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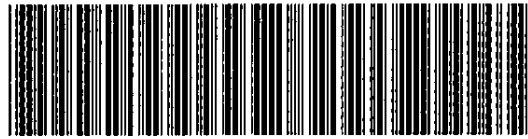
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** King Neptune Estates Condominium Association, Inc.

**DOCUMENT NUMBER:** N07000000828

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

Please return all correspondence concerning this matter to the following:

Michael Francescani

(Name of Contact Person)

King Neptune Estates Condominium Association, Inc.

(Firm/ Company)

PO Box 2373

(Address)

Jensen Beach, FL 34958

(City/ State and Zip Code)

mfrancescani@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Francescani

(Name of Contact Person)

at ( 772 ) 341-6151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
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|--|--|---|---|

**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 THE ARTICLE S OF INCORPORATION  
OF  
KING NEPTUNE ESTATES CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of **KING NEPTUNE ESTATES CONDOMINIUM ASSOCIATION, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is **KING NEPTUNE ESTATES CONDOMINIUM ASSOCIATION, INC.**

2. Article Two of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE II**

The principal place of business address: 19 Bayview Road  
Tequesta, Florida 33469

The mailing address of the Corporation is: 19 Bayview Road  
Tequesta, Florida 33469

3. Article Five of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE V**

The name and Florida street address of the registered agent is:

Robin Neandross  
19 Bayview Road  
Tequesta, Florida 33469

4. Article Seven of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE VII**

The officers and/or directors of the Corporation are:

Title: P  
Michael Francescani  
P.O. Box 2373  
Jensen Beach, Florida 34958

Title: VST  
Robin Neandross  
19 Bayview Road  
Tequesta, Florida 33469

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5. This amendment shall become effective upon filing in accordance with the Florida Statutes.

✓ 6. The foregoing Amendment was adopted by a majority vote of the Directors of the Corporation on November 7, 2011, and was sufficient for approval. *There are no members or members entitled to vote on the amendment.*  
IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 7 day of November, 2011.

**KING NEPTUNE ESTATES CONDOMINIUM  
ASSOCIATION, INC.**

  
AURELIO PEREIRA, as President

ATTESTED TO BY:

  
YVONNE P. DUDLEY, as Secretary

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

  
ROBIN NEANDROSS