746905

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LAW OFFICES

HABER & GANGUZZA, LLP

SUNTRUST INTERNATIONAL CENTER • SUITE 1820 ONE SOUTHEAST THIRD AVENUE MIAMI, FLORIDA 33131

TELEPHONE (305) 379-2400 FAX (305) 379-1106 EMAIL: JGanguzza@hgattomeys.com

David B. Haber, P.A. Joseph H. Ganguzza, P.A.

LOURDES SANCHEZ-BARCIA, ESQ. JENNIFER A. CORDERO, ESQ.

February 14, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

SEASHORE CLUB SOUTH MOTEL CONDOMINIUM

ASSOCIATION, INC. DOCUMENT NO: 746905

To Whom it Concern:

The undersigned represents SEASHORE CLUB SOUTH MOTEL CONDOMINIUM ASSOCIATION, INC. Enclosed, please find a completed amendment form to change the corporate name from SEASHORE CLUB SOUTH MOTEL CONDOMINIUM ASSOCIATION, INC. to SEASHORE CLUB SOUTH CONDOMINIUM ASSOCIATION, INC. I have enclosed a check in the amount of \$43.75 reflecting payment of the filing fee and of a certified copy. I would greatly appreciate it if all documents related to this amendment be mailed to me.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Very truly yours,

HABER & GANGUZZA, LLP

(JENNIFER ANN CORDERO, ESQ.

For the Firm

CC: Seashore Club South

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SEASHORE CLUB SOUTH MOTEL CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NUMBER: 746905
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOSEPH H. GANGUZZA, ESQ.
(Name of Contact Person)
HABER & GANGUZZA, LLP.
(Firm/ Company)
1 SE 3RD AVE, SUITE 1820
(Address)
MIAMI, FLORIDA 33131
(City/ State and Zip Code)
For further information concerning this matter, please call:
ALINA FELDMAN at (305) 652-6808 X. 265
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee FL 32301

Articles of Amendment **Articles of Incorporation** of

Articles of Amendment	
to	\$ 1
Articles of Incorporation	
of E	
SEASHORE CLUB SOUTH MOTEL CONDOMINIUM ASSOCIATION, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
746905	Contract of
(Document number of corporation (if known)	OF THE STATE OF TH
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For ProCorporation</i> adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):	ofit
SEASHORE CLUB SOUTH CONDOMINIUM ASSOCIATION, INC.	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like language; "Company" or "Co." may not be used in the name of a not for profit corporation)	import in
	,
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
runiber(s) and/of Afficie Thie(s) being amended, added of defered. (DE ST DENTE)	
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 2/21/01
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) 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.
Signature
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
FRANCISCO NAVARRO.
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35