

N11829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

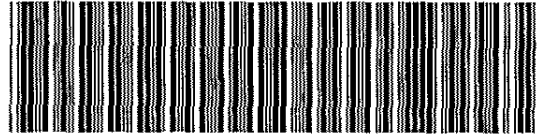
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
*send copy OCB/4/4*

Office Use Only



200055963982

05/13/05--01013--001 \*\*35.00

**FILED**  
05 JUN 13 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND  
OCB 6/14/05*

Ferdinand & Sullivan, P.A.

Attorneys at Law  
100 W. Cypress Creek Road  
Suite 910  
Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand  
Karen Sullivan

Broward :954-776-5822  
Fax :954-491-4911

June 9, 2005

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: San Remo Golf & Tennis Club Condominium Association, Inc.  
Our File No. 2000-1336/General Counsel

Dear Sir or Madam:

Please find enclosed the following with regards to the above-referenced corporation:

1. Original Amendment to Articles of Incorporation.

Please return a date-stamped copy of this document to our office.

Also enclosed is our check in the amount of \$35.00, representing the filing fee herein. Also enclosed please find a self addressed stamped envelope for your convenience.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Sincerely,



KAREN M. SULLIVAN

KMS:dm

Encl.

cc: client (without enclosures)

2000-1336\Lsecysta.amd

CFN 20050320575  
OR BK 18638 PG 0887  
RECORDED 05/25/2005 10:06:32  
Palm Beach County, Florida  
Sharon R. Bock, CLERK & COMPTROLLER  
Pgs 0887 - 888; (2pgs)

FILED  
JUN 13 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ferdinand & Sullivan  
W.C. Sullivan

**ARTICLES OF AMENDMENT  
SAN REMO GOLF & TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.**

1. The following provisions of the Articles of Incorporation of SAN REMO GOLF & TENNIS CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation whose document number is N11829, filed in Tallahassee on October 31, 1985, be and they are hereby amended in the following particulars:

**ARTICLE VIII:** be and it hereby is amended to read as follows:


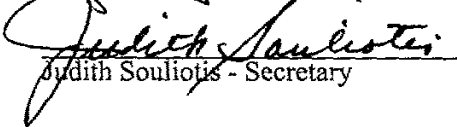
"The affairs of the Association will be managed by a Board of Directors consisting of ~~not less than three (3) nor more than nine (9)~~ five (5) persons who ~~need not~~ must be members of the Association. ~~The Board shall consist of three members until the Sponsor has sold all Units in all phases constructed in the Condominium. Thereafter, the number of directors may be increased from time to time to a maximum of nine (9) by a majority vote of the Board of Directors."~~

2. The foregoing amendment was adopted by a majority vote of the members of the corporation on the 10th day of MARCH, 2005, and the number of votes cast were sufficient for approval.

3. The foregoing amendment was adopted by a majority vote of the directors of the corporation on the 10th day of MARCH, 2005, and the number of votes cast were sufficient for approval.

4. The effective date of the amendment shall be the filing date of the same with the Secretary of State, State of Florida, Division of Corporations.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of April, 2005.

  
John Simko - President  
  
Judith Souliotis - Secretary

NEW YORK  
STATE OF FLORIDA )  
NASSAU )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared JOHN SIMKO, personally known to me to be the person who has executed the foregoing Articles of Amendment, or who presented as identification \_\_\_\_\_ and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of April, 2005.

My Commission Expires:

ANN TOSCANO  
Notary Public, State of New York  
No. 4689165  
Qualified in Nassau County  
Commission Expires April 30, ~~2005~~ 2006

Ann Toscano  
ANN TOSCANO  
(Print Name)  
Notary Public, State of Florida  
Commission Number 4689165

STATE OF MASSACHUSETTS )  
COUNTY OF ESSEX )

BEFORE ME, the undersigned authority, personally appeared JUDITH SOULIOTIS, personally known to me to be the person who has executed the foregoing Articles of Amendment, or who presented as identification Witness and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of April, 2005.

My Commission Expires: 7-18-08

Barbara A. Souliotis  
Barbara A. Souliotis  
(Print Name)  
Notary Public, State of Massachusetts  
Commission Number \_\_\_\_\_