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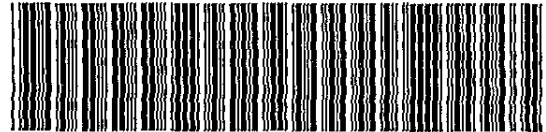
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLS CHURCH, VA

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*

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(813) 832-9739 FAX

April 20, 2006

Secretary of State
Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing of Amendment to Articles of Incorporation for Merchant
Villas Condominium Associates, Inc.

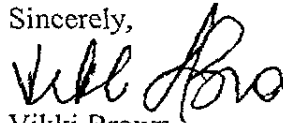
To Whom It May Concern:

Please find enclosed the Amendment to the Articles of Incorporation for referenced corporation, along with a check for \$43.75 for the filing fees.

Please file the Amendment to the Articles of Incorporation and provide our office with a certified copy of same.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Sean V. Donnelly

Enc.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MERCHANT VILLAS CONDOMINIUM ASSOCIATION, INC.
A Florida "Not For Profit" Corporation**

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06 APR 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articulated of amendment to its articles of incorporation.

FIRST: Amendments added and adopted:

Article I - The name of this corporation is:
MERCHANT VILLAS HOMEOWNERS ASSOCIATION, INC..

SECOND: The date of adoption of the amendments was: March 1, 2006.

THIRD: The corporation has no members. The amendments were adopted by the Board of Directors.

By:

E.L. Merchant

E.L. Merchant, Chairperson

3/1/06

Date