

N060000002637

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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

FAX Aud. #: H09000038603  
Letter Number: H09A00005898

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 8<sup>th</sup> 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 19<sup>th</sup> 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 19<sup>th</sup> day of February, 2009.

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

By: 

Print Name: *G. J. S. Bule*

Title: *President*

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