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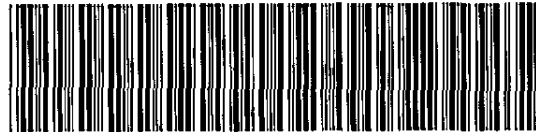
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*Amend
T. Lewis*

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Florida Department of State
Amendment Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Articles of Amendment to the Articles of Incorporation of 736 Island
Way Association, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of
Incorporation of 736 Island Way Association, Inc., and a copy of same to be to be
stamped and returned to this office. Please also find a check in the amount of
\$35.00, your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Yours truly,

ELLEN HIRSCH de HAAN
For the Firm

EHD/sdk
Enclosure

S08848/28893

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Becker & Poliakoff, P.A. is a member firm of the NLLF

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05 FEB 19 AM 8:47

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
736 ISLAND WAY ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article II, see attached.
(See attached)

SECOND: The date of adoption of the amendment was December 8, 2004.

THIRD: 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

(SEAL)

736 ISLAND WAY ASSOCIATION, INC.

BY:

Richard Boblenz
Richard Boblenz, President

DATED January 28, 2005

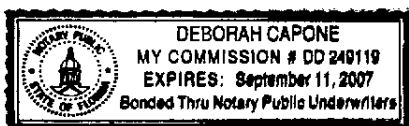
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Richard Boblenz, to me known to be the President of 736 Island Way Association, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He is personally known to me or has produced FLDL n/a (type of identification) as identification and did (did not) take an oath.

28 WITNESS my hand and official seal in the County and State last aforesaid, this
day of January, 2005.

Deborah Capone
Notary Public
Printed Name: Deborah Capone

My commission expires:



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736 ISLAND WAY ASSOCIATION, INC.

BY: Richard Boblenz
Richard Boblenz, President

DATED January 28, 2005

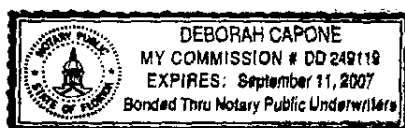
STATE OF FLORIDA
COUNTY OF PINELLAS

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N/A (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this
28 day of January, 2005.

Deborah Capone
Notary Public
Printed Name: Deborah Capone

My commission expires:



ADOPTED AMENDMENT TO
ARTICLES OF INCORPORATION OF
736 ISLAND WAY ASSOCIATION, INC.

Adopted amendment to Article II of the Articles of Incorporation, as follows:

ARTICLE II

The general nature or object of the corporation shall be to operate and administer condominium apartment buildings to be known as 736 Island Way Association, a condominium located in Clearwater, County of Pinellas, State of Florida.

All references to the name of the Condominium as "700 Island Way II", shall hereinafter to be changed to "736 Island Way."

2. All other terms and provisions of the Articles of Incorporation, not specifically amended or altered hereby shall continue in full force and effect.

**NOTE: NEW TEXT INDICATED BY UNDERLINING; UNAFFECTED TEXT BY "..."
AND DELETIONS INDICATED BY "---"**