

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GROVE RESORT AND SPA MASTER ASSOCIATION,
INC.**

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NOV 03 2016

C. CARROTHERS

ARTICLES OF AMENDMENT FOR
THE GROVE RESORT AND SPA MASTER 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 IX is deleted and replaced in its entirety by the following:

ARTICLE IX
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

Vice President, 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

- 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 3rd day of October, 2016.

By: 
Noah Breakstone, President

CLERK OF STATE
TALLAHASSEE, FLORIDA

2016 NOV -2 AM 7:00

FILED