Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001933603)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

CORFORATOR

To:

Account Name

: HOLLAND & KNIGHT

Account Number: 075350000340

Phone

: (407) 425-8500

Fax Number

: (407)244-5288

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EMERSON PLAZA I CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	3	 	0
Certified Copy		 -	1
Page Count	· ·		01
Estimated Charge			\$43.75

Electronic Filing Menu

Corporate Filing Menu

FILED

6 AUG -1 PM 2:08

6 AUG

ARTICLES OF AMENDMENT 6 AND TO THE ARTICLES OF INCORPORATION OF AND EMERSON PLAZA I CONDOMINIUM

ASSOCIATION, INC.

Pursuant to Section 617.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Emerson Plaza I Condominium Association, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is Emerson Plaza I Condominium

Association, Inc.

SECOND:

Article L of the Articles of Incorporation is amended in its entirety to read

as follows:

"Article I. The name of the corporation is Emerson Plaza One Condominium Association, Inc."

The foregoing amendment was adopted July 31, 2006. There are no members entitled to vote. The amendment was approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 31st, day of July, 2006.

Emerson Plaza I Condominium Association, Inc.

Toponia Portugualetti Providenti

3934118_v1