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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bea Streets Access Association, Inc & COULLIETTE JAN 2 6 2001 Signature Requested by: Name Date Time Walk-In Will Pick Up



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•	Art of Inc. File	
	LTD Partnership File	<u>.</u>
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

SEA STREETS ACCESS ASSOCIATION, INC., A NON-PROFIT CORPORATION



Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. NAME

The name of the corporation is SEA STREETS ACCESS ASSOCIATION, INC.

ARTICLE II. AMENDMENT

ARTICLE IV. PURPOSE of the Articles of Incorporation of SEA STREET ACCESS ASSOCIATION, INC., is amended to include the following language:

- D. To perform all the duties and obligations of the Association as set forth in a certain Declaration of Covenants, Conditions and Restrictions (the Declaration) applicable to the aforedescribed Easement which Declaration will be recorded in the Public Records of Palm Beach County, Florida.
- E. To affix, levy and collect all charges and assessments pursuant to the terms of the Declaration and enforce payment thereof by any lawful means; and pay all expenses in connection therewith as well as all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed on the property of the Association.
- F. To have and exercise any and all powers, rights and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law now or hereafter has or exercises.

ARTICLE III. DATE OF ADOPTION

This Amendment was adopted by the Board of Directors without voting Members on January 18, 2001.

IN WITNESS WHEREOF, the Association does hereunto set its hand and seal this 24th of January, 2001.

Sign:_

Print: KHES BRODUR

SEA STREETS ACCESS ASSOCIATION, INC., a Florida non-profit corporation

Sian:

Print: JOYCE D. NEYLAND

By: David Scaff, President

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID SCAFF, well known to me to be the President of SEA STREETS ACCESS ASSOCIATION, INC., a Florida non-profit corporation, and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed hereto is the true corporate seal of said corporation.

WITNESS my hand and seal in the County and State aforesaid this 24th day of January, 2001.

otary Public

My Commission Expires:

JOYCE D. NEYLAND
MY COMMISSION # CC 648834
EXPIRES: May 19, 2001
Bonded Thru Notary Public Underwriters