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A PROFESSIONAL LIMITED LIABILITY COMPANY

8240 118th Avenue North
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Largo, Florida 33773
(727) 395-9300
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E-mail: attorneymoore@tampabay.rr.com

January 28, 2013 File No.: 2974-9200

Department of State
Division of Corporation
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32301

RE: St. Mary 18-21 Condominium Association, Inc.

Document Number: N03000007643

Dear Representative:

Enclosed please find this firm's check in the amount of \$35.00 as payment of the filing fee for the enclosed Amendment to Articles of Incorporation of St. Mary 18-21 Condominium Association, Inc. to be filed.

I am including a second copy and a prepaid, self-addressed envelope and request that a conformed copy be mailed to this office.

Sincerely,

Karanina Strothman, Legal Assistant

STEVEN W. MOORE, PLLC

enclosures (4)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ST. MARY 18-21 CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1001 and 617.1002, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is:

ST. MARY 18-21 CONDOMINIUM ASSOCIATION, INC.

SECOND:

Amendments adopted:

ARTICLE V

MEMBERSHIP

C. The member(s) of each unit shall be entitled to cast the number of votes equivalent to the share of ownership in the common elements appurtenant to the unit, as follows:

<u>Unit</u>	Votes
1	44
2	20
3	36

The votes of a units shall not be divided or cumulated. Voting rights shall exercised in accordance with the provision of these Articles of Incorporation and the By-Laws of the Association.

THIRD:

The date of the above amendments adoption is January 2013.

FOURTH:

Adoption of the above stated amendments was unanimously approved by the Members and Directors. The number of votes cast in favor of the amendment by both the Members and Directors was sufficient for approval of said amendment.

Signed this 24 day of January, 2013.

Michael E. Barger

Director

Joann E. Barger
Director

Kimberly E. Barger Director

Mida Group, LLC., a Florida limited liability company

Judy K. Humbarger

Its Manager

13 JAN 31 PH 2: 06