## N060000008529

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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-67**3**5 **TALLAHASSEE, FLORIDA 32308** OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): The Beach Controminium ASSOCIATION, The (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 266 Certified Copy Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(10/92)

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CAPRI INN AT THE BEACH CONDOMINIUM ASSOCIATION, INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation and object the following amendments to its Articles of Incorporation:

The undersigned corporation, being CAPRI INN AT THE BEACH ACOSTO MINITIM ASSOCIATION, INC., a Florida Corporation, the Articles of Incorporation of which became effective on August 11, 2006 under Document Number N06000008529 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

## NAME OF CORPORATION AND PRINCIPAL ADDRESS

The name of this corporation shall be Siesta Condominiums On The Key Condominium Association, Inc., hereinafter referred to as Association. The principal office of said corporation shall be located at 6583 Midnight Pass Road, Sarasota, Florida 34242. The Directors of the Association may change the location of the principal office of said Association from time to time.

2. ARTICLE II is hereby amended to read as follows:

## **PURPOSES**

The purposes of this corporation shall be the operation and management of the affairs and property of the condominium known as Siesta Condominiums on the Key (formerly known as Capri Inn at the Beach Condominiums), located in Sarasota County, Florida, and to perform all acts provided in the Declaration of Condominium and the Florida Condominium Act, Chapter 718, Florida Statutes.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAPRI INN AT THE BEACH CONDOMINIUM ASSOCIATION, INC. was approved and adopted by the CAPRI RESORT INVESTORS, LLC, a Florida limited liability company, the Developer, owner of all of the condominium units of the Condominium, and sole member of the Association at a meeting of the Members held on the 11th day of July, 2008 at which a quorum was present and said AMENDMENT received the unanimous vote of the sole Member and consent of the Developer.

Attest:

DATED at Sarasota, Florida, this May of July, 2008.

SIESTA CONDOMINIUMS ON THE KEY CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, formerly CAPRI INN AT THE BEACH CONDOMINIUM ASSOCIATION, INC.

WARKEN HICKERNELL, IRI, President

KELLY REDFOOT, Secretary