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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR**

BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 6th day of October, 2005:

- FIRST: Carolyn Ernandee is hereby deleted as a director and vice president.
- SECOND: This Article of Amendment is effective and adopted as of the 19th day of February, 2009.
- THIRD: There are no members or members entitled to vote on the amendment. The amendment was approved by the directors, officers and shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of February, 2009.

BREEZES AT PALM AIRE CONDOMINIUM
ASSOCIATION, INC, a Florida corporation

By: 

Print Name:

Title:

O. D. S. L. L. L.
President