CHUDNOW LAW OFFICES

"THE KILBOURN BUILDING"

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DANIEL M. CHUDNOW BETTY E. SMULŸAÑ, OFFICE ADMINISTRATOR A. M. CHUDNOW, Of Counsel

August 30, 1999

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Oceana Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an executed Articles of Amendment to Articles of Incorporation form for the above-referenced corporation. A sheet containing additional information concerning the new corporation is attached to the form.

Also enclosed is our check no. 2418 in the amount of \$43.75, which covers the filing fee for the articles of amendment and the fee for one certified copy of the amendment.

If you have any questions, please write or contact me as indicated above.

Thank you for your assistance in this matter.

Very truly yours,

Daniel M. Chudnow

DMC:bs Enclosures NC+AMEND DEG-13

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

U &	R CONDOMINIUM ASSOCIATION, (present nar	
Pursuant to nonprofit co	the provisions of section 617 1006 Ele	•
		CLE NUMBER(S) BEING AMENDED, ADDED OR
** SEE	E ATTACHED PAGE.	
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CECON		F ST FLO
SECOND:	The date of adoption of the amendmen	(e)
THIRD:	Adoption of Amendment (CHECK ONE)	▽
	The amendment(s) was(were) adopted cast for the amendment was sufficient	by the members and the number of votes for approval.
Ä	There are no members or members entramendment(s) was(were) adopted by t	tlad to vote on the annual
(OCEANA CONDOMINIUM ASSOCIATI	CON, INC.
	Corporation Na	ame/
	Signature of Chairman, Vice Chairman	President or other officer
	DANIEL M. CHUDNOW	
	Typed or printed	name
PR	RESIDENT	8/30/99
	Title	Dota

AMENDMENTS ADOPTED:

- 1. Article I (1.2) is amended as follows: "The name by which this condominium is to be identified is **Oceana Condominiums**".
- 2. Article II (2.2) the Florida non-profit corporation responsible for the operation of the condominium is "Oceana Condominium Association, Inc."
- 3. Name and Mailing Address of New Corporation:

Oceana Condominium Association, Inc. 1119 West Kilbourn Avenue Milwaukee, Wisconsin 53233 Da

Daytime phone number: 414-274-6000

4. Name and Current Address of New Registered Agent:

Daniel M. Chudnow 3400 Burns Road, Suite 104, Palm Beach Gardens, Florida 33410

I, Daniel M. Chudnow, state that I am appointed by the corporation's board of directors as the Registered Agent of the above-named corporation and as such am familiar with and accept the obligations of the position".

Daniel M. Chudnow, Registered Agent

5. New Officers and Directors Names:

President/Director
Daniel M. Chudnow
1119 W. Kilbourn Avenue
Milwaukee, WI 53233

Vice-President/Director Brigitte Chudnow 1119 W. Kilbourn Avenue Milwaukee, WI 53233

Secretary/Treasurer/Director Betty E. Smulyan 1119 W. Kilbourn Avenue Milwaukee, WI 53233 99 SEP - 2 PM 12: 24
SECRETARY OF STALE