

N06000008529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

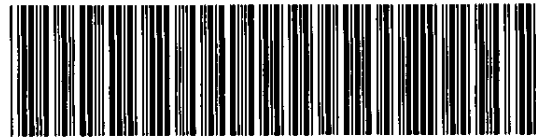
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200132698142

*None
charged*

07/15/08--01030--002 **52.50

RECEIVED
08 JUL 15 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUL 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
7/15/08*

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6736

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Capri Inn At The Beach Condominium Association, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAPRI INN AT THE BEACH CONDOMINIUM ASSOCIATION, INC.**

FILED

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

2008 JUL 19 PM 7:04

The undersigned corporation, being **CAPRI INN AT THE BEACH CONDOMINIUM ASSOCIATION, INC.**, a Florida Corporation, the Articles of Incorporation of which became effective on August 11, 2006 under Document Number N06000008529 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I is hereby amended to read as follows:

NAME OF CORPORATION AND PRINCIPAL ADDRESS

The name of this corporation shall be Siesta Condominiums On The Key Condominium Association, Inc., hereinafter referred to as Association. The principal office of said corporation shall be located at 6583 Midnight Pass Road, Sarasota, Florida 34242. The Directors of the Association may change the location of the principal office of said Association from time to time.

2. ARTICLE II is hereby amended to read as follows:

PURPOSES

The purposes of this corporation shall be the operation and management of the affairs and property of the condominium known as Siesta Condominiums on the Key (formerly known as Capri Inn at the Beach Condominiums), located in Sarasota County, Florida, and to perform all acts provided in the Declaration of Condominium and the Florida Condominium Act, Chapter 718, Florida Statutes.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAPRI INN AT THE BEACH CONDOMINIUM ASSOCIATION, INC. was approved and adopted by the CAPRI RESORT INVESTORS, LLC, a Florida limited liability company, the Developer, owner of all of the condominium units of the Condominium, and sole member of the Association at a meeting of the Members held on the 11th day of July, 2008 at which a quorum was present and said AMENDMENT received the unanimous vote of the sole Member and consent of the Developer.

DATED at Sarasota, Florida, this 14th day of July, 2008.

SIESTA CONDOMINIUMS ON THE KEY
CONDOMINIUM ASSOCIATION, INC., a Florida
corporation not-for-profit, formerly CAPRI INN AT
THE BEACH CONDOMINIUM ASSOCIATION, INC.

By: Warren Hickernell
WARREN HICKERNELL, JR., President

Attest: Kelly Redfoot
KELLY REDFOOT, Secretary