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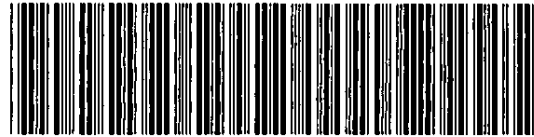
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2008 MAY 28 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tleus  
6-2-08*



8130 LAKEWOOD MAIN STREET, SUITE 208  
LAKEWOOD RANCH, FLORIDA 34202

(941) 361-1152  
(941) 827-9818 FAX

5454 LENA ROAD, SUITE 107  
BRADENTON, FLORIDA 34211

May 27, 2008

**VIA FEDERAL EXPRESS**

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

RE: **THE BEACH CLUB AT SIESTA KEY CONDOMINIUM ASSOCIATION, INC.**

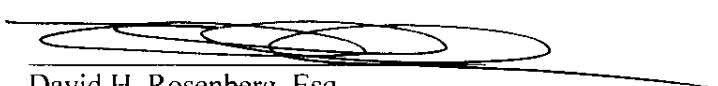
Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,



David H. Rosenberg, Esq.  
For the Firm

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
THE BEACH CLUB AT SIESTA KEY CONDOMINIUM ASSOCIATION, INC.

FIRST: THE Articles of Incorporation were filed on February 8, 2007, and assigned Document Number N07000001426.

SECOND: THE following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE II. PRINCIPAL OFFICE

CURRENT TEXT WHICH IS BEING DELETED:

~~The principal office of the corporation shall initially be at 6583 Midnight Pass Road, Sarasota, Florida 34232.~~

AMENDED TEXT WHICH IS BEING INSERTED:

The principal office of the corporation shall initially be at 4134 Gulf of Mexico Drive, Suite 301, Longboat Key, Florida 34228.

ARTICLE VI. VOTING RIGHTS

CURRENT TEXT WHICH IS BEING DELETED:

~~The voting rights of each unit shall be determined on an equal fractional basis. That is each fractional interest shall be entitled to a 1/12 vote.~~

AMENDED TEXT WHICH IS BEING INSERTED:

The voting rights of each unit shall be determined on an equal fractional basis. That is each fractional interest shall be entitled to a 1/13 vote.

ARTICLE XI. BOARD OF DIRECTORS AND OFFICERS

CURRENT TEXT WHICH IS BEING DELETED:

~~Kim D. Walker 4134 Gulf of Mexico Drive, Suite 301  
Longboat Key, Florida 34228~~

~~Charles L. Starr, III 4134 Gulf of Mexico Drive, Suite 301  
Longboat Key, Florida 34228~~

~~Charles F. Madden, Jr. 4134 Gulf of Mexico Drive, Suite 301  
Longboat Key, Florida 34228~~

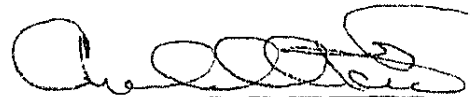
AMENDED TEXT WHICH IS BEING INSERTED:

The names and mailing addresses of the initial board of directors and officers are as follows:

<u>Name</u>	<u>Mailing Address</u>
Charles L. Starr, III	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228
Robert Rynard	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228
David H. Rosenberg	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228

There are no members or members entitled to vote on the amendment. The amendment was approved by the board of directors.

The foregoing amendments are adopted and made effective by the undersigned on May 23, 2008.



Charles L. Starr, III  
President