

407-508491 From: Michelle Albertson

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October 12, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ICONBAY CONDOMINIUM ASSOCIATION, INC.

315 S. BISCAYNE BOULEVARD

4TH FLOOR

MIAMI, FL 33131

SUBJECT: ICONBAY CONDOMINIUM ASSOCIATION, INC.

REF: N12000010426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Darlene Connell
Regulatory Specialist III

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICONBAY CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **ICONBAY CONDOMINIUM ASSOCIATION, INC.** (the "Corporation").
2. Article 9 of the Articles of Incorporation is amended in part to correct the name of the Secretary/Treasurer to read as follows:

Secretary/Treasurer Jeffery Hoyos 315 S. Biscayne Boulevard, 4th
Floor, Miami, Florida 33131

3. Article 10 of the Articles of Incorporation is amended in part to correct the name of a Director to read as follows:

Jeffery Hoyos 315 S. Biscayne Boulevard, 4th
Floor, Miami, Florida 33131

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 6th day of October, 2015.

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

By: _____

Name: Jeffery Hoyos

Title: Secretary / Treasurer

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