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GUNSTER YOAKLEY

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE INN AT HARBOURSIDE AT MARINER'S CLUB BAHIA BEACH

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INN AT HARBOURSIDE AT MARINER'S CLUB
BAHIA BEACH CONDOMINIUM ASSOCIATION, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is being amended in its entirety so that it will now read:

**"ARTICLE I
NAME**

The name of this corporation shall be: **The Inn at Harbourside Condominium Association, Inc.** (hereinafter referred to as the "Association")."

SECOND: Amendment adopted: All references in the Articles of Incorporation to "The Inn at Harbourside at Mariner's Club Bahia Beach, a Condominium" shall be replaced with references to "The Inn at Harbourside, a Condominium".

THIRD: There are currently no members of the corporation. The date of the amendment's adoption by the Board of Directors was March 31, 2005.

Signed this 31 day of March, 2005.

THE INN AT HARBOURSIDE AT MARINER'S CLUB
BAHIA BEACH CONDOMINIUM ASSOCIATION,
INC.

By: Alex Pockrus
Alex Pockrus, President

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