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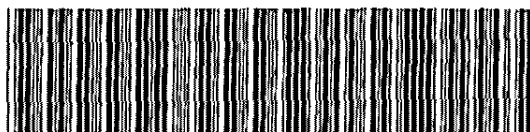
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Reply To:
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May 19, 2004

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

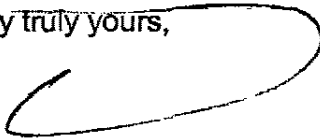
RE: Seabreeze At Atlantic View Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Seabreeze At Atlantic View Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: Seabreeze At Atlantic View Condominium Association, Inc.

 **CONSULEGIS** LLP
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NETWORK OF LEADING LAW FIRMS


NLLF

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SEABREEZE AT ATLANTIC VIEW CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of Seabreeze At Atlantic View Condominium Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article 12 thereof, by the membership at a duly called and noticed meeting of the members held March 4, 2004. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
SEABREEZE AT ATLANTIC VIEW
CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLE 9
DIRECTORS

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TALLAHASSEE, FLORIDA

9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors set forth in the By-Laws. Directors must be members of the Association, or the spouse or live-in companion of a member of the Association.

* * * * *

WITNESS my signature hereto this 3RD day of MAY, 2004,
at Ft. Pierce, St. Lucie County, Florida.

**SEABREEZE AT ATLANTIC VIEW
CONDOMINIUM ASSOCIATION, INC.**

[Signature] BY: Kimberly D. Edwards (SEAL)
Witness President

Sylvia H. Matul ATTEST: Leanny J. Crumwell (SEAL)
Witness Secretary

STATE OF FLORIDA :
COUNTY OF ST. LUCIE COUNTY :

The foregoing instrument was acknowledged before me this 3rd day of May, 2004, by Kimberly D. Edwards and Leanny J. Crumwell, as President and Secretary, respectively, of Seabreeze At Atlantic View Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Beverly A. Kuseliaskas (Signature)
Beverly A. Kuseliaskas (Print Name)
Notary Public, State of Florida at Large

