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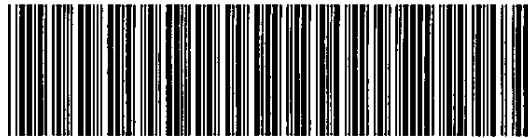
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Clayton & McCulloh
ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton
Neal McCulloh

Russell E. Klemm
Joy E. Carney

Brian S. Hess
Joseph C. Stayanoff

Christopher P. Eri
Carlos R. Arias

Gerald K. Burton

June 15, 2007

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: Wavecrest Condominium, Inc.

Dear Sir or Madam:

Enclosed herewith for filing with the Secretary of State please find the original "Certificate of Articles of Amendment to Articles of Incorporation of Wavecrest Condominium, Inc.". Also enclosed is this firm's check in the amount of Thirty Five Dollar and Zero Cents (\$35.00) to cover the cost of said filing. Once the enclosed document has been filed, please return the original in the self-addressed and stamped envelope provided herein.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal to Brian S. Hess, Esq.

:jlm
Enclosure

Web Site: www.clayton-mcculloh.com

Long Distance Toll Free: (888) 793-1486

Please Address Correspondence To: Main Office

Brevard County Branch Office:
Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
Tel: (321) 777-0866
Fax: (321) 773-9681

Main Office:
The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Tel: (407) 875-2655
Fax: (407) 875-3363

Volusia County Branch Office:
The Charles Tindall Building
406 North Wild Olive Avenue
Daytona Beach, FL 32118
Tel: (386) 947-9996
Fax: (386) 255-6148

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WAVECRESTER CONDOMINIUM, INC.

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Wavecrest Condominium, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article III, Section (e), Article VI, and Article XIV of the Articles of Incorporation of Wavecrest Condominium, Inc. are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE III

...

The Association shall have all the powers and duties set forth in the Condominium Act, except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration and as it may be amended from time to time, including but not limited to the following:

...

(e) To enforce the provisions of said Declaration of Condominium, these Articles of Incorporation, the By-Laws of the Association which may be hereafter adopted, and the rules and regulations governing the use of the condominium as same may be ~~hereafter~~ established. To make and amend reasonable regulations respecting the use of the Condominium property, in the condominium; provided, however, that all such regulations and their amendments shall be approved by not less than 75% of the votes of the entire membership of the Association before such shall become effective real and personal, so long as such regulations or amendments thereto do not conflict with the restrictions and limitations which may be placed upon the use of such property under the terms of the Bylaws and Declaration of Condominium.

...

ARTICLE VI

The principal office of the Association shall be located at ~~1520 S. Babcock Street, Melbourne, Florida,~~ 301 S. Miramar Avenue, Indialantic, Florida, 32903-8133, but the Association may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

...

ARTICLE XIV

Any amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the members of the Association owning a majority of the apartment units in the condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by said Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association or other officer of the Association in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than twenty (20) days and not later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written or printed notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ~~ten~~ fourteen (~~10~~ 14) days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States Mail, addressed to the member at his post office address as it appears on the records of the Association, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver, when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting the amendment or amendments proposed must be approved by an affirmative vote of two-thirds (2/3) of the members ~~owning not less than 75% of the apartment units in the condominium in order for such amendment or amendments to become effective~~ voting in person or by proxy at any regular or special meeting of the members called and noticed in accordance with this section and Florida law (i.e., once a quorum is established at any regular or special meeting of the membership, two-thirds (2/3) of the members who are entitled to vote and who are present in person or by proxy may amend these Articles of Incorporation). Thereupon, such amendment or amendments of these Articles shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of Florida; and upon the registration of such amendment or amendments with said Secretary of State, a ~~certified~~ copy thereof shall be recorded in the Public Records of Brevard County, Florida, ~~within ten (10) days from the date on which the same are so registered~~. At any meeting held to consider such amendment or amendments of these Articles, the Written vote of any member of the Association shall be recognized, if such member is not in attendance at such meeting or represented thereat

by proxy, provided such written vote is delivered to the Secretary of the Association at or prior to such meeting.

Notwithstanding the foregoing provisions of this Article XIV, no amendment or amendments to these Articles abridging, amending or altering when the first election of Directors shall be held as provided in Article VII hereof, may be adopted or become effective without the prior written consent of WAVECREST VENTURE, INC., a Florida corporation.

...

SECOND: The date of adoption of the Amendment was the 10th day of February, 2007.

THIRD: Adoption of Amendment:

Article XIV of the Articles of Incorporation of Wavecrest Condominium, Inc., in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation may be approved by the affirmative vote of the members owning not less than 75% of the apartment units in the condominium.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 10th day of April ~~10~~, 2007.

WAVECRESTER CONDOMINIUN, INC.

By: David A Bradley
(Sign)

DAVID A. Bradley
(Print)

President, Wavecrest Condominium, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing was acknowledged before me this 18th day of April, 2007, by David A Bradley, as President of Wavecrest Condominium, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

LuAnn T Pate
(Sign) LuAnn T Pate

(Print)

State of Florida, At Large
My Commission Expires:

5/18/09



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07 JUN 19 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by and Return to:
Brian S. Hess, Esq.
Clayton & McCulloh
1065 Maitland Center Commons Blvd.
Maitland, FL 32751

**CERTIFICATE OF ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WAVECRESTER CONDOMINIUM, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That on this 10th day of April, 2007, the undersigned, WAVECRESTER CONDOMINIUM, INC. (hereinafter the "Association"), pursuant to Florida Statutes and the ARTICLES OF INCORPORATION OF WAVECRESTER CONDOMINIUM, INC., recorded in Official Records Book 1511, Page 38, *et seq.*, of the Public Records of Brevard County, Florida, as amended and supplemented (hereinafter referred to as the "Articles"), hereby certifies that an Articles of Amendment to the Articles of Incorporation, which Amendment is attached hereto and by reference made a part hereof, was duly adopted on the 10th day of February, 2007. Said Amendment was approved pursuant to Article XIV of the Articles at the annual meeting of the members of the Association.

The Association conducted the annual meeting of the members of the Association and passed the attached Amendment. Proper notice was given for the February 10, 2007, annual meeting of the members of the Association pursuant to the Bylaws of the Association (*i.e.*, the meeting where said Amendment was passed). Said Notice stated the purpose, time and place of the meeting.

At the meeting at which the Amendment was proposed and considered, the Amendment was approved by the affirmative vote of the members owning not less than 75% of the apartment units in the condominium.

With the exception of the above described Amendment, all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS HEREOF, WAVECRESTER CONDOMINIUM, INC., has caused this CERTIFICATE OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WAVECRESTER CONDOMINIUM, INC. to be executed in its name, this 10th day of April, 2007.

Signed, sealed and delivered in the presence of:

WAVECRESTER CONDOMINIUM, INC.

Douglas Allison
(Sign)
Douglas Allison
(Print)
Polly Allison
(Sign)
Polly Allison
(Print)
Douglas Allison
(Sign)
Douglas Allison
(Print)
Polly Allison
(Sign)
Polly Allison
(Print)

By: David A Bradley
(Sign)
DAVID A. Bradley
(Print)
President, Wavecrest Condominium, Inc.

Attest: Judith A. Lee
(Sign)
Judith A. Lee
(Print)
Secretary, Wavecrest Condominium, Inc.

Association Address: 301 S. Miramar, Indialantic, FL 32903

STATE OF FLORIDA
COUNTY OF ORANGE

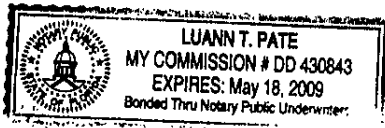
The foregoing instrument was acknowledged before me this 10th day of April, 2007, by David A Bradley, as President of Wavecrest Condominium, Inc., a Florida corporation, on behalf of the corporation, [] who is personally known to me or [] who produced _____ as identification.



NOTARY PUBLIC
Luann T. Pate
State of Florida, At Large
My Commission Expires: 5/18/09

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of April, 2007, by Judith A. Lee, as Secretary of Wavecrest Condominium, Inc., a Florida corporation, on behalf of the corporation, [] who is personally known to me or [] who produced _____ as identification.



NOTARY PUBLIC
Luann T. Pate
State of Florida, At Large
My Commission Expires: 5/18/09