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GULF PATH CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF PATH CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Florida Statutes Section 617.1006, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

FIRST: THE Articles of Incorporation were filed on October 26, 2005, and assigned Document Number N05000011008.

SECOND: THE following amendment to the Articles of Incorporation were adopted by the corporation.

ARTICLE XI

The resignations for Albert F. Robinson, Ann-Marie Shurina and M.A. Robinson have been received and accepted by the Corporation. Copies of said resignations are attached hereto and incorporated herein by reference as Exhibit "A".

The names and addresses of the replacement Board of Directors shall be as follows:

- Eckhardt Hamann
104 29th Street, Apt. C
Holmes Beach, FL 34217
- Anja Hamann
104 29th Street, Apt. C
Holmes Beach, FL 34217
- Albert F. Robinson
2109 Avenue C
Holmes Beach, FL 34217

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The date of adoption of this Amendment shall be: September 21st, 2006

Exhibit "B" attached hereto sets forth the name and address of new registered agent.
There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Amendment on this 21st day of September, 2006.

Eckhardt Hamann


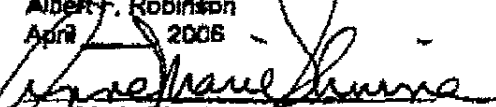

Eckhardt Hamann
Chairman

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Exhibit "A"

TO THE BOARD OF DIRECTORS OF
GULF PATH CONDOMINIUM ASSOCIATION, INC.
3109 Avenue F
Holmes Beach, Florida 34217

The undersigned persons hereby resign as members of the Board of Directors of
GULF PATH CONDOMINIUM ASSOCIATION, INC., a Florida Not For Profit Corporation,
to be effective immediately.


Albert F. Robinson
April 2006

Ann Marie Shurina
April 2006

S. A. Robinson

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Exhibit "B"STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Florida Statutes Sections 607.0502, 617.0502, 607.1508 or 617.1508, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and/or registered agent, in the State of Florida.

1. The name of the corporation is Gulf Path Condominium Association, Inc.
2. The principal office address is 3109 Avenue F, Holmes Beach, FL 34217.
3. The mailing address is 3109 Avenue F, Holmes Beach, FL 34217.
4. The date of incorporation is October 26, 2005.
5. The Document Number is N05000011008.
6. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
3109 Avenue F
Holmes Beach, FL 34217
7. The name and street address of the new registered agent and/or registered office in the State of Florida is: JOSEPH A. BRANNON
1401 MANATEE AVE W 510
BRADENTON FL 34205
8. The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
9. Such change was authorized by a resolution duly adopted by its board of directors or by an office so authorized by the board, or the corporation has been notified in writing of the change.

HAMANN
(Signature of Director)
HAMANN
Print Name

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

JOSEPH A. BRANNON
Print Name

Date: 4-18-06

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