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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF BLUE WATERS CONDOMINIUM ASSOCIATION, INC .

Enclosed are two original of the articles of amendment of the articles of incorporation and a check for:

X\$35.00 ___\$43.75 ___\$43.75 ___\$52.50

Filing Fee Filing Fee and Elling Fee, & Certificate Copy Certified Copy & Copy &

Copy & Certificate

FROM:

Carol McAtee, CPA Name

5401 Cenrtal Avenue Address

St. Petersburg, FL 33710 City, State & Zip

727-327-1999 Daytime Telephone Number

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

BLUE WATERS CONDOMINIUM ASSOCIATION, INC

Pursuant to the provisions of Section 617.1002, Florida Statutes, this Florida not for profit corporation,, hereby adopt(s) the following articles of amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation of Blue Waters Condominium Association, Inc. is hereby amended to provide as follows:

ARTICLE 1 NAME

The name of the corporation shall be:

BLUE WATER BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

| III. The foregoir cast for the amer | ig amendment was approved by the directors idment were sufficient for approval, there are | : The number of votes e no members. |
|-------------------------------------|---|--|
| Signed this | 15 day of 7May | , 2006. |
| Signature | (by the President or other officer) | |
| Printed Name_ | CAROL M'Ater | |
| Title | Director | |

II. The date of adoption of the foregoing amendment was May 12, 2006.