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4/11/2007

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR 11 PM 2: 17

Articles of Amendment to Articles of Incorporation of

NO700002176 (Name of corporation as currently filled with the Florida Dept. of State) NO7000002176 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article IV-Membership Article IV(C) of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following Article IV(C): Prior to the recording of the Declaration of Condominium, the subscriber hereto shall constitute the sole member of the Association.
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article IV-Membership Article IV(C) of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following Article IV(C): Prior to the recording of the Declaration of Condominium, the subscriber hereto
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Prior to the recording of the Declaration of Condominium, the subscriber hereto
shall constitute the sole member of the Association.
•••

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 3/20/07
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
A AMULA
Signature / ////////
(By the chairman or vice chairman of the board president or other officer- if directors have not been accessed, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiductary, by that lightclary.)
John M. McKay
(Typed or printed name of person signing)
Managing Member
(Title of person signing)

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