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BASIC AMENDMENT

MIRABAY TOWNHOMES ASSOCIATION, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION OF
MIRABAY TOWNHOMES ASSOCIATION, INC.
A Florida not-for-profit corporation

The Articles of Incorporation are amended as follows:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name

The name of this corporation shall be ANCHOR COVE TOWNHOMES ASSOCIATION, INC.

2.

This Amendment was adopted on the 18th day of July, 2005 by 2/3 of the total votes entitled to vote by both Class A and Class B Members as required by Article XIV of the Corporation's Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 5th day of August 2005.


J. Michael Morris, President



Ernie L. Angelilli, III Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 5th day of August 2005, before me the undersigned officer, personally appeared, J. Michael Morris, President of the Corporation, whom:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did ~~not~~ (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.


Notary Public (Signature)

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Natasha Rodriguez
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 5th day of August 2005, before me the undersigned officer, personally appeared, Ernie L. Angelilli, III, Secretary of the Corporation, whom:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Natasha Rodriguez
Notary Public (Signature)



Natasha Rodriguez
Commission #DD198365
Expires: Mar 30, 2007
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Atlantic Bonding Co., Inc.

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