

N020000000697

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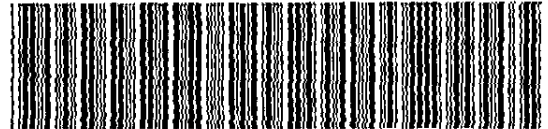
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06 JAN 19 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN 19 PM 2:41

CLERK OF SUPERIOR COURT

*AKR  
1/23/06*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2006

FLORIDA RESEARCH & FILING SERVICES  
1211 CIRCLE DR.  
TALLAHASSEE, FL 32301

SUBJECT: OCEAN TOWER ONE CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N05000010321

\* RESUBMITTING w/ CORRECTIONS  
PLEASE RETAIN ORIGINAL  
SUBMISSION DATE  
1-19-06

We have received your document for OCEAN TOWER ONE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 606A00003963

FILE 2ND

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)656-6446

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

1. OCEAN TOWER ONE KEY BISCAYNE CONDOMINIUM ASSOCIATION,  
INC.

Changing name to: OCEAN TOWER ONE CONDOMINIUM ASSOCIATION,  
INC.

CK# 1854

AMOUNT \$35.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

\_\_\_ CERTIFIED COPY

XXX STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

Examiner's Initials

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is OCEAN TOWER ONE CONDOMINIUM ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from OCEAN TOWER ONE CONDOMINIUM ASSOCIATION, INC.


to OCEAN TOWER ONE KEY BISCAVNE CONDOMINIUM ASSOCIATION, INC.

### Article III. Date Amendment Adopted

The date of adoption of the amendment by the members is shown 1/18/06. The number of votes cast for the amendment was sufficient for approval.

The undersigned executed this document on the date shown below.

OCEAN TOWER ONE CONDOMINIUM ASSOCIATION, INC.

By:   
by T. Baez as attorney-in-fact

Name: JAY FUCHS

Title: President

Date: January 18, 2006

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686