

N99000004970

**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC

Certificate of Status	0
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*N99000004970
30 Amend*

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Articles of Amendment
to
Articles of Incorporation
of

YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.

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

N99000004970

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:

WALTER H. STOKES (P/T)	DARR R JR KEIGER (VP)	LINDA LERRA (S)
90 ALTON RD., 1512	90 ALTON RD., 2201	90 ALTON RD
MIAMI BEACH FL 33139	MIAMI BEACH FL 33139	MIAMI BEACH, FL 33139

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: JANUARY 27, 2004


Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 27 day of JANUARY, 2005

Signature


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

DARR R JR KEIGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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