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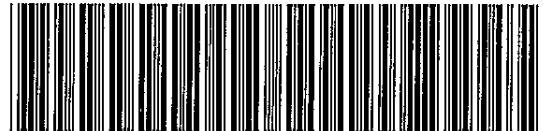
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Amend & N.C.
G. Coulliette JAN 20 2006

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 01/20/06

REF. #: 000174.47045

CORP. NAME: AUGUST LINKS CONDOMINIUM ASSOCIATION, INC.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515772 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AUGUST LINKS CONDOMINIUM ASSOCIATION, INC.**

The undersigned, certifies that:

1. She is the President of August Links Condominium Association, Inc., a Florida corporation, whose Articles of Incorporation were filed originally with the Secretary of State, State of Florida, on April 18, 2005, as amended.
2. The following amendment to the Amended and Restated Articles of Incorporation was adopted and approved by the sole Member, by written consent in lieu of a meeting, dated January 11, 2006. The number of votes cast for the amendment was sufficient for approval.
3. ARTICLE I of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME AND PRINCIPAL OFFICE OF THE CORPORATION

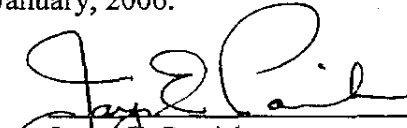
The name of this Corporation shall be AUGUSTA LINKS CONDOMINIUM ASSOCIATION, INC., hereinafter in these Articles referred to as the "Association." The principal office address is 333 South Tamiami Trail, Suite 101, Venice, Florida 34285.

4. ARTICLE VI, Item B. of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

"B. Initial Directors shall be appointed by and shall serve at the pleasure of WATERFORD AT ROTONDA, LLC, a Florida limited liability company, its successors or assigns (hereinafter referred to as the "Developer")."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 19th day of January, 2006.



Jayne B. Parrish
President