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BARRON AND REDDING LAW FT 850-785-2999

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NO6000008966

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORLEANS GARDENS CONDOMINIUM ASSOCIATION, INC.

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May 14, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ORLEANS GARDENS CONDOMINIUM ASSOCIATION, INC.
459 GRACE AVENUE
PANAMA CITY, FL 32401

SUBJECT: ORLEANS GARDENS CONDOMINIUM ASSOCIATION, INC.
REF: N06000008966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Document Specialist

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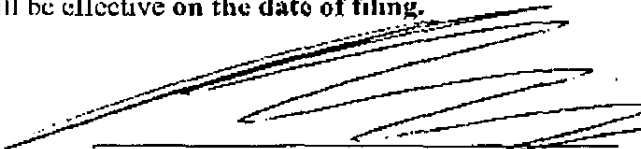
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
ORLEANS GARDENS CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation not for profit**

Pursuant to the provisions of FSA § 617.1006, this not for profit corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation before amendment:
Orleans Gardens Condominium Association, Inc.
- II. The name of the corporation after amendment:
Oyster Cove Condominium Association, Inc.
- III. The text of each amendment as adopted is as follows:
The Articles of Incorporation are hereby amended to change the name of the corporation to the new name of Oyster Cove Condominium Association, Inc.
- IV. The date of adoption of each amendment was: **May 9, 2007**
- V. Each amendment was adopted by: **There are no members entitled to vote on the amendment; the board of directors adopted the amendment on May 9, 2007.**
- VI. These amendments will be effective on the date of filing.

Date: May 14, 2007.



Brian D. Leebrick, Esq.
Incorporator/Authorized Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th day of May 14, 2007, by Brian D. Leebrick, Esq., as Incorporator/Authorized Agent of Orleans Gardens Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me.

(SEAL)




Notary Public
Commission # DD 616441
My Commission Expires: 3/18/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA