

N96000001747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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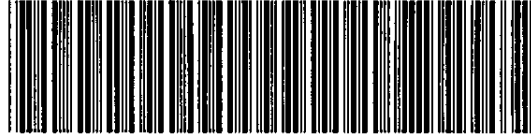
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FEB 20 2015

C. CARROTHERS

# Law Offices of Frank F. Harding

Attorney at Law

P. O. Box 3392

Tequesta, Florida 33469

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*Shopping Center Leases  
Real Estate Representation  
Commercial Transactions  
Condominium Law  
Timeshare Foreclosures*

February 2, 2015

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

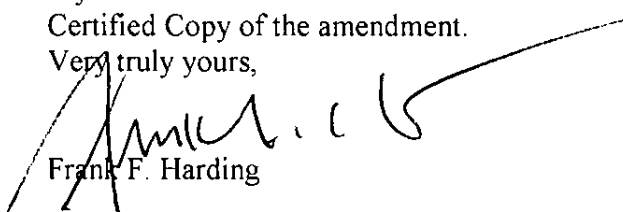
RE: Oceanside Marina Condominium Association, Inc.- N96000001747

Dear Sir or Madam:

Please find enclosed Amendment to the Articles of Incorporation of Oceanside Marina Condominium Association, Inc. A Certificate of Amendment bearing the signatures of the President and Secretary is attached.

My check to the Division in the amount of \$8.75 is also enclosed Please provide a Certified Copy of the amendment.

Very truly yours,

  
Frank F. Harding

RECEIVED

15 FEB 10 PM 4:21

TEQUESTA, FL 33469  
P.O. BOX 3392

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Oceanside Marina Condominium Association, INC.

DOCUMENT NUMBER: N96000001747

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank F. Harding, Attorney at Law

(Name of Contact Person)

Frank F. Harding, Esq.

(Firm/ Company)

1 Bunker Place

(Address)

Tequesta, FL 33469

(City/ State and Zip Code)

frankharding@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Harding

(Name of Contact Person)

5617437034

at ( )

5617437034

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
Articles of Incorporation  
of

(Name of Corporation as currently filed with the Florida Dept. of State)

Oceanside Marina Condominium Association, INC.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Incorporated" or "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
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3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
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4) <input type="checkbox"/> Change	_____	_____	_____
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5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Attached Certificate of Amendment adding a new Paragraph 5.2(k) to the Articles of Incorporation filed with the Florida Secretary of State on March 28, 1996 as follows: "5.2K. To acquire in its name real property, easements, lease hold interests in real estate and personal property providing said acquisitions generally benefit the Members of the Association and /or the Corporation, and to sell, mortgage, lease and otherwise dispose of such property. Said acquisitions shall not be deemed to be additions to the Common Elements or Limited Common Elements without the approval of the Board of Directors and approval of the Members."

The date of each amendment(s) adoption: November 19, 2014, if other than the date this document was signed.

Effective date if applicable: immediately  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated \_\_\_\_\_

Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Original signed Certificate Of Amendment is attached

(Typed or printed name of person signing)

Signatures by Chuck Butler, President, and Murray Schatt, Secretary

(Title of person signing)

**CERTIFICATE OF  
AMENDMENT OF THE  
"ARTICLES OF INCORPORATION  
OF  
THE OCEANSIDE MARINA  
CONDOMINIUM ASSOCIATION, INC."**

The undersigned, being the President of the Oceanside Marina Condominium Association, Inc., does here by certify that:

1. The "Declaration of Condominium Establishing Oceanside Marina Condominium, A Condominium" was recorded April 29, 1996 in Official Records Book 1400 at Page 1132 and following of the Public Records of Monroe County, Florida. The Oceanside Marina Condominium Association, Inc. is the Florida not-for-profit Corporation responsible for the operation of the Condominium.

The Articles of Incorporation of the Association were filed with the Secretary of State of the State of Florida on March 28, 1996 and appear as Exhibit D of the aforesaid Declaration at Book 1400 Page 1176 and following of the Public Records of Monroe County, Florida.

2. On November 19, 2014 at a Special Meeting of the Members of the Oceanside Marina Condominium Association, Inc., at which meeting a quorum was present, the Members by a vote of sixty-one (61) in favor and five (5) opposed approved amending the to the Articles of Incorporation by adding the following new Paragraph 5.2 (k).

*"5.2K. To acquire in its name real property, easements, lease hold interests in real estate and personal property providing said acquisitions generally benefit the Members of the Association and /or the Corporation, and to sell, mortgage, lease and otherwise dispose of such property. Said acquisitions shall not be deemed to be additions to the Common Elements or Limited Common Elements without the approval of the Board of Directors and approval by the Members."*

4. The Board of Directors also unanimously approved the foregoing Amendment.

5. A Notice of the Special Meeting was sent to all Members. The Notice included the subject matter of the aforesaid amendment to the Articles of Incorporation.

6. The Amendment to Paragraph 5.2 (k). of the Bylaws has therefore have been duly adopted and approved by the Board of Directors and Members of the Oceanside Marina Condominium Association, Inc. and will effective immediately upon recording with the Clerk of the Courts of Monroe County.

**Nothing Further on this Page**



Executed:

Chuck Butler, President

Attest :

Murray Schatt Signature

Murray Schatt, Secretary

State of Florida:

ss

County of Monroe:

#### ACKNOWLEDGMENT

Chuck Butler came before me on the 3rd day of January, 2015 and acknowledged that he is the President of the Oceanside Marina Condominium Association, Inc., and that he has executed the within Certification in his capacity as President and with the authorization of the Board of Directors. He is personally known to the undersigned or provided a Florida Driver's License as identification

Mary P. Alley-Draper Notary Signature

NOTARY STAMP

