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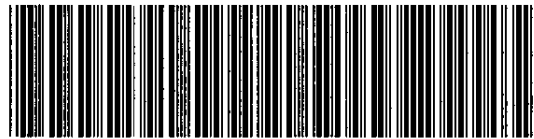
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09 SEP 23 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C.COULLETTE

SEP 24 2009

EXAMINER

**BECKER &  
POLIAKOFF**

121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134  
Phone: (305) 262-4433 Fax: (305) 442-2232  
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ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

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

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

September 21, 2009

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  
Seacoast 5700 Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed is the Articles of Amendment to The Articles of Incorporation of Seacoast 5700 Condominium Association along with a check in the amount of \$35.00 to cover the filing fee. A self-addressed stamped envelope is enclosed.

Sincerely,

  
David H. Rogel  
For the Firm

DHR/lev  
Enclosures  
ACTIVE: S20645/269904:2692026\_1

FLORIDA OFFICES

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\* by appointment only

LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONSULEGIS AN INTERNATIONAL ASSOCIATION OF

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SEACOAST 5700 CONDOMINIUM ASSOCIATION, INC.**

**WHEREAS**, Seacoast 5700 Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on January 3, 1995; and

**WHEREAS**, at the Special Meeting of the Membership of the Association called for on July 30, 2009, the requisite percentage of the membership approved the amendments to the Articles of Incorporation which amendment is attached hereto and made a part hereof as Exhibit "A".

**NOW, THEREFORE**, the undersigned hereby certifies that the amendment to the Articles of Incorporation attached hereto is a true and correct copy of the amendment approved by the membership.

**SEACOAST 5700 CONDOMINIUM  
ASSOCIATION, INC.**

By: [Signature]  
Muhammad Hasan, President

ATTEST: [Signature]  
Lizette Monty, Secretary  
(CORP. SEAL)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE


The foregoing instrument was acknowledged before me this 10th day of AUGUST, 2009, by Muhammad Hasan, President and Lizette Monty, Secretary of Seacoast 5700 Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who are personally known to me or has produced ( \_\_\_\_\_ ) as identification and who did/did not take an oath.

My Commission Expires:

[Signature]  
NOTARY-PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

PLEASE PRINT OR TYPE NOTARY SIGNATURE

ACTIVE: S20645/269904:2654601\_1

NOTARY PUBLIC-STATE OF FLORIDA  
 Juan Taboada  
Commission # DD461873  
Expires: SEP 29, 2009  
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FILED  
09 SEP 23 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXHIBIT "A"**  
**AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**SEACOAST 5700 CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by underlining; deletions shown by "—")

- 1. Amendment to Article 10, Section 10.1 of the Articles of Incorporation to eliminate language inconsistent with the Association's By-Laws as follows:**

Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors, determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors but always an odd number. ~~Directors need not be members of the Association~~ Qualifications to be a Director shall be as set forth in the By-Laws.

ACTIVE: S20645/269904:2654605\_1