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From:

Nancy T. Hodde

Asst. To Jane L. Cornett, Esq. Cornett, Googe & Associates, P.A.

Post Office Box 66 Stuart, Fl 34995 (772) 286-2990

Subject:

Amendments to Articles of Incorporation of:

Loblolly Marina Association, Inc.

Date:

May 19, 2004

Enclosed for filing is an original and one copy of the above. Please date stamp the copy and return it to me in the enclosed postpaid envelope. This firm's check in the amount of \$35.00 is enclosed for your fee.

MEMORANDUM

Thank you and please do not hesitate to call should you have any questions.

SECRETARY OF STATE DIVISION OF CORPORATION

2004 MAY 24 AM 11: 23

Record and Return to: Cornett, Googe & Associates, P.A. Post Office Box 66 Stuart, FL 34995

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

LOBLOLLY BAY MARINA CONDOMINIUM ASSOCIATION, INCORPORATED n/k/a LOBLOLLY MARINA CONDOMINIUM ASSOCIATION, INC.

The Articles of Incorporation for Loblolly Bay Marina Condominium Association, Incorporated were filed with the Florida Secretary of State on June 3, 1981 and recorded in the Public Records of Martin County, Florida at Official Records Book 545, Page 2245 et.seq. The same Articles of Incorporation have been amended by vote sufficient for approval at a membership meeting held on March 28, 2004.

<u>ARTICLE I</u>

NAME OF CORPORATION

The name of the corporation is **LOBLOLLY MARINA CONDOMINIUM ASSOCIATION, INC.**

IN WITNESS WHEREOF, THE LOBLOLLY MARINA CONDOMINIUM ASSOCIATION, INC. has caused these presents to be signed in its name, by its Secretary/Treasurer and its corporate seal affixed on this day of April, 2004.

WITNESSES:

LOBLOLLY MARINA CONDOMINIUM
ASSOCIATION, INC.,

By: William B. Conner, Secretary/Treasurer

William B. Conner, Secretary/Treasurer

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on the Day of April, 2004 by William B. Confeer as Secretary/Treasurer of THE LOBLOLLY MARINA CONDOMINIUM ASSOCIATION, INC., In who is personally known to me, or [] who has produced identification [Type of Identification:

Notary Public
Printed Name: Casan I. Tarrel

