

N24564

(Requestor's Name)

(Address)

(Address)

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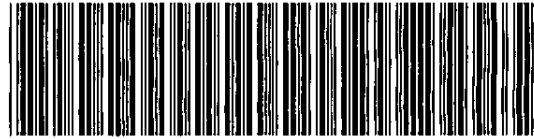
(Business Entity Name)

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DIVISION OF CORPORATIONS
12 MAR 16 AM 11:28

Amend
10 3/19/12



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
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March 14, 2012

Reply To:
Coral Gables
David H. Rogel, Esq.
DRogel@becker-poliakoff.com

VIA REGULAR MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to The Articles of Incorporation of
Gulfpointe II Condominium Association, Inc.**

FLORIDA OFFICES
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
MIAMI
MIRAMAR
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir/Madame:

Enclosed is the Articles of Amendment to The Articles of Incorporation of Gulfpointe II Condominium Association, inc. along with a check in the amount of \$35.00 to cover the filing fee.

Sincerely,


David H. Rogel
For the Firm

DHR/lev
Enclosures
ACTIVE: G16076/317491:3753044_1

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DIVISION OF CORPORATIONS
12 MAR 16 AM 11:20

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*by appointment only

This instrument was prepared by:
David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

FILED
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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFPOINTE II CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of GULFPOINTE II CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 29th day of January, 1988; and

WHEREAS, at a duly called and convened Annual Meeting of the Association held on February 23, 2012, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto was adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 5 day of March, 2012 at Monroe County, Florida.

WITNESSES:

Jay Wilson
Sign Name
Jay Wilson
Print Name
Adeline McGlothery
Sign Name
Adeline McGlothery
Print Name

GULFPOINTE II CONDOMINIUM
ASSOCIATION, INC.

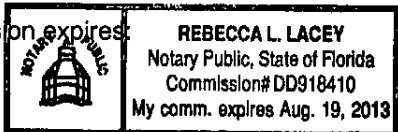
By:

John Marsick
John Marsick, President

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 5 day of March, 2012 by John Marsick, President of Gulfpointe II Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced () as identification and who did/did not take an oath.

My commission expires:



Rebecca Lacey (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF Florida

Rebecca Lacey
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"
AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GULFPOINTE II CONDOMINIUM ASSOCIATION, INC.

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Proposed amendment to Article VIII of the Articles of Incorporation reducing the size of the Board and modifying the terms of office as follows:

ARTICLE VIII. DIRECTORS

The ~~number of persons constituting the first~~ Board of Directors is ~~three (3)~~ shall consist of five (5) persons. The names and addresses of the directors who ~~are to served~~ until the first annual meeting of the members ~~or until their successors are elected and qualify are were~~:

VICTOR DEMARAS, 10983 Sixth Avenue Gulf, Marathon, Florida 33050;
FRANKIE DEMARAS, 10983 Sixth Avenue Gulf, Marathon, Florida 33050 and
DWIGHT KLEIN, 1595 Yellowtail Drive, Marathon, Florida 33050.

~~At the first annual meeting, the members shall elect from among the members of the Corporation two (2) directors for a term of one (1) year each, two (2) directors for a term of two (2) years each, and two (2) directors for a term of three (3) years each; at each annual meeting thereafter the members shall elect from among the membership two (2) directors for a term of three (3) years each. The method by which Directors shall be elected, their terms of office and qualifications shall be as set forth in the Bylaws.~~