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08/02/07--01013--002 **43.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPROVED
AND
FILED**
07 AUG -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 08/02/07

REF. #: 000174.72529

CORP. NAME: SARASOTA HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 1074 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARASOTA HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**

The undersigned, certifies that:

1. He is the President of SARASOTA HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 29, 2005.

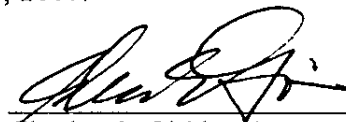
2. The following amendment to the Articles of Incorporation was adopted and approved by the Board of Directors, by written consent in lieu of a special meeting, dated July 9, 2007. The Members were not entitled to vote on the amendment.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is Sarasota Whitaker Yacht Club Condominium Association, Inc., and its principal office address is 1889 Tamiami Trail North, Sarasota, Florida 34234 and its mailing address is 1258 North Palm Avenue, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 16 day of July, 2007.


Charles E. Githler, III
President

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA