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CASWELL LEEBA

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SEABOARD OAKS CONDOMINIUM ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Seaboard Oaks Condominium Association, Inc.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: The date of filing of the articles was October 22, 2003.

SECOND: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: NAME. The name of the entity is Seaboard Oaks Condominium Association, Inc..

Article 2: PRINCIPAL OFFICE; MAILING ADDRESS. The principal office address and mailing address of the entity is 1880 N. East Ave., Unit 102, Sarasota, FL 34234, which may be changed from time to time as permitted by law.

Article 4.1: Number and Terms of Service. The phrase "but must at all times consist of an odd number of Directors" is hereby deleted.

Article 7: Directors. This directors of this entity shall be the following who shall serve until their respective successor is elected or appointed to take their place. Any other director not listed here shall be removed from the public records upon filing:

Sam Schneider
Edith Perkins
Warren Stine
Bill Buchanan

APPOINTMENT OF REGISTERED AGENT AND ACCEPTANCE. Christopher K. Caswell, PA is appointed registered agent of the entity and the registered address of the entity is hereby designated as 240 S. Pineapple Ave., Suite 802, Sarasota, FL 34236. Christopher K. Caswell, PA having been designated as the registered agent for Seaboard Oaks Condominium Association, Inc. hereby agrees to act in such capacity and acknowledges that it is familiar with, and accepts, the obligations of such position.

Chris Caswell
By: Chris Caswell, as President of Christopher K. Caswell, PA

FOURTH: The date of each amendment's adoption: OCT. 13, 2009.

FIFTH: The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 13 day of OCT, 2009

Seaboard Oaks Condominium Association, Inc.

By: Sam Schneider
Sam Schneider, as President

Prepared by:
Chris Caswell
Christopher K. Caswell, PA
240 S. Pineapple Ave., Suite 802
Sarasota, FL
941-366-7727
Fla. Bar No. 371211
#

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