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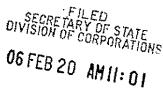
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Bay Counti	y Club Condominium Association, Inc.
DOCUMENT NUMBER: 738281	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	us matter to the following:
Donald Oliva	
(Name of	Contact Person)
Bay Country Club Condomini	um Association, Inc.
(Firm	/ Company)
17720 North Bay Road	
(A	Address)
Sunny Isles Beach, FL. 3316	
City/ Stat For further information concerning this matter	e and Zip Code)
tor further mioritation concerning and matter	, prease can.
Donald Oliva	at (786) 285-7000
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Bay Country Club Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
738281
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 anguage; "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)
Delete - MENDOZA, IVAN - VP
Delete - LILIENFELD, ROBERT J VD
Add PEREZ, JORGE- VD - 17720 N Bay RD #904, Sunny Isles Beach, FL 33160
Add MOLASKY, DIANE VP 17720 N Bay RD #902, Sunny Isles Beach, FL 3316

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 2-13-04
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.
Signature (By the chairman or rice 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.)
Michael Braginsky_
(Typed or printed name of person signing)
President M. Mage
(Title of person signing)

FILING FEE: \$35