

10/16/2006 3:13 FAX CARLTON FIELDS - PA 076077000355
Division of Corporations Page 1 of 1
N00000000000402

Florida Department of State
Division of Corporations
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BLUE MOUNTAIN BEACH CONDOMINIUM ASSOCIATION, INC.

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Florida Dept of State



October 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUE MOUNTAIN BEACH CONDOMINIUM ASSOCIATION, INC.

215 GRAND BLVD

SUITE 200

MIRAMRA BEACH, FL 32550US

SUBJECT: BLUE MOUNTAIN BEACH CONDOMINIUM ASSOCIATION, INC.

REF: N00000000402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BLUE MOUNTAIN BEACH CONDOMINIUM ASSOCIATION, INC.

Blue Mountain Beach Condominium Association, Inc., a Florida corporation not for profit ("**Association**"), having charter number N00000000402 and having filed its Articles of Incorporation with the Florida Department of State on January 13, 2000, through the signatures of its President and Secretary, hereby certifies that on July 30, 2005, at a meeting of the Association membership duly called and noticed in accordance with the Association's By-Laws, members holding at least 80% of the voting interest in the Association approved the following resolution amending said Articles of Incorporation, pursuant to and in accordance with the procedure for amending said Articles of Incorporation as set forth in Article XV thereof, and the number of votes cast for adoption of the amendment on July 30, 2005, were sufficient for approval under the By-Laws:

RESOLVED, that Section 3.2(g) of the Association's Articles of Incorporation shall be deleted in its entirety, as follows:

~~(g) Participate as a member of a Master Association having jurisdiction over the Condominium Property as described in the Declaration on behalf of and for the benefit of the members of the Association.~~

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name by its President and Secretary as of July 30, 2005.

BLUE MOUNTAIN BEACH CONDOMINIUM ASSOCIATION, INC.

By: Harriet W. Balart
Harriet W. Balart, President

By: John Thibadeau
John Thibadeau, Secretary

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