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BASIC AMENDMENT

ALAMANDA OF MANASOTA KEY CONDOMINIUM ASSOCIATION, IN

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

ALAMANDA OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC.
11983 TAMiami TRAIL
SUITE 132
NAPLES, FL 34110

SUBJECT: ALAMANDA OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC.
REF: N04000006740

We have received your document for ALAMANDA OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
ALAMANDA OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC.
A NOT-FOR-PROFIT CORPORATION (DOCUMENT NO. N04000006740)

THE MEMBERS of ALAMANDA OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC., at a special meeting held on the 21st day of October, 2004 unanimously adopted a resolution of the board of directors amending the Articles of Incorporation as follows:

1. Article 1 is deleted in its entirety and replaced with a new Article 1 which reads as follows:

ARTICLE 1
NAME

The name of the corporation shall be ALAMANDA AT MANASOTA KEY CONDOMINIUM ASSOCIATION, INC., a not-for-profit corporation with its principal place of business and mailing address at 11983 TAMiami TRAIL, SUITE 132, NAPLES, FLORIDA 34110. For convenience, the corporation shall be herein referred to as the "Association".

2. Article 2 is deleted in its entirety and replaced with a new Article 2 to read as follows:

ARTICLE 2
PURPOSE

1. The purpose for which the Association is organized is to provide an entity pursuant to Florida Statutes Chapter 718, (the "Condominium Act") for the operation of ALAMANDA AT MANASOTA KEY, A CONDOMINIUM ("Condominium"), to be located upon land in Charlotte County, Florida, more particularly described in Article IV of the Declaration of Condominium of ALAMANDA AT MANASOTA KEY, A CONDOMINIUM ("Declaration").

2. The Association shall make no distribution of income to its Members, Directors or Officers.


ALBERT KNOEPFFLER, President

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