N04370

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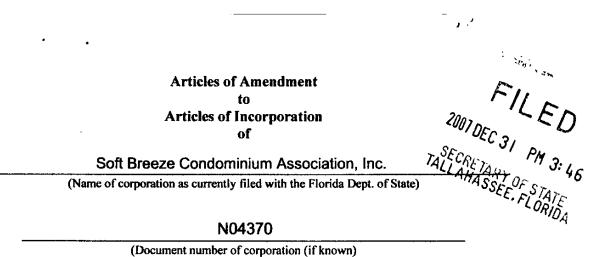
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Soft Breeze	Condominium Association, Inc.
DOCUMENT NUMBER: N04370	
The enclosed Articles of Amendment and fee an	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
	Burgess
(Name of Co	ontact Person)
North Florida Capital, LLC	
(Fim) (Company)
13 Memorial Pkwy SW, #103 (Address)	
(Au	uressy
· · · · · · · · · · · · · · · · · · ·	Beach, FL 32548 and Zip Code)
For further information concerning this matter,	•
Sarah Burgess	at (850)499-3155
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\sumsymbol{Z}\$\$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



Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i>
Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Cinco Bayou Condominium Association, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article I - delete "Soft Breeze Condominium Association, Inc."; replace with "Cinco Bayou Condominium Association, Inc."
Article II - delete "Soft Breeze Condominium"; replace with "Cinco Bayou Condominium"
Article IV (1.) - delete "Soft Breeze Condominium"; replace with "Cinco Bayou Condominium"
Article XI (5.) - delete "Walton County"; replace with "Okaloosa County"

The date of adoption of the amendment(s) was: 12-28-07
Effective date if applicable:
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (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.)
Ronald H. Sawyer
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35