

N13676

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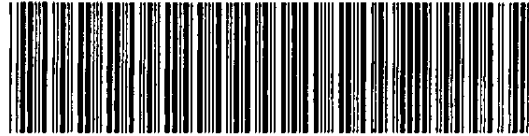
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*And *cc 5/5/11*

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L. CHERE TRIGG
LCTRIGG@SIEGFRIEDLAW.COM

REPLY TO CORAL GABLES OFFICE

April 27, 2011

VIA FEDERAL EXPRESS

Secretary of State
Attn: Amendments Department
2661 Executive Center Circle
Tallahassee, FL 32314

Re: FISHER ISLAND COMMUNITY ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$43.75 for the cost of filing the enclosed Articles of Amendment for the above referenced Association. In addition, I have enclosed a prepaid Federal Express envelope, together with an extra copy of the Articles of Amendment to be returned to me with your acknowledgment letter indicating the date of filing, etc. If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,
SIEGFRIED, RIVERA, ERNER,
DE LA TORRE & SOBEL, P.A.

L. Chere Trigg

L. Chere Trigg

LCT/mv
cc: Property Manager

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
FISHER ISLAND COMMUNITY ASSOCIATION, INC.**

1. The Articles of Incorporation of Fisher Island Community Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on March 4, 1986 and assigned Florida document number N13676.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to Its Articles of Incorporation.
3. Section 6(B)(1) of Article V of the Articles of Incorporation is hereby amended as follows:

New Language is indicated by underscored type.
Deleted language is indicated by ~~struck through~~ type.

Section 6. Resident Director Election Procedures

(B) The Election of Resident Directors shall be conducted in the following manner:

(1) First Notice and Nominations. The Association will mail, deliver or electronically transmit a first notice of the election to all Voting Members at least sixty (60) days before a scheduled election. Voting Members must submit written nominations for Resident Directors to the President/Chief Executive Officer of the Association not less than forty (40) days prior to the election. Nominations for Resident Directors shall also be made by a Nominating Committee. A Nominating Committee composed of five (5) individuals may be appointed by the Board of Directors at a duly called meeting held no more than ninety (90) days and not less than sixty (60) days prior to each Annual Meeting of the Voting Members or election of Resident Directors and the Nominating Committee shall serve for a term of one (1) year or until their successors are appointed by the Board of Directors. The Nominating Committee shall consist of a Chairman, who shall be a Resident Director that is not up for re-election, two (2) Voting Members of the Association; one (1) director of the Club and one (1) officer of the Association. The Nominating Committee shall recommend, at least thirty-five (35) days prior to the Annual Meeting of the Voting Members or election of Resident Directors, the names of the nominees and/or candidates supported by at least a majority vote of the Nominating Committee. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled.

8. Pursuant to Article VIII of the Articles of Incorporation and Section 617.1002, Florida Statutes, the foregoing amendment to Section 6(B)(1) of Article V of the Articles of Incorporation was proposed and approved at the duly noticed meeting of the Board

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of Directors held on Feb 16 2011, at which a quorum of directors was attained. Additionally, the foregoing amendment to Section 6(B)(1) of Article V of the Articles of Incorporation was approved by at least a majority of the Voting Members represented in person or by limited proxy at the duly noticed Annual Meeting of the Voting Members held on March 31, 2011, at which a quorum of the Voting Members was attained.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of April, 2011.

Witnesses:

Robert Zhang
Print Name: Robert Zhang

Oscar Diaz
Print Name: Oscar Diaz

C. Allison
Print Name: CACOL ALLISON

Daniel Kaslick
Print Name: DANIEL KASLICK

FISHER ISLAND COMMUNITY ASSOCIATION, INC., a Florida corporation not-for-profit

BY: Gary Spider
Gary Spider, President

BY: Ashley Irizarry
Ashley Irizarry, Secretary

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