

NO400000006731

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Amend/UB
(10) 10/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighthouse View Condominium of Key West
Association, Inc.

DOCUMENT NUMBER: N04000006731

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Brown / Jeffrey Daubman

Name of Contact Person

Firm/ Company

1116 Grinnell St

Address

Key West, FL 33040

City/ State and Zip Code

kwrocky1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Brown

Name of Contact Person

at (305) 849-6737

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lighthouse View Condominium of Key West Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

ND4000006731

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

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C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1116 Grinnell St.

Key West, FL 33040

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

James A. Brown

1116 Grinnell St.

(Florida street address)

Key West

(City)

Florida 33040

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

James A. Brown

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	WHITLOCK VIVIAN THOMAS	919 THOMAS ST KEY WEST FL 33040	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	JEFFREY S. DAUBMAN	919 THOMAS ST KEY WEST FL 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	JAMES A. BROWN	919 THOMAS ST KEY WEST FL 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: October 1, 2009
(date of adoption is required)

Effective date if applicable: October 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 1, 2009

Signature John T Kemper

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John T Kemper

(Typed or printed name of person signing)

Director

(Title of person signing)