

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**N09943**

**FILED**

01 JUL 18 PM 4:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004484831--4

-07/18/01--01046--025


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\*\*\*\*\*8.75 \*\*\*\*\*8.75

Oceana Condominium Association, Inc

pls  
file  
2nd!  


- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- ☒ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 18 PM 12:10  
NOT RECORDED  
TO AGENCY FILED  
SUFFICIENCY OF FILING

Signature \_\_\_\_\_

Requested by: SS 7/18/01 11:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
01 JUL 18 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCEANA CONDOMINIUM ASSOCIATION, INC.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

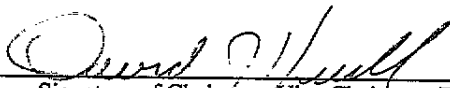
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE I:** of the Articles of Incorporation of Oceana Condominium Association, Inc., is hereby amended to change the name of the corporation to: **OCEANA CONDOMINIUM ASSOCIATION OF HOLMES BEACH, INC.** The original Articles were filed on June 25, 1985 (Document No: N09943). The Articles were Amended on September 24, 1985.

**SECOND:** The date of adoption of the amendment(s) was: July 16, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. **See Waivers and Consents of All Members Attached Hereto**
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

**DAVID J. KRULL**

\_\_\_\_\_  
Typed or printed name

**President**  
\_\_\_\_\_  
Title

**July 16, 2001**  
\_\_\_\_\_  
Date