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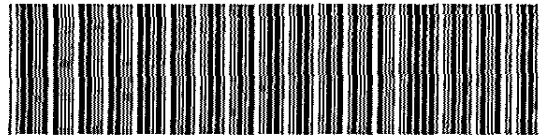
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A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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April 22, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: KEATON BEACH COMMONS HOMEOWNERS
ASSOCIATION, INC.
Document Number N05000000691

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEATON BEACH COMMONS HOMEOWNERS ASSOCIATION, INC.
Document Number N05000000691**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is KEATON BEACH LANDINGS HOMEOWNERS ASSOCIATION, INC.


Second: The date of the amendments= adoption:

April 18, 2005.

Third: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 19 day of April, 2005.

Signature


GARY WILLIAMS
President / Director
Keaton Beach Commons
Homeowners Association, Inc.

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TALLAHASSEE, FLORIDA