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SECRETARY OF STATE

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NEW BRITTANY OFFICE CONDOMINIUM ASSN, INC 12650 NEW BRITTANY BLVD SUITE 102 FORT MYERS, FL 33907 239-482-4663 (X 23)

August 4, 2003

To Whom It May Concern:

Please find attached "Articles of Amendment to Articles of Incorporation" form. Also attached is a check for \$35 per your online instructions. I was not clear as to how to change address for officers/directors so please advise if this is not correct.

John R Scarbrough
PDST
12650 New Brittany Blvd
Suite 102
Fort Myers, Fl. 33907 239 - 482 - 4663(623)

ARTICLES OF AMENDMENT
ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION ARTICLES OF INCORPORA
ARTICLES OF INCORPORATION 59
"FLOBUE
NEW Bri Hany Office Condominium Association, -
(Document Number of Corporation (If known)
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.)
RTICLE # AMENDED X11 - ADDING JOHN R. SCAFBGOUGH AS POST ADDING KATEN J. SCAFBGOUGH AS VICE (NES./D)
RTICLE # AMENDED X11 - ADDING JOHN R. SCAFBGOUGH AS POST ADDING KAPEN J. SCAFBGOUGH AS VICE DES./D -DELETING JOSEPH W. HURF, POST MICKEY H. HUFF, D ART SHEPPILL, VD
SECOND: The date of adoption of the amendment(s) was: 6 - 25 - 3 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.
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
John R. OCar brough Karen J. War brough Typed or printed name VICE PRESIDENT
Title Bate