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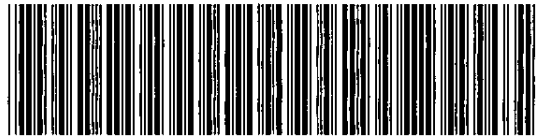
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Amend/cc cus
@ 11/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: NOT 000001428

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 Mennico, P.A.
(Firm/ Company)

8130 Lakewood Main St #208
(Address)

Lakewood Ranch, FL 34202
(City/ State and Zip Code)

For further information concerning this matter, please call:

David H Rosenberg Esq at (941) 361-152
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

07 NOV 20 PM 2:46

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:

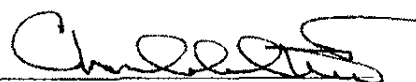
~~The voting rights of each unit shall be determined on an equal fractional basis. That is, each fractional interest shall be entitled to a 1/13th vote. When more than one person owns a fractional interest in the condominium, the vote for that fractional interest shall be exercised as they among themselves 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.~~

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 1/364th 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.

The foregoing amendments are adopted and made effective by the undersigned on November 14, 2007.


Charles L. Starr, III
President