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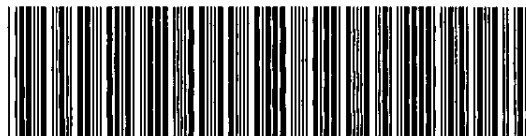
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October 2, 2008

VIA REGULAR MAIL

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

**Re: Articles of Amendment to The Articles of Incorporation of
Key Colony Point Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed is the Articles of Amendment to The Articles of Incorporation of Key Colony Point Condominium Association, Inc. along with a check in the amount of \$35.00 to cover the filing fee. A self-addressed stamped envelope is enclosed.

Sincerely,


David H. Rogel
For the Firm

DHR/lev
Enclosures
MIA_DB: K05938/092710:1067909_1

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
KEY COLONY POINT CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Key Colony Point Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on April 23, 1981; and

WHEREAS, at a Special Membership Meeting held on July 1, 2008, the requisite percentage of the members approved the amendments to the Articles of Incorporation as set forth on attached Exhibit "A".

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the Membership.

WITNESS my signature hereto this 16th day of September, 2008, at Wayne Michigan Monroe County, Florida.

**KEY COLONY POINT CONDOMINIUM
ASSOCIATION, INC.**

By: Judith A. Kurtzhals

Judy S. Kurtzhals, President, President

ATTEST: Lisa Tavares

Lisa Tavares, Secretary
(CORP SEAL)

STATE OF FLORIDA Michigan
COUNTY OF MONROE Wayne

ok A. The foregoing instrument was acknowledged before me this 16th day of September, 2008, by Judy S. Kurtzhals as President, and Lisa Tavares, as Secretary, of Key Colony Point Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced Driver License as identification.

(SEAL)

My Commission expires:

NADALIE J. BOSMAN
Notary Public, State of Michigan
County of Wayne
My Commission Expires:
April 19, 2015

Nadale J. Bosman
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE
Michigan

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EXHIBIT "A"

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
KEY COLONY POINT CONDOMINIUM ASSOCIATION, INC.**

**(Additions shown by underlining; deletions by lined-through words,
except as otherwise noted)**

Articles:

VIII

The business of the corporation shall be conducted by a Board of Directors, which shall consist of ~~six~~ five (65) members be elected in accordance with the By-Laws. The names and addresses of the first Board of Directors and officers who served as directors and officers until the first election of directors and officers were, as follows:

NAME:

ADDRESS:

WILLIAM N. DeVANE, JR.
Director and President

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

ALFRED K. FRIGOLA
Director and Secretary

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

KEILA M. HILLIARD
Director and Vice President

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

SUSAN L. PRICE
Director and Treasurer

5701 Overseas Highway, Suite 17
Marathon, Florida 33050

MARY E. LEWIS
Director

5701 Overseas Highway, Suite 17
Marathon, Florida 33050