

Record and Return to:
Jane L. Cornett
Becker & Poliakoff, P.A.
401 SE Osceola St., Suite 101
Stuart, FL 34994

-----THIS SPACE FOR RECORDER'S USE-----

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION FOR
OUTRIGGER HARBOUR YACHT CLUB, INC.**

The Articles of Incorporation were recorded in the Public Records of Martin County, Florida, at Official Records Book 2357, Page 2506 et.seq. The same Articles of Incorporation are hereby amended as approved by the members at the reconvened annual meeting held on April 22, 2014.

1. *Article V is hereby amended as follows:*

ARTICLE V
DIRECTORS

A. The affairs of the Association shall be managed by a Board consisting of not less than three (3) nor more than five (5) Directors. Directors must either be a member of the Association or a member of the Outrigger Harbour Condominium Association, Inc.

B. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

2. *Article VI is hereby amended as follows:*

ARTICLE VI
OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws. The Officers shall be elected by the Board of Directors at its meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors.

3. *The foregoing amendments to the Articles of Incorporation were adopted by the members by a vote sufficient for approval.*

4. *All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.*

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 29 day of June, 2014.

WITNESSES:

Outrigger Harbour Yacht Club, Inc.

[Signature]
Witness #1 Signature

By: [Signature]
John Siegel, President

Suzie Botto
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Beth Goia
Witness #2 Printed Name

[Signature]
Witness #1 Signature

By: [Signature]
Karyn Rothstein, Secretary

Suzie Botto
Witness #1 Printed Name

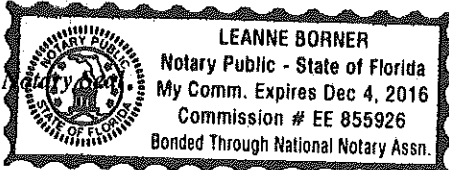
[Signature]
Witness #2 Signature

Beth Goia
Witness #2 Printed Name



STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 29 day of June, 2014 by John Siegel as President of Outrigger Harbour Yacht Club, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].



[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 29 day of June, 2014 by Karyn Rothstein as Secretary of Outrigger Harbour Yacht Club, Inc., [x] who is personally known to me or [] who has produced identification [Type of Identification: _____].



[Signature]
Notary Public

CERTIFICATE

Outrigger Harbour Yacht Club, Inc., by its duly authorized officers, hereby certifies that the amendments to the Articles of Incorporation, a copy of which is attached hereto, were duly and regularly approved by the members at the reconvened annual meeting held on April 22, 2014.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 24 day of June, 2014.

WITNESSES:

[Signature]
Witness #1 Signature

Suzie Botkin
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Beth Coon
Witness #2 Printed Name

[Signature]
Witness #1 Signature

Suzie Botkin
Witness #1 Printed Name

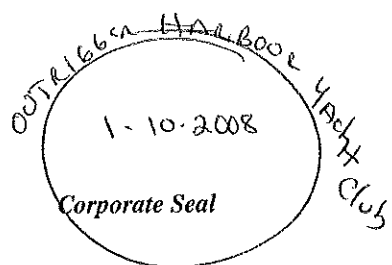
[Signature]
Witness #2 Signature

Beth Coon
Witness #2 Printed Name

Outrigger Harbour Yacht Club, Inc.

By: [Signature]
John Siegel, President

By: [Signature]
Karyn Rothstein, Secretary



STATE OF FLORIDA
COUNTY OF Manatee

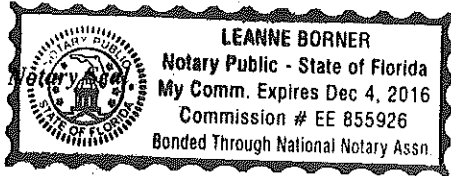
The foregoing instrument was acknowledged before me this 24 day of June, 2014 by John Siegel as President of Outrigger Harbour Yacht Club, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].



[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF MASTIC

The foregoing instrument was acknowledged before me this 24 day of June, 2014 by Karyn Rothstein as Secretary of Outrigger Harbour Yacht Club, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].



Leanne Borner
Notary Public

ACTIVE: 019651/345710:5833519_1