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Board Certified Real Estate Attorney \*\* LL.M. [Tax]

NORMAN B. WAARA

PHILLIP A. WOLFF

\*\*\* LL.M. [Foreign and Comparative]

April 13, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Association of Inn Owners, Inc. - N02000009783

OFN: 3908.2778

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation together with a check in the amount of \$35.00 payable to Department of State. I have also enclosed a self addressed stamped envelope to return the confirmed copy.

Please process. Thank you and if there are any questions, I may be reached at (941) 316-0111, ext. 225.

Sincerely,

Dani LaFrance Legal Assistant

dlafrance@sarasotalawyer.com

Direct fax: (941) 308-0171

Enclosure

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

(present name)

ASSOCIATION OF INN OWNERS, INC.

N02000009783	
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Floring nonprofit corporation adopts the following articles of amendment to its articles of in	orida corporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, DELETED.)	ADDED OR
Article I. of the Articles of Incorporation is hereby amended to change the natorporation to: ASSOCIATION OF NON-PARTICIPATING OWNERS, INC.	ame of the
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SECOND: The date of adoption of the amendment(s) was: March 25, 2004  THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number cast for the amendment was sufficient for approval.	of votes
There are no members or members entitled to vote on the amendment. amendment(s) was(were) adopted by the board of directors.  Signature of Chairman, Vice Chairman, President or other officer	The
Ned Sinder  Typed or printed name	<del></del>
President 1/2 1/2 4/14/04	