N-10000006300

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SECRETARY OF STATE

APR 17 AM 10: 58

C. LEWIS

APR 2 4 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ON THE BEA	CH CONDOMINI	JM ASSOCIATION, INC.			
DOCUMENT NUMBER: N1000006300					
The enclosed Articles of Amendment and fee are subr	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:					
MARJORIE KANE					
	(Name of Contact Person)			
	(Firm/ Company)				
7137 S HWY A1A UNIT	F				
	(Address)				
MELBOURNE BEACH, I	FL 32951				
	(City/ State and Zip Code	2)			
MIDGEKANE@GMAIL.COM E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please	•	,			
MARJORIE KANE	_{at (} 303	917-3840			
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)			
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 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				

APPROVEZ AND FILED

Articles of Amendment to Articles of Incorporation

14 APR 17 AH 10:58

SECRETARY OF SYATE ALLAHASSEE, PLORIDA ON THE BEACH CONDOMINIUM ASSOCIATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N10000006300 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: 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.

Page 1 of 4

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: X Change X Remove X Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PRES	MARY CURRAN	7135 S HWY A1A UNIT C
Add			MELBOURNE BEACH, FL 32951
Remove			
2) X Change	VP	STACI SWADENER	7135 S HWY A1A UNIT B
Add			MELBOURNE BEACH, FL 32951
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

AHD The date of each amendment(s) adoption: 03/29/2014 FILED if other than the date this document was signed. 14 APR 17 AM 10: 58 03/29/2014 Effective date if applicable: (no more than 90 days after amendment tiledate) Y CF SILE TALLAHASSEE, FLORIDA 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. 04/14/2014 Dated 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) MARJORIE KANE (Typed or printed name of person signing) **TREASURER** (Title of person signing)

APPRUVEL