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BASIC AMENDMENT

THE INN AT HARBOURSIDE CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INN AT HARBOURSIDE CONDOMINIUM ASSOCIATION, INC.**

(A Florida Corporation Not for Profit)

N04000005785

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: Harborside Condominium Association, Inc. (hereinafter referred to as the "Association")."

SECOND: Amendment adopted: All references in the Articles of Incorporation to "The Inn at Harbourside, a Condominium" shall be replaced with references to "Harborside, a Condominium".

THIRD: There are currently no members of the corporation. The date of the amendment's adoption by the Board of Directors was December 8, 2005.

Signed this 8 day of December, 2005.

THE INN AT HARBOURSIDE CONDOMINIUM
ASSOCIATION, INC.

By: Alex Pockrus

Alex Pockrus, President