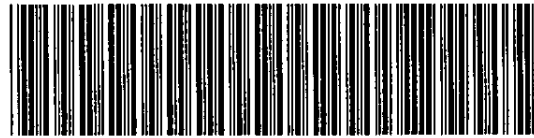
(Business Entity Name)

(Document Number)

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Amend.
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pompano Beach Club Recreation Center, Inc.

DOCUMENT NUMBER: N08000001957

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

Please return all correspondence concerning this matter to the following:

Andrew P. Speranzini, Esquire

(Name of Contact Person)

Randall K. Roger & Associates, P.A.

(Firm/ Company)

621 NW 53rd Street, Suite 300

(Address)

Boca Raton, Florida 33487

(City/ State and Zip Code)

rroger@randallkroger.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Speranzini

(Name of Contact Person)

at (561)

988-5598

(Area Code & Daytime Telephone Number)

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Pompano Beach Club Recreation Center, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000001957

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III, Section 2.(a) of the Articles of Incorporation is amended
as specified in the attached Amendment.

The date of each amendment(s) adoption: January 16, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 21, 2013
Signature Sheila Blackman
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sheila Blackman

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDMENT TO
ARTICLES OF INCORPORATION OF
POMPANO BEACH CLUB RECREATION CENTER, INC.

(additions indicated by underlining, deletions by "----" and
unaffected language by "...")

ARTICLE III
Powers

The powers of the Association shall include, and shall be limited by, the following provisions:

* * *

2. The Association shall have all of the powers and duties set forth in the Florida Not-For-Profit Corporation Act as well as those bestowed upon the Association pursuant to the Florida Condominium Act, except as limited by these Articles and the Association's By-Laws, and all of the powers and duties reasonably necessary to operate the Facility as set forth in said By-Laws, including but not limited to the following:

(a) To make and collect assessments against members of the Association to defray the costs, expenses and losses of the Facility, provided that a meeting between the Board of Governors and the Boards of Directors for Pompano Beach Club Association, Inc. and Pompano Beach Club North Association, Inc. is held at least fourteen (14) days prior to the Board of Governors' meeting at which the proposed assessment will be discussed and voted upon, and the proposed assessment (or some compromise assessment) is approved by majority vote of the Board of Directors for each Condominium Association, failing which the assessment may not be adopted by the Board of Governors or imposed against the Members.

* * *