## N13000000992

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(Add	dress)	
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(City	y/State/Zip/Phone	e #)
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TALLANASSEE, FLORID

PO-P F/23/13

## COVER LETTER

TO: Amendment Section
Division of Corporations

. Division of Corporations		
NAME OF CORPORATION: Key Largo Ocea	an Resort Cond	dominium Association, Inc.
DOCUMENT NUMBER: N13000009	92	
The enclosed Articles of Amendment and fee are submi	tted for filing.	
Please return all correspondence concerning this matter	to the following:	
Roberto C. Blanch, Esqui	re	
()	Name of Contact Person	on)
Siegfried, Rivera, Lerner,	De la Tor	re & Sobel, PA
	(Firm/ Company)	
201 Alhambra Circle, 11tl	h Floor	
	(Address)	
Coral Gables, FL 33134		
(4	City/ State and Zip Co	de)
rblanch@siegfried		
E-mail address: (to be used f	_	t notification)
For further information concerning this matter, please c	all:	•
Roberto C. Blanch	at (305	、442-3334
(Name of Contact Person)		Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida De	partment of State:
S35 Filing Fee S43.75 Filing Fee & E Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift 2661	et Address  Inducent Section  Is sion of Corporations  Inducent Section  Executive Center Circle  Inducent Section Sec

## Articles of Amendment to Articles of Incorporation of

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Key Largo Ocean Resort C	Condominic	ım Association,	, Inc. <u> </u>	r_STATE
(Name of Corporation as currently fil	ed with the Flor	ida Dept. of State)	TALLAHASSEE	, FLURIU
N13000000992			ID.	
(Document Nu	imber of Corporat	tion (if known)		•
Pursuant to the provisions of section 617.1006 amendment(s) to its Articles of Incorporation:		s, this <i>Florida Not For Pr</i>	ofit Corporation adopts the	following
A. If amending name, enter the new name	of the corporation	on:		
				_The new
name must be distinguishable and contain the "Company" or "Co," may not be used in the		on" or "incorporated" o	r the abbreviation "Corp." (	or "Inc."
Company or Co, may not be used in the	<u> </u>			
B. Enter new principal office address, if ap				-
(Principal office address MUST BE A STRE	EI ADDRESS )			_
			<del></del>	-
C. Enter new malling address, if applicable (Mailing address MAY BE A POST OFF	le:			
(Mauing unaress MAT BE ATOST OFT	TUE DUX)			-
		·		-
		<del></del>		-
D. If amending the registered agent and/o	r registered offic	a address in Florida en	ter the name of the	
new registered agent and/or the new re			ter the hame of the	
Name of New Registered Agent:				
Tune by Here Negaspe can gen.			<del></del>	
		(Florida street address)		
New Registered Office Address:		, ,		
			, Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	ging Registered d agent. I am fai	Agent: millar with and accept the	e obligations of the position.	,
Signat	ure of New Regis	tered Agent, if changing	<del></del>	

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	<u>У</u> Мі	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>D</u> .	Juan Alvarez	94825 Overseas Highway
X Add			Key Largo, FL 33037
Remove			
2) Change	D	Felix Perez	94825 Overseas Highway
XAdd			Key Largo, FL 33037
Remove			
3)Change	<del></del>		
Add			·
Remove			
4) Change			
Add			
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

If amending or additional she	ets, if necessarv).	(Be specific)	ange(s) nere.			
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The date of each amendment(s) ad	loption:	<del></del>	2-12
Effective date if applicable:	2	5	2013
	(no more than 90	days	after amendment file date)
Adoption of Amendment(s)	(CHECK ONE	)	
The amendment(s) was/were adwas/were sufficient for approva	•	and th	ne number of votes cast for the amendment(s)
There are no members or membadopted by the board of directors		the am	nendment(s). The amendment(s) was/were
Dated			
Signature		·	
have hot be		рогаю	board, president or other officer-if directors or — if in the hands of a receiver, trustee, or duciary)
	Gicela f	300	)
	(Typed or printed nam		erson signing)
	President	ł	
	(Title of person signi	na)	<del></del>