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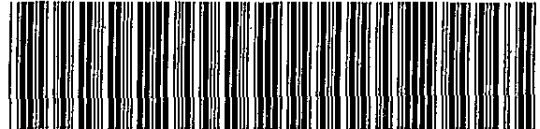
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TALLAHASSEE, FLORIDA

AMEND
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June 21, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment
Bermuda House Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment for the above-referenced Association together with check no. 133887 in the amount of \$35.00 for filing of same.

Please return a "Filed" copy of the Articles of Amendment in the envelope provided at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,



Robert Rubinstein
For the Firm

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
BERMUDA HOUSE ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

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(s) adopted:

Article 10 of the Articles of Incorporation is amended to read as follows:

10. Amendment of Articles. These Articles of Incorporation may only be amended ~~in accordance with the provisions of the Declaration relating to amendment~~ by proposal of either the Board of Directors or 23 members of the Association. A resolution adopting a proposed amendment must have the approval of not less than ~~68~~58 of the owners of all apartments, and must be voted upon at a regular owners' meeting or a special owners' meeting called for that purpose. Directors and owners not present at the meetings considering an amendment may express their approval in writing given before such meeting or within the calendar month following the month in which such meeting was held.

SECOND: The date of adoption of the amendment(s) was:

March 25, 2004.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated April 7, 2004.

Bermuda House Association, Inc.



(Chairman, Vice-Chairman, President or other officer)

MICHAEL A. SOBEL

Typed or printed name

PRESIDENT

Title