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Amend  
of

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2008 DEC -4 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICE OF  
GARY D. FIELDS, P.A.

(561) 625-1200

ADMIRALTY TOWER • SUITE 900  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410  
FACSIMILE (561) 625-1259  
E-MAIL: gflaw@comcast.net

December 2, 2008

Florida Department of State  
Division of Corporations,  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

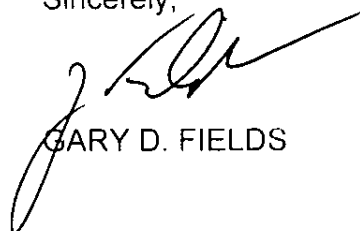
Re: Seascope Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



GARY D. FIELDS

GDF:hs (enclosures)

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2008 DEC -4 PM 3: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEASCAPE CONDOMINIUM ASSOCIATION, INC.**

The following revisions are hereby made to Section 9.2 of Article 9 of the Articles of Incorporation of Seascape Condominium Association, Inc.

*[Underlining indicates new language and striking through indicates deletion of existing language.]*

"9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.~~ Such approvals must be by the affirmative vote of the majority of the membership present, either in person or by proxy, at a duly called members meeting.

a. ~~Such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less 75% of the votes of the entire membership; or~~

b. ~~By not less than 80% of the votes of the entire membership of the Association."~~

THE FOREGOING AMENDMENT was approved by not less than 75% of the entire membership of the Board of Directors and by not less 75% of the votes of the entire membership at a duly noticed meeting of the Association called for this purpose on the 25 day of September, 2008, pursuant to Article 9 of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed

these Articles of Amendment to Articles of Incorporation this 25 day of November, 2008.

SEASCAPE CONDOMINIUM  
ASSOCIATION, INC.

By: *Darci Quinn*  
Darci Quinn, President

Attest: *Jeffrey A. Smith*  
Jeffrey A. Smith, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of November, 2008, by Darci Quinn, as President, and Jeffrey A. Smith, as Secretary, respectively, of SEASCAPE CONDOMINIUM ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.

*Mendi J. Lowe-Dunker*  
Notary Public  
State of Florida  
My Commission Expires:

(Notary Seal)

