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TALLAHASSEE, FLORIDA

*Amended
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Giorgio Vallar
Joel R. Weaver

February 25, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Starboard Tower, Clipper Cove Condominium Association, Inc.

To Whom it May Concern:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation relative to the above referenced corporation. Please file the amended articles in the corporate documents and return my copy in the enclosed self-addressed stamped envelope. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

If you have any questions with regard to this matter, please feel free to contact me.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb
Enclosure(s)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is STARBOARD TOWER, CLIPPER COVE CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendment to the Articles of Incorporation was approved by the corporation:

Article 5.1 is amended to read as follows:

5.1 Directors must be members of the Association, and current in payment of assessments and all fees to the Association at the time of nomination. In the event of a vacancy, the Board may appoint a member or person who is otherwise properly occupying a unit within the condominium.

THIRD: The above amendment was adopted on the 16th day of February, 2004, as follows:

 X The amendment was adopted by the members and the number of votes cast for the amendment were 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.

Dated February 24, 2004.

STARBOARD TOWER, CLIPPER COVE
CONDOMINIUM ASSOCIATION, INC.

By: _____

Carmine Devito, President

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MAR - 16 AM 8:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA