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OF COUNSEL ETHEL D. ANDERSEN PATRICK J. McDONOUGH

> VIA FEDEX March 1, 2005

Department of State Amendment Section - Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Amendment

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Opus in Seaside Condominium Association, Inc. changing the corporate name to Seaside 20 Condominium Association, Inc. Further enclosed is this firm's check in the amount of \$35.00 to cover filing fees. Please direct all correspondence on this matter to my attention at the address listed above.

If you have any questions or should require anything further to complete this transaction, do not hesitate to contact me. I appreciate your assistance in this matter.

Sincerely,

Sonya Conwell

Legal Assistant to Amy H. Bray

**Enclosures** 

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### ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

#### OPUS IN SEASIDE CONDOMINIUM ASSOCIATION, INC (Being renamed by these Articles of Amendment

#### to SEASIDE 20 CONDOMINIUM ASSOCIATION, INC.)

#### Document Number N04000005178

The undersigned officers do hereby make, subscribe, acknowledge, and file with the Secretary of State, these Articles of Amendment in accordance with that certain Unanimous Written Consent in Lieu of Meeting of Members of Opus in Seaside Condominium Association, Inc. effective February /6, 2005, after unanimous adoption of a Resolution proposing said amendments by the members of Opus in Seaside Condominium Association, Inc. (the "Association").

The Articles of Incorporation of Opus in Seaside Condominium Association, Inc. are and shall be hereby amended to change all references from "Opus in Seaside Condominium Association, Inc." to "Seaside 20 Condominium Association, Inc." and all references of "Opus in Seaside, A Condominium" to "Seaside 20, A Condominium."

IN WITNESS WHEREOF, Seaside 20 Condominium Association, Inc. has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this /6 day of February, 2005.

Attest:

Mike Vasilinda, Secretary

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