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Amend

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JUL - 8 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Mediterranea	Maintenance Associat	tion, Inc.
DOCUMENT NU	MBER: N07000003682		
The enclosed Article	les of Amendment and fee are sub	mitted for filing.	
Please return all con	rrespondence concerning this matt	ter to the following:	·
	Steven B.	Greenhut, Esq.	<u> </u>
	(Name of	Contact Person)	1
	Stoneburner Berry Glo	cker Purcell & Greenhut, I	P.A
	(Firm	/ Company)	
	841 Prudentia	al Drive, Suite 1400	
	(4	Address)	,
-	· · · · · · · · · · · · · · · · · · ·	ville, FL 32207	
	(City/ Star	te and Zip Code)	
		axbusinesslaw.com	ication)
For further informa	tion concerning this matter, please	e call:	
Ruthie Docuyan	an	at ((904)) 348-68	374
(Nan	ne of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a check	for the following amount made p	ayable to the Florida Departme	ent of State:
☑ \$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)
Am Div P.O	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	tions iter Circle

1372.043

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

SECRET S PH 1:06 MEDITERRANEA MAINTENANCE ASSOCIATION, IN

Document Number of Corporation: N07000003682

Pursuant to the provisions of § 617.1006, Florida Statutes, MEDITERRANEA MAINTENANCE ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation") hereby adopts the following amendments to its Articles of Incorporation:

Amendments:

1.	The following person is hereby	removed as an officer of the Corporation:
	Andrew B. Heilinger	President / Secretary / Treasurer

2. The following persons are hereby added as officers of the Corporation:

John C. Nichols Susan Reif Phyllis Nash

President / Secretary Vice-President Treasurer

3. The date of each amendment's adoption: June 10, 2010.

Adoption of Amendment(s) (CHECK ONE):

These amendments were adopted by the members and the number of
votes cast for the amendments were sufficient for approval.

 \boxtimes There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Date: June \⁰, 2010.

John C. Nichols, President