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SECRETARY DE STATE

## CATHERINE LYELL TRACY, C.P.A., P.A.

November 25, 2003

Division of Corporation PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an original and copy of "Articles of Amendment to Articles of Incorporation".

Also, enclosed please find a check for \$35.00.

If there are any questions, please contact Cathy or myself at 941-921-1949.

Ranchages

Please mail the amendment to this office, for we have the corporate book and seal.

Thank you for your immediate attention to the above matter.

Sincerely,

Sharon Rannebarger

Associate

cc:file

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

SIESTA SAND ASSOCIATION, INC.	
(present name)	
N02000007400	
(Document Number of Corporation (If known)	
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, ROPED OR DELETED.)  ARTICLE I - PROPERTY SAND ASSOCIATION, INC.  ADD - NAME - SIESTA SAND ASSOCIATION, INC.  ARTICLE II - PROPERTY SAND ASSOCIATION, INC 118 BEACH ROAD - SARASOTA, FL. 24242	
ADD: SIESTA SANDS ASSOCIATION, INC 118 BEACH ROAD - SARASOTA, FL 34242	
SECOND: The date of adoption of the amendment(s) was: NOVEMBER 14, 2003	_
THIRD: Adoption of Amendment (CHECK ONE)	
<ul> <li>The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.</li> <li>There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.</li> </ul>	
Agnature of Chairman, Vice Chairman, President or other officer	٠.
ANTERESTE STEPLY SVIDE BY A BOB MARANTO	
Typed or printed name	* (£

11-14-03

PRESIDENT

Title