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725605
THE LAW OFFICES OF
LOBECK & HANSON
PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
PERSONAL INJURY
FAMILY LAW
CRIMINAL DEFENSE
CIVIL LITIGATION

May 5, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 23214

400002169694-9
-05/07/97-01078-006
*****35.00 *****35.00


Re: Certificate of Amendment/Longbeach Condominium Association, Inc.

To whom it may concern:

Please find the enclosed Certificate of Amendment for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Daniel J. Lobeck

SH 5/14
Amend.

FILED
97 MAY -7 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION

Longbeach Condominium Association, Inc.

We hereby certify that the attached amendment to the Articles of Incorporation of Longbeach Condominium Association, Inc. ("the Association"), a Florida corporation not-for-profit, was adopted by the affirmative vote of the owners of not less than 51 % of all members of the Association, upon proposal and approval by not less than 51 % of the entire membership of the Association Board of Directors, at the Special Meeting of the Association held on April 10, 1997, which votes are sufficient for adoption under Articles 8 and 9 of the Articles of Incorporation of the Association.

DATED this 23 day of April, 1997.

Witnesses:

Longbeach Condominium
Association, Inc.

sign Wyan Milks

By:

Paul E. Prillaman
Dr. Paul E. Prillaman, President

print Wyan Milks

sign Christel Schalon

print Christel Schalon

Witnesses:

Attest:

James H. Wheeler
James Wheeler, Secretary

sign Wyan Milks

print Wyan Milks

sign Christel Schalon

print Christel Schalon

FILED
97 MAY -7 PM 1:07
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

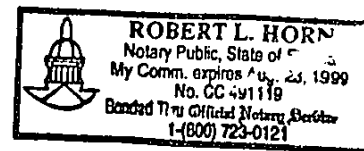
The foregoing instrument was acknowledged before me this 23 day of April, 1997, by Dr. Paul E. Prillaman as President of Longbeach Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

sign

print

Robert L. Horn
Robert L. Horn
State of Florida at Large (Seal)
My Commission expires:



STATE OF FLORIDA
COUNTY OF MANATEE

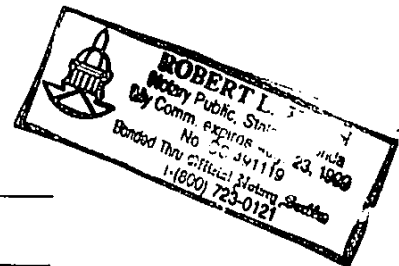
The foregoing instrument was acknowledged before me this 23 day of April, 1997, by James Wheeler as Secretary of Longbeach Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

sign

print

Robert L. Horn
Robert L. Horn
State of Florida at Large (Seal)
My Commission expires:



Prepared by:
Kevin T. Wells, Esq.
Lobeck & Hanson, P.A.
2063 Main Street, Suite 101
Sarasota, FL 34237

AMENDMENT

**ARTICLES OF INCORPORATION
LONGBEACH CONDOMINIUM ASSOCIATION, INC.**

(Additions are indicated by underline)

5.1 Board of Directors. The affairs of the Association shall be managed by the Board of Directors, consisting of the number of directors determined by the Bylaws, but not less than five. Only members of the Association, spouses of members and designated voters of corporations which are members may serve as directors.

FILED

97 MAY -7 PM 1:07

SECRETARY
TALLAHASSEE, FLORIDA