

N10596

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OAKLAND FOREST CLUB CONDOMINIUM, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oakland Forest Club Condominium, Inc.

DOCUMENT NUMBER: N10596

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

Please return all correspondence concerning this matter to the following:

Matthew Zifrony, Esq.

(Name of Contact Person)

Tripp Scott, P. A.

(Firm/ Company)

110 SE 6th Street, 15th Floor

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Patty Walls, Paralegal

(Name of Contact Person)

at (954) 627-3829

(Area Code & Daytime Telephone Number)

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

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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

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Amendment to the Articles of Incorporation
of
Oakland Forest Club Condominium, Inc.

2012 OCT 25 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Additions are indicated by underline; deletions by ~~strike through~~)

Article VIII of the Articles of Incorporation are hereby amended as follows:

ARTICLE VIII - DIRECTORS

1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. ~~Except for directors appointed by the DEVELOPER, and except~~ Except to the extent required in order to elect a full BOARD due to the unwillingness of UNIT OWNERS to serve on the BOARD, directors are required to reside on the CONDOMINIUM PROPERTY as well as be UNIT OWNERS, shareholders, director, officer or partner of an entity which owns a UNIT.

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This instrument was prepared by
and should be returned to:
Lindsay E. Raphael, Esq.
Tripp Scott, P.A.
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
OAKLAND FOREST CLUB CONDOMINIUM, INC.

The undersigned, as the President of Oakland Forest Club Condominium, Inc. (the "Association") and as the Secretary and keeper of the minutes and records of the Association, certify that the attached is a true and accurate copy of the duly adopted Amendment to the Articles of Incorporation of the Association (the "Articles"), as set forth in O.R. Book 12801 at Page 862 of the Official Records of Broward County, Florida duly adopted at a meeting of the Members of the Association duly called and held on October 2, 2012. The number of votes cast by the Members of the Association in favor of the Amendment to the Articles was sufficient to approve such Amendment.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of the Association, have executed this Amendment to the Articles this 13 day of OCT., 2012.

**OAKLAND FOREST CLUB
CONDOMINIUM, INC.**

[Signature]
Witness
Vivian Robinson
Print Name

[Signature]
Witness
Adina Bourne
Print Name

[Signature]
Witness
Brian Johnson
Print Name
Carlos Ramos
Witness
[Signature]
Print Name

By: *[Signature]*
Print Name: Harry Murphy Jr.
Its: President

By: *[Signature]*
Print Name: Patti Hagan
Its: Secretary