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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 17, 2006

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301


RE: The Barclay Beach Club Condominium Association I, Inc.

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/kmr
Enclosures

EDWIN M. FRY, Jr., CLERK OF THE CIRCUIT COURT
SAINT LUCIE COUNTY
FILE # 2888825 06/30/2006 at 11:52 AM
OR BOOK 2602 PAGE 925 - 926 Doc Type: CTF
RECORDING: \$18.50

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE BARCLAY BEACH CLUB CONDOMINIUM ASSOCIATION I, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

FILED
06 JUL 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of The Barclay Beach Club Condominium Association I, Inc. were filed with the Florida Secretary of State on September 11, 1981. The same Articles of Incorporation were recorded in Official Records of St. Lucie County, Florida at Official Records Book 472, Page 625, et. seq., and amended at OR Book 472, Page 636, et. seq., OR Book 472, Page 640, et. seq., OR Book 810, Page 2309, et. seq., and amended and restated at OR Book 811, Page 1842, et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at a Members Meeting held on May 31, 2006.

1. Article IV is amended to read as follows:

ARTICLE IV

Members

4.1 The members of the Association shall consist of all of the record owners of units in the condominium and their lawful spouses, and after termination of the condominium shall consist of those who are members at the time of such termination and their successors and assigns.

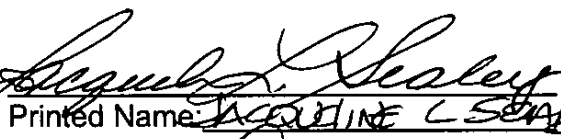
(The balance of Article IV remains unchanged)

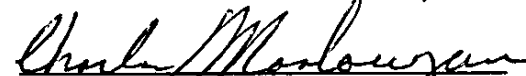
2. The foregoing amendment to the Articles of Incorporation of The Barclay Beach Club Condominium Association I, Inc. was adopted by the membership by a vote sufficient for approval at a Members Meeting held on May 31, 2006.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provisions of the Articles of Incorporation of The Barclay Beach Club Condominium Association I, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.


IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 15 day of June 2006.

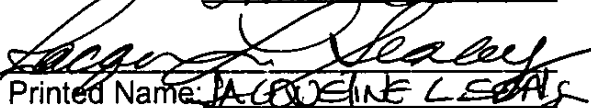
WITNESSES:

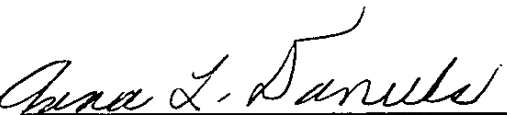
THE BARCLAY BEACH CLUB
CONDOMINIUM ASSOCIATION I, INC.


Printed Name: JACQUELINE L. SEALEY

By: 
Charles Marbooganes President


Printed Name: Nina Gerli


Printed Name: JACQUELINE L. SEALEY

By: 
ANNA L. DANIELS Secretary


Printed Name: Nina Gerli

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledge before me on June 15, 2006, by CHARLES MARBOOGANES President of The Barclay Beach Club Condominium Association I, Inc. [X] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



JACQUELINE L. SEALEY
MY COMMISSION # DD 496138
EXPIRES: December 1, 2009
Bonded Thru Budget Notary Services


Notary Public

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledge before me on June 15, 2006, by ANNA DANIELS as Secretary of The Barclay Beach Club Condominium Association I, Inc. [M] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



JACQUELINE L. SEALEY
MY COMMISSION # DD 496138
EXPIRES: December 1, 2009
Bonded Thru Budget Notary Services


Notary Public

Record and Return to:
ELIZABETH P. BONAN, ESQ.
Ross Earle & Bonan, P.A.
Post Office Box 2401
Stuart, Florida 34995