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JOHN F. BOLT (RETIRED)
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Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TOWERS VII CONDOMINIUM ASSOCIATION, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced entity, together with a check in the amount of $87.50 for the filing and certified copy fees. Please process this at your earliest opportunity and return the certified copy to this office.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Robert S. Thurlow

RST:jkm
Enclosures:
Articles of Amendment
to Articles of Incorporation
SSAE

RESTATED ARTICLES OF INCORPORATION

OF

TOWER VII CONDOMINIUM ASSOCIATION, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

The name of this corporation is, "Towers VII Condominium Association, Inc.", whose principal office and mailing address is located at 4565 South Atlantic Avenue, Suite 5604, Ponce Inlet, Florida 32127. The registered office address is 415 Canal Street, New Smyrna Beach, Florida 32168.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

This corporation is not authorized to issue stock.

ARTICLE IV

The purpose for which this corporation is organized is to provide an entity for the management and operation of Towers VII, A Condominium, to be created in accordance with the provisions of the Condominium Act and to be located at Ponce Inlet, Florida (hereinafter the "Condominium").

ARTICLE V

In accordance with Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

ARTICLE VI

All owners of record of title in fee simple to a Unit in the Condominium shall, by virtue of such ownership, be members of this corporation. Membership shall terminate upon the alienation of such ownership interests.

ARTICLE VII

The Corporation shall have all of the powers enumerated in: (a) Chapter 718, Florida Statutes (the Condominium Act); and (b) Chapter 617, Florida Statutes, to the extent that such powers are consistent with the provisions of Chapter 718.

ARTICLE VIII

The incorporator is Richard A. Friedman, whose address is 4565 South Atlantic Avenue, Suite 5604, Ponce Inlet, Florida 32127.

ARTICLE IX

The initial Board of Directors shall consist of three (3) persons. The names and addresses of the initial directors are as follows:

Name	**Address**
Salvatore DiMucci	100 West Dundee Road Palatine, IL 60067
Sid Vihlen	200 N. Park Ave., Suite 200 Sanford, FL 32771
Richard A. Friedman	4565 S. Atlantic Avenue Suite 5604 Ponce Inlet, FL 32127

Subsequent Boards of Directors shall be constituted and elected as set forth in the By-Laws of the Corporation. All directors, other than the initial directors, shall be members of the Corporation.

ARTICLE X

The officers of the corporation shall be elected by the Board of Directors in accordance with provisions of the By-Laws of the Corporation.

ARTICLE XI

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XII

The By-Laws of the Corporation shall be adopted by the initial Board of Directors and may thereafter be amended in accordance with the provisions thereof.

ARTICLE XIII

On all matters upon which the members of the Corporation shall be entitled to vote under the By-Laws, there shall be one vote for each Unit in the Condominium, which vote shall be cast as provided for in the By-Laws.

ARTICLE XIV

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the members is subject to this reservation.

ARTICLE XV

The initial registered office of the Corporation shall be located at 415 Canal Street, New Smyrna Beach, Florida 32168 and the initial registered agent shall be Mark R. Hall, at that address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of April, 1997.

RICHARD A. FRIEDMAN, INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TOWERS VII CONDOMINIUM ASSOCIATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE TOWN OF PONCE INLET, STATE OF FLORIDA, HAS NAMED MARK R. HALL, LOCATED AT 415 CANAL STREET, NEW SMYRNA BEACH, FLORIDA 32168 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

DATED: May 22, 1997

RICHARD A. FRIEDMAN, INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY CERTIFY THAT I UNDERSTAND THE OBLIGATIONS OF A REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Mark R. Hall
MARK R. HALL

DATED: May 22, 1997

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TOWER VII CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I, IV and page 5 are being amended to reflect (Towers) vice (Tower).

SECOND: The date of adoption of the amendment(s) was: May 22, 1997

THIRD: Adoption of Amendment *(*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.

TOWERS VII CONDOMINIUM ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Richard A. Friedman, Incorporator / director

Typed or printed name

Incorporator

Title

5 / 22 /97

Date