

N06000002637

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February 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

SUBJECT: 2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.
REF: N06000002637

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Teresa Brown
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000038603)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR**

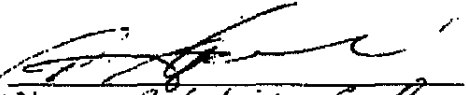
2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, 2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 8th day of March, 2006:

- FIRST: Carolyn Eramdee is hereby deleted as a director and secretary.
- SECOND: This Article of Amendment is effective and adopted as of the 19th day of February, 2009.
- THIRD: There are no members or members entitled to vote on the amendment. The amendment was approved by the directors, officers of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of February, 2009.

2560 SOUTH OCEAN BOULEVARD
CONDOMINIUM ASSOCIATION, INC, a Florida
corporation

By: 
Print Name: E. Daley's
Title: President

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