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Amend  
@ 4/16/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fisher Island Community Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N13676

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Alu  
Name of Contact Person

PeytonBolin, PL  
Firm/Company

4758 West Commercial Blvd.  
Address

Fort Lauderdale, FL 33319  
City/State and Zip Code

angela@peytonbolin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Alu at ( 954 ) 316-1339  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 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

**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. All other provisions of Declaration not otherwise amended hereby, shall remain in full force and effect.
4. Those portions of the Declaration that are being deleted by these amendments are represented hereinabove as stricken (e.g., ~~stricken out~~) and portions of the Declaration that are being added by these amendments are represented hereinabove as underlined (e.g., underlined).
5. Section 6(B)(1) of Article V of the Articles of Incorporation is hereby amended as follows:

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 (40) days prior to the election. Nominations for Resident Directors shall also be made by 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.~~

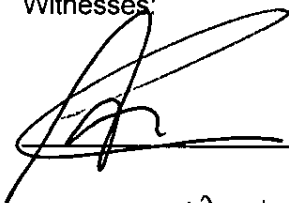
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~~The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled.~~

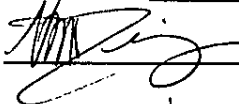
6. Pursuant to Article VIII of the Articles of Incorporation and Section 617.1002, Florida Statutes, the foregoing amendment to Section 6 (B)(1) of Article V of the Articles of Incorporation was proposed and approved by a majority of board members at a duly noticed meeting of the Board of Directors held on February 17, 2012.u

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27<sup>th</sup> day of March, 2012.

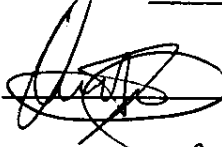
Witnesses:

  
\_\_\_\_\_

Print Name: Nicolas Azar

  
\_\_\_\_\_

Print Name: Vanessa M. Diaz

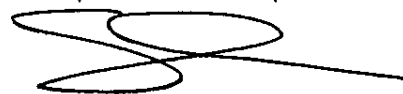
  
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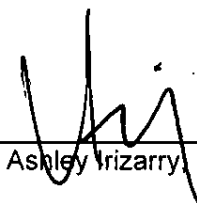
Print Name: Oscar Diaz

  
\_\_\_\_\_

Print Name: CARL ALLISON

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

By:   
\_\_\_\_\_  
Gary Snider, President

By:   
\_\_\_\_\_  
Ashley Trizarry, Secretary