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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/5/07*

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 03/05/2007

REF. #: 000174.65020

CORP. NAME: ABERDEEN PLACE CONDOMINIUM ASSOCIATION, INC. changing its' name to
ABERDEEN PLACE VILLAS 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# 520393 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ABERDEEN PLACE CONDOMINIUM ASSOCIATION, INC.**

2007 MAR -5 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. She is the President of Aberdeen Place Condominium Association, Inc., a Florida corporation, whose Articles of Incorporation were filed originally with the Secretary of State, State of Florida, on May 5, 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 special meeting, dated February 23, 2007. 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 CORPORATION

The name of this corporation shall be ABERDEEN PLACE VILLAS 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 VII, Item B of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

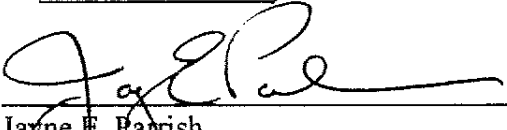
ARTICLE VII

OFFICERS

B. The names of the officers who are to manage the affairs of the Association until their successors are duly elected and qualified, are as follows:

President	-	Jayne E. Parrish
Secretary/Treasurer	-	Cliff Conditt
Vice President	-	Michael W. Miller

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2nd day of March, 2007.



Jayne E. Parish
President