

1109000008010

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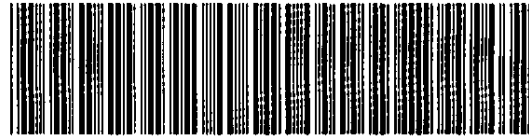
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

Fisherman's Wharf Club & Marina Master Association, Inc.

NAME OF CORPORATION: Fisherman's Wharf Club & Marina Master Assn., Inc.

DOCUMENT NUMBER: N09000008010

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

Please return all correspondence concerning this matter to the following:

Justin S. Faires, Esq.

(Name of Contact Person)

Fisherman's Wharf Club & Marina Master Association, Inc.

(Firm/ Company)

P.O. Box 643372

(Address)

Vero Beach, FL 32964-3372

(City/ State and Zip Code)

justinafares@msn.com

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

For further information concerning this matter, please call:

Justin S. Faires, Esq.

(Name of Contact Person)

at (772) 538-6908

(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

Fisherman's Wharf Club & Marina Master Association, Inc.

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

N09000008010

(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:

EFFECTIVE DATE

8/1/10

Cocoa Beach Club & Marina Master Association, Inc.

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)

21 Royal Palm Pointe

Suite 100

Vero Beach, FL 32960

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 643372

c/o Justin S. Faires

Vero Beach, FL 32964-3372

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:

Justin S. Faires, Esq.

New Registered Office Address:

21 Royal Palm Pointe, Suite 100

(Florida street address)

Vero Beach

(City)

Florida 32960

(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

(Attach additional sheets, if necessary)

* Please ADD Jeffrey R. Pegler, Esq. as "Director" and REMOVE him as "Treasurer".

(attach additional sheets, if necessary). (Be specific)

[illegible]

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FISHERMAN'S WHARF CLUB & MARINA MASTER ASSOCIATION, INC.**

I. Article II is hereby amended to include the following:

- 2.5 The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit requirements as to Association property and all applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

II. Article VI is hereby amended to include the following:

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

III. All references herein to the Fisherman's Wharf Club & Marina Master Association, Inc. shall now refer to Cocoa Beach Club & Marina Master Association, Inc.

The date of each amendment(s) adoption: July 26, 2010

(date of adoption is required)

Effective date if applicable: August 1, 2010

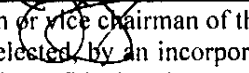
(no more than 90 days after amendment file date)

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 July 26, 2010

Signature


(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)

Justin S. Faires, Esq.

(Typed or printed name of person signing)

Vice President

(Title of person signing)