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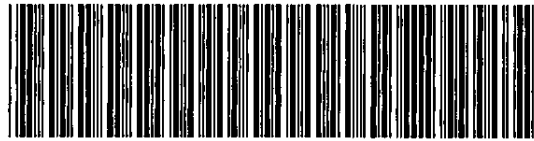
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8130 LAKEWOOD MAIN STREET, SUITE 208
BRADENTON, FLORIDA 34202

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

4134 GULF OF MEXICO DRIVE, SUITE 301
LONGBOAT KEY, FLORIDA 34228

April 25, 2007

VIA OVERNIGHT MAIL

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

RE: The Beach Club at Anna Maria Condominium Association

Dear Sir/Madam:

Enclosed please find our check number 2367 in the amount of \$43.75 as requested by your enclosed letter. Please file the document and forward us a certified copy as previously requested.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if there is anything further you need to complete this process.

Sincerely,

Tami P. Poole
Legal Assistant to
David H. Rosenberg, Esq.
For the Firm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Beach Club at Anna Maria Condominium Association Inc.

DOCUMENT NUMBER: NO 7000001428

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

Please return all correspondence concerning this matter to the following:

David H. Rosenberg, Esq.
(Name of Contact Person)

Rosenberg Marasco, PL
(Firm/ Company)

8130 Lakewood Main St., Ste 208
(Address)

Bradenton, FL 34202
(City/ State and Zip Code)

For further information concerning this matter, please call:

David H. Rosenberg, Esq. at (941) 361-1152
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

THE BEACH CLUB AT ANNA MARIA CONDOMINIUM ASSOCIATION, INC.

FIRST: THE Articles of Incorporation were filed on February 8, 2007, and assigned Document Number N07000001428.

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

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. When more than one person owns a fractional interest in the condominium, the vote for that fractional interest shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one fractional interest, and the vote shall not be divided among the owners of any one fractional interest. If one owner owns more than one fractional interest, such owner shall have the one vote for each fractional interest owned.~~

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 1/13th vote. When more than one person owns a fractional interest in the condominium, the vote for that fractional interest shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one fractional interest, and the vote shall not be divided among the owners of any one fractional interest. If one owner owns more than one fractional interest, such owner shall have the one vote for each fractional interest owned.

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

25, 2007. The foregoing amendments are adopted and made effective by the undersigned on April


Charles L. Starr, III
President