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Amend

JUL 07 2016 I ALBRITTON

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June 28, 2016

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Emerald Square Condominium Association, Inc.

Document No. N35885

Dear Sir or Madam:

Enclosed herein please find Amendment to Articles of Incorporation for Emerald Square Condominium Association, Inc. Please return all correspondence concerning this matter to the undersigned. If you need further information concerning this matter, please call Sue Dunaway at 239-332-9478.

Enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,

RICE & PURTZ/P/A.

SEFFREY RICE

JJR:smd Enclosures

OFFICES

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMIO: 36
IATON, INC.

EMERALD SQUARE CONDOMINIUM ASSOCIATON, INC. DOCUMENT NO. N35885

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to the Articles of Incorporation:

There is a change in Officers and Directors. Currently Carlton R. Vollberg is listed as the

DP and has resigned as DP. The following is a change in officers.

Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)Change Add _X Remove	DP	Carlton R. Vollberg	2852 Tamiami Trail Port Charlotte, FL 33952
2) X Change Add Remove	DPST	Stephen W. Buckley	2852 Tamiami Trail Port Charlotte, FL 33952

The date of adoption of the amendment was: June 7, 2016. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: June 28, 2016

Emerald Square Condominium Association, Inc.

Stephen W. Buckley, President