

N040000006259

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05 JUN -8 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -8 AM 9:55

FILED

BASIC AMENDMENT

**401 BLU OF NORTH BEACH CONDOMINIUM
ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment
to
Articles of Incorporation
of

401 BLU OF NORTH BEACH CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000006259
(Document number of corporation (if known))

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE 8: OFFICERS

THE OFFICERS SHALL BE:

MICHAEL L. FLOOD, PRESIDENT AND TREASURER

RAYMOND P. O'Mache1 , VICE PRESIDENT

BRIAN G. DEMPSEY, SECRETARY

~~STEVONNIE BROWN IS REMOVED AS SECRETARY, TREASURER, AND DIRECTOR OF~~

THE CORPORATION

~~BRIAN G. DEMPSEY IS ADDED AS A DIRECTOR OF THE CORPORATION~~

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: JUNE 2, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was 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.

Signed this 2 day of JUNE, 2008

Signature Michael L. Flood

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by the Secretary.)

MICHAEL L. FLOOD
(Typed or printed name of person signing)

PRESIDENT AND TREASURER
(Title of person signing)

FILING FEE: \$35

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