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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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ASSISTANTS:
JANE MYERS: FAMILY & CIVIL
DIANE EYRE: ESTATES & PROPERTY
MARJORIE THURLOW: CLIENT SERVICES
CLENDA SNELL: ACCOUNTING
March 19, 2002

FL Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314-6327

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOWERS ELEVEN CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed are the following:

- 1. Original Restated and Amended Articles of Incorporation and one copy
- 2. \$35.00 filing fee
- 3. Return envelope.

Please process the Restated and Amended Articles of Incorporation and return a time stamped copy to me for my files.

Thank you for your assistance with this request. Should you have any questions, please do not hesitate to call.

Very truly yours,

Robert S. Thurlow

RST:jkm Enclosures Signed in the Absence of The Above to Avoid Delay.

Enclosures cf: Client

Amend. & N/C

## ARTICLES OF INCORPORATION

of

TOWERS ELEVEN CONDOMINIUM ASSOCIATION, INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I to be amended to read: The name of this corporation is "DiMUCCI TWIN TOWERS NORTH & SOUTH CONDOMINIUM ASSOCIATION, INC." ...

ARTICLE 3 to be amended to change "Towers Eleven, a Condominium" to "DiMucci Twin Towers North & South, a Condominium"

and change "New Smyrna Beach" to "Daytona Beach Shores"

SECOND: The date of adoption of the amendment(s) was:

THIRD:

Adoption of Amendment (CHECK ONE)

ARTICLE 8 to be amended to change "David J. Maman" to "Penny Norfolk" Directors

	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was 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.	
า	Towers Eleven Condominium Association, Inc.	
	Corporation Name	•
ā	Guthory C	x
/	Signature of Chairman, Vice Chairman, President or other officer	
A	anthony DiMucci Authory Dingocei	
Typed or printed name		
P	resident/Director Planck 163 /2002	
	Title Date	

03-15-02