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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SO.BE BAY CONDOMINIUM ASSOCIATION, INC.
("Corporation")

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes and pursuant to Article 9 of the Corporation's Articles of Incorporation, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is:

SO.BE BAY CONDOMINIUM ASSOCIATION, INC.

- 2. The Articles of Incorporation are hereby amended by deleting Article 4.4 in its entirety and substituting therefor the following:


"4.4 Members of the Association shall be entitled to one (1) vote for each Unit owned, except for the Member who owns Unit 401 (the Penthouse Unit), who shall have five (5) votes. The manner of exercising voting rights when there are two or more owners of one Unit is set forth in the Declaration."

- 3. The foregoing Amendment was adopted by the Members of the corporation on January 26, 2006, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of January, 2006.

SO.BE BAY CONDOMINIUM
ASSOCIATION, INC.

(Corporate Seal)

By: 
Piero Trinchero,
as President