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Division of Corporations

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CARETHERS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
1350 N. OCEAN BLVD. CONDOMINIUM ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR**

**1350 N. OCEAN BLVD. CONDOMINIUM ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

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

FIRST: Amendment adopted:

The Articles of Incorporation of 1350 N. Ocean Blvd. Condominium Association, Inc. filed with the Florida Secretary of State on March 2, 2006 (the "Articles") are hereby amended as follows:

SECOND: Article 2 of the Articles is hereby amended to read as follows (words ~~struck through~~ are deleted and words double-underlined are added):

The principal office and mailing address of the Association shall be 1350 North Ocean Boulevard, Pompano Beach, Florida 33062, or such other place as may be subsequently designated by the Association's board of directors (the "Board of Directors"). All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Florida Condominium Act (Chapter 718, Florida Statutes) as it exists on the date of recording of the Declaration (as defined below) in the Public Records of Broward County, Florida and as subsequently renumbered and/or amended from time to time (the "Act").

THIRD: The date of the adoption of the amendment was August 24, 2015.

FOURTH: Adoption of Amendment (CHECK ONE)

- ☒ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- ☐ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Abbot G. Apter
Signature of Chairman, Vice Chairman, President or other officer

Abbot G. Apter
Typed or printed name

Director and President
Title

August 24, 2015
Date

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