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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SEASPRAY	Y PERDIDO KEY O	WNERS' ASSOCIATION, INC.		
DOCUMENT NUMBER: 770150				
The enclosed Articles of Amendment and fee	are submitted for filing	3.		
Please return all correspondence concerning th	is matter to the follow	ing:		
Stephen B. Shell, Esq.				
(Name of Contact Person)				
Shell, Fleming, Davis & Menge				
(Firm/ Company)				
P. O. Box 1831 (Address)				
A)	uui ess)			
Pensacola, FL 32591-1831 (City/ State and Zip Code)				
For further information concerning this matter	• ,			
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Stephen B. Shell, Esq. (Name of Contact Person)	at (850	434-2411 ext. 110 & Daytime Telephone Number)		
(Name of Contact Person)	(Alea Code o	& Daytime Telephone Number)		
Enclosed is a check for the following amount:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEASPRAY PERDIDO KEY OWNERS ASSOCIAT

Document Number 770150

Pursuant to the provision of §617.1006, Florida Statutes, SeaSpray Perdido Key Owners Association, Inc., a Florida not-for-profit corporation, hereby adopts the following amendment to its Articles of Incorporation:

Article III. Powers

III.1 The Association shall have all of the common law and statutory powers of a Florida corporation not for profit which are not in conflict with the terms of these articles or the Florida Condominium Act, Chapter 718 of the Florida Statutes, as amended.

The amendment was adopted by the members at a duly noticed meeting of the members on September 16, 2006, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this _________, 2006.

SEASPRAY PERDIDO KEY OWNERS ASSOCIATION, INC.

Anthony Tampary, President