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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 28 PM 12:19

Amended
5/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN RESIDENCES AT BOCA BEACH CLUB CONDOMINIUM
ASSOCIATION, INC.

DOCUMENT NUMBER: N09000010518

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

Please return all correspondence concerning this matter to the following:

ROBERT RUBINSTEIN

(Name of Contact Person)

BECKER & POLIAKOFF, P.A.

(Firm/ Company)

625 N. FLAGLER DRIVE, 7TH FLOOR

(Address)

WEST PALM BEACH FL 33401

(City/ State and Zip Code)

rrubinstein@becker-poliakoff.com

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

For further information concerning this matter, please call:

ROBERT RUBINSTEIN

(Name of Contact Person)

at (561) 820-2866

(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 &
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☐ \$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

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF OCEAN RESIDENCES AT BOCA BEACH CLUB
CONDOMINIUM ASSOCIATION, INC.**

1. Article VII of the Articles of Incorporation is amended to read as follows:

~~The number of persons constituting the first Board of Directors of the Association shall be three (3), and thereafter five (5) elected Unit Owners shall serve as Directors of the Association, and the names and addresses of the persons who shall serve as initial Directors until the five (5) elected Unit Owners assume their duties as Directors are:~~

| | |
|----------------------|---|
| Russel Flicker | 501 East Comino Real Boca Raton, Florida 33431 |
| Jamie Telchin | 501 East Comino Real Boca Raton, Florida 33431 |
| Jean-Jacques Pergant | 501 East Comino Real Boca Raton, Florida 33431 |

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NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

The date of each amendment(s) adoption: MAY 2, 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 May 2, 2013

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)

Janice Telcian

(Typed or printed name of person signing)

President

(Title of person signing)