

NO6000004323

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/05/06--01032--011 **35.00

Amend.

G. Coulllette JUL 11 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 550 Seabreeze Condominium Association, Inc.

DOCUMENT NUMBER: N06000004323

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Pinizzotto

(Name of Contact Person)

Landis Graham French, P.A.

(Firm/ Company)

444 Seabreeze Boulevard, Suite 1001

(Address)

Daytona Beach, FL 32118

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony Pinizzotto

(Name of Contact Person)

at (386) 252-4717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

550 Seabreeze Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000004323

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article I

Principal address and mailing address are as follows:

P.O. Box 291669

Port Orange, FL 32129

Article XIII

The street address of the registered office is:

444 Seabreeze Boulevard, Suite 1001

Daytona Beach, FL 32118

and the name of the registered agent is Anthony Pinizzotto at
that address.

FILED
2006 JUL -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

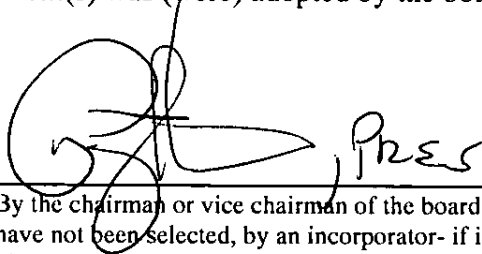
The date of adoption of the amendment(s) was: 06/28/06

Effective date if applicable: 06/28/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

 Pres

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ronald J. Krenn

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the 550 Seabreeze Condominium association, Inc., at the place designated in the foregoing Articles of Amendment, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.



Anthony Pinizzotto