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WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION,

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
KEY WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts this Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

Article VII. Article VII of the Articles of Incorporation shall be amended to read in its entirety as follows:

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS: The initial Officers and Directors of the Association shall be:

Steeven C. Knight, President
Jon Finstrom, Vice President
Richard McCanna, Secretary / Treasurer

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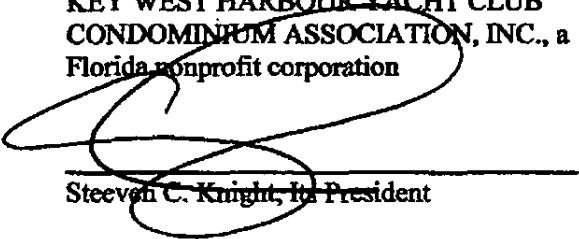
SECOND: The date of adoption of the amendment was March 19, 2008.

THIRD: Adoption of Amendment:

There are no members or owners entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Incorporation, hereby declares and certifies the facts herein are true and hereunto set my hand this 19 day of March, 2008.

KEY WEST HARBOUR YACHT CLUB
CONDOMINIUM ASSOCIATION, INC., a
Florida nonprofit corporation


Steeven C. Knight, for President