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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

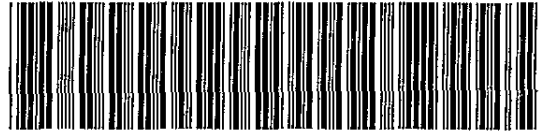
Certificates of Status _____

Special Instructions to Filing Officer:

Glenn Sundin
Authorized taking
out Effective Date
Jan. 1, 2003
11/26/03

Office Use Only

Name Change/c/c
10/12/11/03



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03 NOV 21 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

GLENN T. SUNDIN

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511
FAX (321) 455-1546

November 19, 2003

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
for Baugher Condominium Association, Inc.

Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for Baugher Condominium Association, Inc. Please process the above-referenced documents, obtain a certified copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$43.75 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,

Glenn T. Sundin

Glenn T. Sundin

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BAUGHER CONDOMINIUM ASSOCIATION, INC.**

BAUGHER CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the members of the Corporation and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on Oct. 31, 2003, _____ amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I of its Articles of Incorporation to read as hereinafter set forth:

**ARTICLE I
NAME**

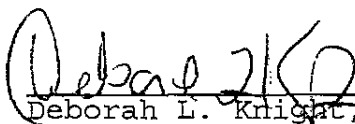
The name of the corporation shall be 4th Street Condominium Association, Inc."

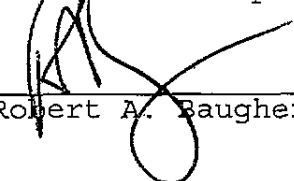
The Corporation has only one class of membership. The _____ of votes cast by all of the members for the amendment was sufficient to approve the amendment which was adopted by the members on October 31, 2003.

WHEREUPON, at Cocoa Beach, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

BAUGHER CONDOMINIUM ASSOCIATION, INC.
a Florida non-profit corporation


Deborah L. Knight, Secretary


Robert A. Baugher, President

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CLERK OF STATE
PALM BEACH, FLORIDA