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BASIC AMENDMENT

MANATEE KEY HOMEOWNERS' ASSOCIATION, INC.

Certificate of Status	1
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Page Count	03
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PAGE 03/05

M RICHARD SAPIR

H05000083748 3

Articles of Amendment to Articles of Incorporation

of

Manatee Key Homeowners' Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) N02000008583 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Manatee Key Property Owners Association, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like imper language; "Company" or "Co." may not be used in the same of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) None (Attach additional pages if necessary)

(continued)

H05000083748 3

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PAGE 3/3

H05000083748 3

The date	of adoption of the am	endment(s) was:Mar	ch 15, 2005	-
Effective	date if applicable:			_
		(no more than 90 days aft	er amendment file date)	
Adoption	of Amendment(s)	(CHECK ONE)		
Ø		as (were) adopted by the as sufficient for approva	e members and the number. d.	r of votes car
		s or members entitled to vere) adopted by the boa	vote on the amendment. and of directors.	The
	Signed this 5th	day of April	, 2805	·
Si	onature	r vice chairman of the board.	, president or other officer- if d	firectors
	have not been seld		n the hands of a receiver, muste	
	На	rry Rauch		
	(Ту;	ped or printed name of porsor	signing)	•
	Pre	sident		_
		(Tiple of parton signing)		-

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