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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAO CONDOMINIUM ASSOCIATION, INC.

1. The name of the corporation is TAO CONDOMINIUM ASSOCIATION, INC. (the "Association").
2. The date of filing of the Articles of Incorporation of the Association ("Articles") with the Secretary of State of the State of Florida was August 8, 2006, under Document Number N06000008401.
3. The Articles are amended as follows:
 - (a) The name of the Association referred to in Article 1 is amended to read: TAO SAWGRASS CONDOMINIUM ASSOCIATION, INC.
 - (b) The name of the Condominium in Article 2 is amended to read: TAO SAWGRASS, A Condominium
4. As there are no members entitled to vote, the amendments in this Articles of Amendment were adopted by the Board of Directors of the Association as of September 25, 2008.
5. The capitalized terms used in this Articles of Amendment and not otherwise defined shall have the meaning indicated in the Articles. All other provisions of the Articles shall remain in full force and effect without any modification thereof.

Dated: OCT 28, 2008

TAO SAWGRASS CONDOMINIUM
ASSOCIATION, INC., F/K/A TAO
CONDOMINIUM ASSOCIATION, INC.


Harry Weitzer, President

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