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COR AMND/RESTATE/CORRECT OR O/D RESIGN
C. H. BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **C.H. BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**

SECOND: The following amendment to the Articles of Incorporation was approved by the corporation:

Article 8.1 is amended to read as follows:

8.1 The affairs of the Association shall be managed by a Board of Directors who shall be members of the Association, or in the case of ownership by an entity other than a natural person, appointed by such entity (Remainder of provision unaffected)

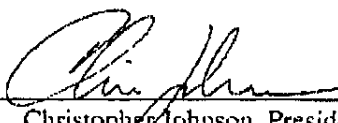
THIRD: The above amendment was adopted on the 24th day of October, 2016, as follows:

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

_____ There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.

Dated October 24, 2016.

**C.H. BEACH RESORT CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-profit corporation**

By: 
Christopher Johnson, President

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