SCUDERI & CHILDS

Attorneys and Counselors at Law ROYAL PALM MALL 983 NORTH COLLIER BOULEVARD

MARCO ISLAND, FLORIDA 34145 .

REPLY TO: P. O. BOX 109, MARCO ISLAND EL 34146-0109 SALVATORE C. SCUDER DONALD G. CHI

TELEPHONE 941 / 394-3166 FAX 941 / 642-5657

March 29, 2000

FLORIDA DEPT. OF STATE Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: MARTIN-STILLMAN BUILDING CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

800003192978 -03/31/00--01101--004 *****35.00 *****35.00

For the above corporation, enclosed please find the following:

6. Child

- 1. Articles of Amendment to Articles of Incorporation, in duplicate.
- 2. Check in the amount of \$35.00 for the necessary filing fee.

Please forward proof of the filing to our office. Thank you for your attention to this matter.

Regards,

SCUDERI & CHILDS

Donald G. Childs

DGC/II

enclosures

cc: A. Eugene Stillman, President 22000

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION MARTIN-STILLMAN BUILDING CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I, is hereby amended to change the name of the corporation

from:

Martin-Stillman Building Condominium Association, Inc.,

to:

Stillman Building Condominium Association, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N.A. THIRD: The date of the amendment's adoption: FOURTH: Adoption of Amendment (Check One) The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The amendment was approved by the shareholders through voting groups. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder

action and shareholder action was not required.

OFFICIAL NOTARY SEAL DONALD G CHILDS

MY COMMISSION EXPIRES OCT. 9,2001 Printed Name

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Signed this day of _	March , 2000.
	Martin-Stillman Building Condominium Association, Inc. By: Congent Fill A. Eugene Stillman, President
STATE OF FLORIDA COUNTY OF COLLIER	.
county set forth above, personally at Stillman Building Condominium As who executed the forgoing articles of	uthorized to take acknowledgements in the state and opeared A. Eugene Stillman, President of the Martin-sociation, Inc., to me well known to be the person of amendment to articles of incorporation and to law, that he made and subscribed the same for set forth.
Witness my hand and official day of	seal in the state and county aforesaid this 2000.
	Danal 6-Child
My commission expires:	Notary Public DONALD G CHILDS
	DOMALD COLLEGE