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TO: DIVISION OF CORPORATIONS

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FROM: O'HAIRE, QUINN, CANDLER, CHARTERED
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NAME: ORCHID OCEAN CLUB CONDOMINIUM ASSOCIATION, I
AUDIT NUMBER.....H97000001732
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

ORCHID OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

FILED
97 JUN 29 PM 4:15
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is ORCHID OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

2. Text of the amendment is as follows:

The name of the corporation is hereby changed to THE OCEAN CLUB AT ORCHID ISLAND CONDOMINIUM ASSOCIATION, INC.

3. The Amendment was duly approved by the Directors of the corporation in accordance with Section 617.1002, Florida Statutes and Article IX(a) of the Articles of Incorporation.

Dated: June 7, 1997

Instrument Prepared by:
Gregg M. Casalino, Esq.
O'Haire Quinn & Candler
3111 Cardinal Drive
Vero Beach, FL 32963
561/231-6900
Fla.Bar #0056250

THE OCEAN CLUB AT ORCHID
ISLAND CONDOMINIUM
ASSOCIATION, INC.

By: Thomas Brown
Thomas Brown, President

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