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Amend

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February 14, 2007

VIA REGULAR MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reply To:
Coral Gables
David H. Rogel, Esq.
drogel@becker-poliakoff.com

**Re: Articles of Amendment to The Articles of Incorporation of
Plantation-By-The-Sea Condominium Association, Inc.**

Dear Sir/Madame:

Enclosed is the Articles of Amendment to The Articles of Incorporation of
Plantation-By-The-Sea Condominium Association, Inc. along with a check in the
amount of \$35.00 to cover the fee.

Sincerely,



David H. Rogel
For the Firm

DHR/lev
Enclosure
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PLANTATION-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Plantation-By-The-Sea Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on March 1, 1978; and

WHEREAS, at a Special Meeting of the Membership of the Association called for December 26, 2006 and adjourned and reconvened on January 28, 2007, the amendments to the Articles of Incorporation were approved by the requisite percentage of the membership as set out in Exhibit "A" attached hereto and made apart hereof; and

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the membership.

WITNESS my signature hereto this 7TH day of FEBRUARY, 2007, at Monroe County, Florida.

**PLANTATION-BY-THE-SEA CONDOMINIUM
ASSOCIATION, INC.**

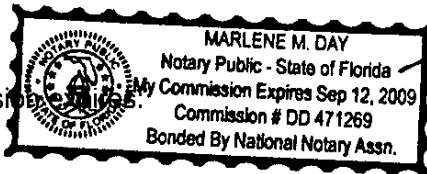
By: *Lou Morelli*
Lou Morelli, President

ATTEST: *Joanne Odom*
Joanne Odom, Secretary
(CORP SEAL)

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 7TH day of FEB, 2007, by Lou Morelli, President, as President, and Joanne Odom, as Secretary, of Plantation-By-The-Sea Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (Florida Drivers License) as identification.

(SEAL)
My Commission Expires



Marlene M. Day
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

EXHIBIT "A"
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PLANTATION-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.

Articles of Incorporation

ARTICLE 11

AMENDMENT

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner: as set forth in the Declaration of Condominium.

~~1. Notice of the subject matter of the proposed amendments shall be included in the notice of any meeting at which such proposed amendment is considered.~~

~~2. Proposed amendments shall first be presented to the Board of Directors, and shall have been approved in writing by a majority of such Board of Directors, who shall certify such amendment for vote of the members of the Association.~~

~~3. Such amendment must then be approved by the affirmative vote of the owners of sixty-six and two thirds per cent (66 2/3%) of the units.~~

~~4. A certificate of amendment executed by the duly authorized officers of the Association shall then be recorded among the Public Records of Monroe County, Florida.~~

~~5. No amendment may be made to the Articles of Incorporation which shall in any manner amend, affect or modify the provisions and obligations set forth in the Declaration of Condominium.~~