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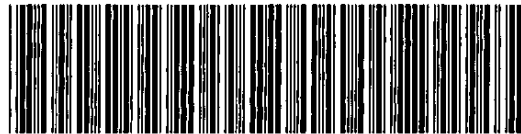
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/10/08

**LAW OFFICES OF  
CIANFRONE & De FURIO**  
*A Partnership of Professional Associations*  
1964 Bayshore Boulevard  
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.  
James R. De Furio, P.A.

Francis M. King, Esq.

(727) 738-1100  
(727) 733-2154  
Fax (727) 733-0042

January 2, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation  
Scottish Towers Condominium Association, Inc.**

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-named corporation.

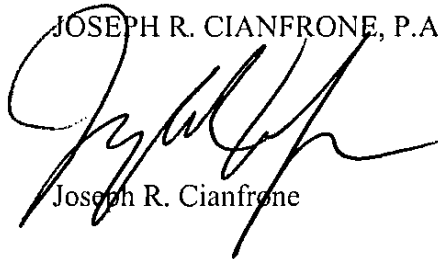
A check in the amount of \$43.75 is enclosed which represents the filing fees and certified copy costs.

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc  
Enclosures

MA\ScottishTowers\DeptofState.001.wpd

PREPARED BY AND RETURN TO:  
JOSEPH R. CIANFRONE, P.A.  
1064 Bayshore Blvd.  
Dunedin, FL 34698

FILED

2008 JAN -7 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. We hereby certify that the amendment to the Articles of Incorporation of Scottish Towers Condominium Association, Inc., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, were duly adopted at a duly called meeting of the members held on November 29, 2007, by the approval of not less than seventy-five percent of those owners who participated in the voting, in person or by proxy, at which at least a majority of the membership participated in the voting.

IN WITNESS WHEREOF, we have affixed our hands this 22 day of December, 2007, at 1st James Oak St. Joseph County, Indiana.

(Corporate Seal)

SCOTTISH TOWERS CONDOMINIUM  
ASSOCIATION, INC.

By:

Kenneth Moelhe  
Kenneth Moelhe, President

IN WITNESS WHEREOF, we have affixed our hands this 26 day of December, 2007, at E. Lansing, MICA County, Town.

(Corporate Seal)

SCOTTISH TOWERS CONDOMINIUM  
ASSOCIATION, INC.

ATTEST:

Jack Midgley  
Jack Midgley, Secretary

STATE OF Indiana  
COUNTY OF St. Joseph

On this 22nd day of December, 2007, personally appeared before me, Kenneth Moelhe, President, of SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC., who is personally known to me or produced a drivers license as identification and who did take an oath.

Antun B. Jzdepski  
NOTARY PUBLIC  
My Commission Expires: 06/19/2013

STATE OF Michigan  
COUNTY OF Ingham

On this 26 day of Dec, 2007, personally appeared before me, Jack Midgley, Secretary, of SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC., who is personally known to me or produced Drivers license as identification and who did take an oath.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

DALE CLARK  
NOTARY PUBLIC INGHAM CO. MI  
MY COMMISSION EXPIRES Jan 18, 2008

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS....**

1. Article I, Name, of the Articles of Incorporation, shall be amended to read as follows:

**I.**

**Name**

The name of the corporation shall be ~~SCOTTISH TOWERS~~ DOLPHIN  
POINTE OF DUNEDIN CONDOMINIUM ASSOCIATION, INC. For convenience  
the corporation shall be referred to in this instrument as the Association.

2. Article II, Purpose, section 2.1, of the Articles of Incorporation, shall be amended to read as follows:

2.1 The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act, which is Chapter 718, Florida Statutes, for the operation of ~~SCOTTISH TOWERS~~ DOLPHIN POINTE OF DUNEDIN CONDOMINIUM, according to Declaration of condominium now or hereafter recorded in the Public Records of Pinellas County, Florida, located upon lands in Pinellas County, Florida.

3. Article IV, Members, section 4.1, of the Articles of Incorporation, shall be amended to read as follows:

4.1 The members of the Association shall consist of all of the record owners, by deed or otherwise, of condominium apartments in ~~SCOTTISH TOWERS~~ DOLPHIN POINTE OF DUNEDIN CONDOMINIUM, but shall in no event exceed 70 members; and after termination of the condominium shall consist of those who are members at the time of such termination and their successors and assigns.