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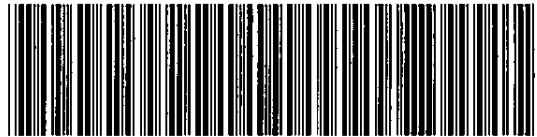
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Attorneys and Counselors at Law

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PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

February 25, 2010

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

Re: Island Inn Condominium Motel Association, Inc.

Dear Sir/Madam:

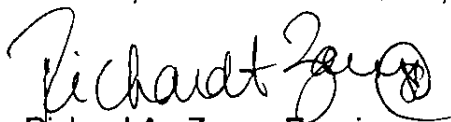
Enclosed please find the original Amendment to Articles of Incorporation and a copy, together with my client's check in the amount of \$43.75, which represents \$35.00 for the amendment and \$8.75 for the certified copy.

Should you have any questions or concerns, please contact my office to discuss.

Thank you for your assistance in this matter.

Yours truly,

ZACUR, GRAHAM & COSTIS, P.A.


Richard A. Zacur, Esquire

RAZ/st

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of

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ISLAND INN CONDOMINIUM MOTEL ASSOCIATION, INC.

Document No. 753890

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. If amending, enter the new name of the corporation:

Island Inn Condominium Association, Inc.

The date of each amendment adoption: January 28, 2010

Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: 2-20-10

Signature: Michael F. Smith

MICHAEL F. SMITH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)