

N08000005044

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERGLADES ON THE BAY NORTH CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Everglades on the Bay Master Association, Inc., a Florida not for profit corporation (the "Corporation"), document number N08000005044 that filed its Articles of Incorporation with the Florida Department of State on May 23, 2008, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the corporation shall be VIZCAYNE NORTH CONDOMINIUM ASSOCIATION, INC. For convenience the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws". The principal office and mailing address of the Association shall be at the location of the Condominium, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Act.

SECOND: The amendment was adopted as of March 17, 2011.

THIRD: These Articles of Amendment were approved at a meeting of the Unit Owners and Board of Directors on March 17, 2011. The number of votes cast for the amendment by the Unit Owners and Board of Directors was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 20th day of April, 2011.

EVERGLADES ON THE BAY NORTH
CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
Name: Thomas Duncan
Title: President

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