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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*3/10/09*

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March 4, 2009

Reply To:  
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VIA FEDERAL EXPRESS  
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Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **South Seas Plantation Beach Home Condominium Association, Inc.**

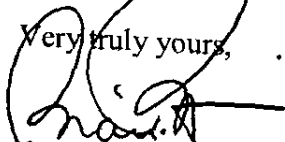
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1403 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



For Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sds  
FTM\_DB: 431274\_1

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is South Seas Plantation Beach Home Condominium Association, Inc.

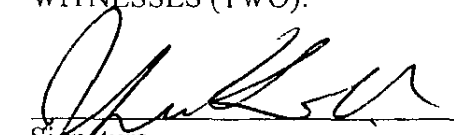
SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

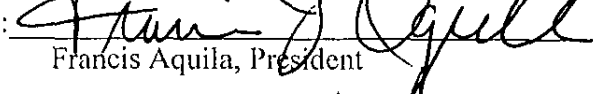
THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 23<sup>rd</sup> day of February, 2009.

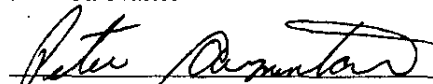
FOURTH: The number of votes cast were sufficient for approval.

WITNESSES (TWO):

SOUTH SEAS PLANTATION BEACH HOME  
CONDOMINIUM ASSOCIATION, INC.

  
Signature  
John R. Ordier  
Printed Name

BY:   
Francis Aquila, President  
Date: 03/04/2009

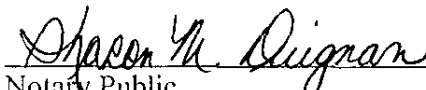
  
Signature  
Peter Armentano  
Printed Name

(CORPORATE SEAL)

STATE OF Florida )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of MARCH, 2009, by Francis Aquila, as President of South Seas Plantation Beach Home Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification.



  
Notary Public  
SHARON M. DUIGNAN  
Printed Name

My commission expires: October 4, 2011

Amendment: Article VI, Amended and Restated Articles of Incorporation

ARTICLE VI

OFFICERS AND DIRECTORS:

The affairs of this Corporation shall be managed by a governing Board of ~~from three (3) to nine (9)~~ six (6) Directors who shall be members of the Association and who shall be elected at the Annual Meeting of the Corporation. The officers shall be: a President, a Vice President, a Secretary, and a Treasurer, and such other assistant officers as the Directors shall decide. They shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the By-Laws of the Corporation.

\* \* \* \* \*

FTM\_DB: 413208\_3