

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISLAMORADA CONDOMINIUMS ASSOCIATION OF THE SHORES,

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ISLAMORADA CONDOMINIUMS ASSOCIATION OF THE SHORES, INC.**

1. The name of the corporation is ISLAMORADA CONDOMINIUMS ASSOCIATION OF THE SHORES, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida is March 23, 2005, under Document Number N05000003144.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Joint Written Consent of the Sole Member and the Board of Directors of the Corporation, effective as of the 31st day of December, 2010, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I

The name of the corporation is OPUS CONDOMINIUM ASSOCIATION, INC., whose principal office and mailing address is located at Management Office, 2071 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118. The registered office address is Management Office, 2071 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118."

5. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article IV as follows:

"ARTICLE IV

The purpose for which this corporation is organized is to provide an entity for the management and operation of the OPUS CONDOMINIUM located at Daytona Beach Shores, Florida (hereinafter the "Condominium")."

6. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: 31st day of December, 2010

By: 
Henry Wolfond, President

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