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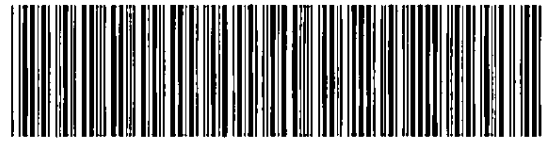
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
WHITEHALL SOUTH CONDOMINIUM ASSOCIATION INC.**

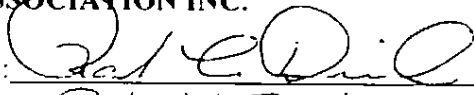
Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

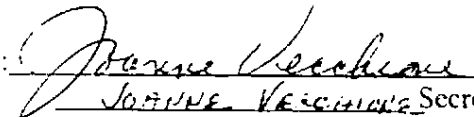
FIRST:       The Amendments adopted are attached as Exhibit "A".

SECOND:     On January 9th, 2015, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: January 27, 2023.

**WHITEHALL SOUTH CONDOMINIUM  
ASSOCIATION INC.**

By:   
Richard L. Dusik, President

By:   
JOANNE VECCHIARE Secretary

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STATE OF FLORIDA  
COUNTY OF DUNEDIN

Exhibit "A"

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF WHITEHALL SOUTH CONDOMINIUM  
ASSOCIATION INC.

The original Declaration of Condominium of Whitehall South, a Condominium was recorded in Official Records Book 2256 at Page 1264, of the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Whitehall South Condominium Association, Inc. is recorded in Official Records Book 2256 at Page 1348 in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

**Item 1: Article 1 of the Articles of Incorporation of Whitehall South Condominium Association, Inc. ("Articles of Incorporation") shall be amended as follows:**

1. The name of the corporation shall be ~~WHITEHALL SOUTH CONDOMINIUM ASSOCIATION, INC.~~ OCEAN TOWERS CONDOMINIUM, INC., which corporation shall hereafter be referred to as the Association.

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