

738886

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BASIC AMENDMENT

OSTA DEL REY, NORTH CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

COSTA DEL REY, NORTH CONDOMINIUM ASSOCIATION, INC.,
a Florida Not For Profit Corporation

The undersigned, pursuant to Section 617.1002, Florida Statutes, and the provisions of Article I of the Articles of Incorporation of COSTA DEL REY, NORTH CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), do hereby certify as follows:

FIRST: The name of the Corporation is COSTA DEL REY, NORTH CONDOMINIUM ASSOCIATION, INC.

SECOND: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on May 2, 1977, under Document Number 738886.

THIRD: Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE I
Name and Definitions


The name of the corporation shall be OCEAN PLACE - 2155 CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation. For convenience, the corporation shall be referred to in this instrument as the Association, these Articles of Incorporation as Articles, and the By-Laws of the Association as By-laws.

FOURTH: These Articles of Amendment were adopted as of the date set forth below.

FIFTH: A special meeting of the members of the Association was held on August 16, 2003 at which time not less than sixty-six and two-thirds percent (66-2/3%) of the entire membership of the Board and unit owners casting not less than fifty-one percent (51%) of the total votes of the Association approved these Articles of Amendment.

SIXTH: These Articles of Amendment were adopted by the Board of Directors of the Association, in accordance with the By-laws of the Association, with the number of votes being sufficient for approval.

Dated this 12th day of September, 2003.


Thomas Hinners, President