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2017 OCT 27 PM 4:43

C. GOLDEN

OCT 31 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Laguna Master Association, Inc.

DOCUMENT NUMBER: N97000004315

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

Please return all correspondence concerning this matter to the following:

Maria S. Leavy, Esq.

(Name of Contact Person)

Leavy Law, P.A.

(Firm/ Company)

800 Village Square Crossing, Suite 347

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Maria S. Leavy

561

469-9645

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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2017

MARIA S. LEAVY, ESQUIRE
800 VILLAGE SQUARE CROSSING
SUITE 347
PALM BEACH GARDENS, FL

SUBJECT: LAGUNA MASTER ASSOCIATION, INC.
Ref. Number: N97000004315

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are (no) members or (members entitled to vote on the amendment) and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 217A00018810

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
LAGUNA MASTER ASSOCIATION, INC.

FILED

2017 OCT 27 PM 4:43

Document No.: N97000004315

Pursuant to section 617.1006 of the Florida Statutes, the undersigned *Florida Not for Profit Corporation* hereby adopts the following Articles of Amendment to its Articles of Incorporation:

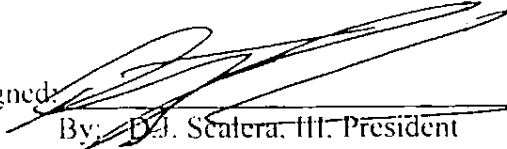
First: See attached amendment to Article VII, Section A, effective July 10, 2017.

Second: The amendment was duly adopted by the Board of Directors on June 28, 2017. There are no members entitled to vote on the amendment.

Dated:

10/23/17

Signed:


By: D.J. Scalera, III, President

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
LAGUNA MASTER ASSOCIATION, INC.**

The Articles of Incorporation for Laguna Master Association, Inc. ("Articles") are recorded in Official Records Book 9930, Page 1763 of the Public Records of Palm Beach County, Florida.

(As used herein, words underlined are added and words ~~struck through~~ are deleted)

1. Article VII, Section A of the Articles is hereby amended to read as follows:

A. OFFICERS. The officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board may from time to time by resolution create. Officers shall be elected for ~~one (1)~~ two (2) year terms in accordance with the procedures set forth in the Bylaws. ~~The names of the officers who are to manage the affairs of the Association until the annual meeting of the Board of Directors to be held in the year 1998 and until their successors are duly elected and qualified are:~~

____ President: _____ Prescott Lester

____ Vice President: _____ Esther Schneiderman

____ Treasurer: _____ Donna Sareone

____ Secretary: _____ Donna Sareone

-END OF AMENDMENTS TO ARTICLES-