

08-13-'08 15:56

FROM-Coker & Weiner

9547611818

T-771 P001/002 P-792

N08000002401

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000193923 3)))



H08000193923ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

FILED
08 AUG 13 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE RESIDENCE CLUB AT FISHERMAN'S COVE CONDOMINIUM A

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
08/14/08 DC

(H08000193923 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**THE RESIDENCE CLUB AT FISHERMAN'S COVE
CONDOMINIUM ASSOCIATION, INC.**

FIRST: The Articles of Incorporation were filed on March 11, 2008 and assigned document number N08000002401.

SECOND: This Amendment is submitted to amend the following Articles:

1. Article V is hereby amended as follows:

Robert Goodyear is hereby removed as a Director of the Corporation and the following named person shall become a new Director in his place:

Scott Gehrke
104000 Overseas Highway
Key Largo, FL 33037

Benedict J. Fillichio and William Thies, Jr. shall remain as Directors.

2. Article VI is hereby amended as follows:

Robert Goodyear is hereby removed as Secretary/Treasurer of the Corporation

and

the following named person shall become Secretary/Treasurer in his place:

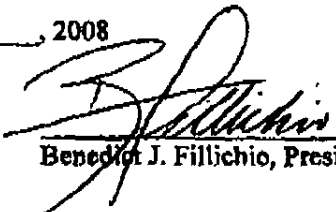
Scott Gehrke
104000 Overseas Highway
Key Largo, FL 33037

Benedict J. Fillichio and William Thies, Jr. shall remain as Officers.

THIRD: The date of adoption of the amendment was August 11, 2008.

FOURTH: There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

DATED: August 13th, 2008


Benedict J. Fillichio, President

(H08000193923 3)

FILED
08 AUG 13 PM 4:37
CLERK OF STATE
TALLAHASSEE, FLORIDA