

N960000006241

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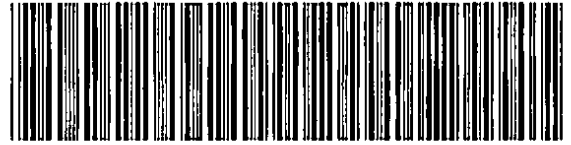
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OCT 17 2022

S. PRATHER

COVER LETTER

TO: Amendment Section  
Division of Corporations

OCEAN CLUB COMMUNITY ASSOCIATION, INC.  
NAME OF CORPORATION: \_\_\_\_\_

N96000006241  
DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

L CHERE TRIGG

\_\_\_\_\_  
(Name of Contact Person)

SIEGFRIED RIVERA

\_\_\_\_\_  
(Firm/ Company)

201 ALHAMBRA CIRCLE, 11TH FLOOR

\_\_\_\_\_  
(Address)

CORAL GABLES, FL 33134

\_\_\_\_\_  
(City/ State and Zip Code)

LCTRIGG@SIEGFRIEDRIVERA.COM

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

For further information concerning this matter, please call:

L. CHERE TRIGG

305 442-3334 EXT 433

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

OCEAN CLUB COMMUNITY ASSOCIATION, INC.

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

N96000006241

(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 "Inc."  
"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

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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

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  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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)

SEE AMENDMENT TO SECTION C OF ARTICLE IV OF THE ARTICLES OF INCORPORATION ATTACHED

HERE TO AS EXHIBIT "A"

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☒ 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

May 11, 2022

Signature

[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)

NORBERTO ALVARO VITALE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
JUL 18 2022  
CLERK OF COURT  
JUL 18 2022

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OCEAN CLUB COMMUNITY ASSOCIATION, INC.**

1. The Articles of Incorporation of Ocean Club Community Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on December 9, 1996, Document No. N96000006241.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New Language is indicated by underscored type.  
Deleted language is indicated by ~~struck through~~ type.
4. Section C of Article IV of the Articles of Incorporation entitled "Membership" is hereby amended as follows:

1. Membership will be established by either of the following: (a) acquisition of fee title to a Unit in a Condominium, (b) acquisition of an ownership Interest therein, (c) voluntary conveyance or operation of law, and (d) by compliance the Community Association's membership requirements. The membership of any Person automatically will be terminated when such Person is divested of all title or ownership in such Unit: provided that nothing herein contained will be construed as terminating the membership of any Person or owing fee title to or a fee ownership interest in two or more Units at any time while such Person or entity retains fee title to or a fee ownership interest in any Unit.

2. Regardless of any provision to the contrary contained in the Community Association's Governance Documents, after the effective date of this amendment, upon record transfer by a Member of his Unit, the transferee shall be required to pay a contribution fee of Twelve Thousand Dollars (\$12,000) to the Community Association in order to become a Member and the membership of the transferor shall automatically terminate unless the transferor retains record fee simple title to another Unit.

3. Each such contribution fee paid to the Community Association shall be applied to the Community Association's Reserve and Capital Funds in such amounts or proportions as the Board of Directors may decide with the approval of a majority of the Condominium Voting Representatives. The amount of the contribution fee may be increased, decreased or eliminated upon recommendation of the Board of Directors and approval within ninety days thereafter by two thirds of the Condominium Voting Representatives.

4. Members ~~who have not paid a contribution fee upon~~

~~their purchase of a Unit and~~ who purchase an additional or subsequent Unit shall be required to pay a contribution such fee to the Community Association as set forth herein in connection with the purchase of each additional or subsequent Unit.

5. Notwithstanding the foregoing, any Member who has paid a contribution fee to the Community Association with respect to a Unit or who is the original purchaser of such Unit from the Developer; and who sells such Unit and within six (6) months of the transfer of such Unit purchases another Unit shall be grandfathered in and shall not be required to pay any further contribution fee for the newly acquired Unit.

~~(i) who has paid a contribution fee to the Community Association with respect to a Unit or who is the original purchaser of such Unit from the Developer and paid Working Capital Contributions as part of the closing costs for the purchase of such Unit; and~~

~~(ii) who sells such Unit and within six (6) months of the transfer of such Unit purchases another Unit~~

~~shall be entitled to receive a credit against the contribution fee referred to above, the amount of such credit to be equal to (a) the amount of contribution fee previously paid to the Community Association with respect to the Unit the Member has sold, or (b) the aggregate of the Working Capital Contributions previously paid to the Developer as part of such closing costs as evidenced by the Settlement Sheet prepared at the time of the purchase of such Unit from the Developer.~~

6. Further notwithstanding the foregoing, the contribution fee will not be imposed with respect to any transfer of title to a Unit (i) where the beneficial owner remains the same person or entity after the transfer, (ii) that is between husband and wife or domestic partners pursuant to a marital or domestic partnership property settlement arrangement ordered by a court of competent jurisdiction, or (iii) by gift, inheritance, or intestate succession from a Member to a son, daughter, spouse or domestic partner of the Member or to a trust which grants beneficial ownership of the Unit to a son, daughter, spouse or domestic partner of the Member.

7. Ownership of a Unit and payment of the contribution fee as set forth above are the sole qualifications for membership in the Community Association and membership will be appurtenant to, and may not be separated from, ownership of a Unit. An Owner's membership in the Community Association may not be transferred, pledged or alienated in any way, except upon and incident to the transfer of title to the Owner's Unit,



and then only to the transferee or mortgagee of such Unit.

8. This amended Section C of Article IV shall become effective upon its recording in the Office of the Secretary of State, State of Florida. For a period of ninety days (90) after such effective date, the Community Association will waive the contribution fee in the amount of Twelve Thousand Dollars (\$12,000) but (subject to paragraph 5 above) will collect a contribution fee in the amount of Eight Thousand Dollars (\$8,000) and place the same into the Reserve and Capital Funds as aforesaid but only with respect to transfers of title to Units where the contract of purchase and sale has been executed prior to or within thirty (30) days after such effective date.

All other sections of Article IV of the Articles of Incorporation remain unchanged.

5. Pursuant to Article XII of the Articles of Incorporation and Section 617.1002, Florida Statutes, this amendment was approved by in excess of sixty-six and two-thirds percent (66 2/3%) of the Condominium Voting Members at a duly noticed meeting of the membership held on April 27, 2022. The number of votes cast by the voting members was sufficient for approval of the amendment.


**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11<sup>th</sup> day of May, 2022.

Witnesses:

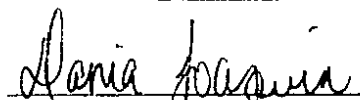
**OCEAN CLUB COMMUNITY ASSOCIATION, INC.,**  
a Florida corporation not-for-profit.


  
Print Name: DANIA JOAQUIN

By:   
Norberto Alvarez, President

  
Print Name: ELIANA HERRERA

By:   
Silvia Rial, Secretary

  
Print Name: DANIA JOAQUIN

  
Print Name: ELIANA HERRERA