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Division of Corporations

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ÆH COLONY RESORT ON NAVARRE, WEST, CONDOMINIUM AS

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## BEACH COLONY RESORT ON NAVARRE, WEST CONDOMINIUM ASSOCIATION, INC.

BE IT HERE KNOWN THAT Beach Colony Resort on Navarre, West, Condominium Association, Inc., a duly registered non-profit corporation in the State of Florida, being officially registered April 17, 2008, under document number N08000003808, files this Amendment to its Articles of Incorporation pursuant to Section 617,1006, Florida Statutes:

FIRST: The current name of the corporation is Beach Colony Resort on Navarre, West, Condominium Association, Inc.

SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

## Officers/Directors:

President/Director:

Debra Ciano

440 Bayfront Parkway

Pensacola, Florida 32502

Vice President/Director:

Clive Beattie

440 Bayfront Parkway

Pensacola, Florida 32502

Secretary/Treasurer/Director:

Lisa Abdallah

440 Bayfront Parkway Pensacula, Florida 32502

\_, 2008, by the

This Amendment was adopted on the 29 Hay of May THIRD: board of directors as there are no members entitled to vote on the amendment.

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