

N16000006951

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000271040 3)))



H160002710403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kmays@btipartners.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GROVE RESORT AND SPA HOTEL CONDOMINIUM I
ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2nd Request

ARTICLES OF AMENDMENT FOR
THE GROVE RESORT AND SPA HOTEL CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article 9 is deleted and replaced in its entirety by the following:

**ARTICLE 9
OFFICERS**

The names of the officers who are to serve until the election of officers by the Board are as follows:

President:

Noah Breakstone

401 E. Las Olas Blvd., Suite 1870
Fort Lauderdale, FL 33301

Secretary:

Kevin Mays

401 E. Las Olas Blvd., Suite 1870
Fort Lauderdale, FL 33301

Treasurer:

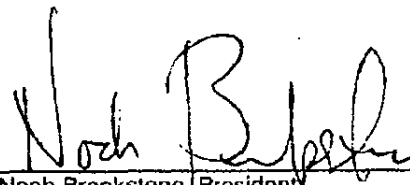
Keith Lavery

401 E. Las Olas Blvd., Suite 1870
Fort Lauderdale, FL 33301

SECRETARY
16 NOV - 2 PM 12:42

- 2) The date of the adoption of this Amendment was October 31, 2016;
- 3) The Amendment was adopted by the Members and the number of votes cast for the Amendment was sufficient for approval.

Signed this 3 day of October, 2016.

By: 
Noah Breakstone, President