

N96000006028

Requestor's Name

BEATRIZ M. CAPOTE, ESQ.
1101 Brickell Avenue
17th Floor
Cit Miami, Florida 33131 #

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*****35.00 *****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
 98 MAR 19 AM 8:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *Jee* 3/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 MAR 18 AM 9:36
DIVISION OF CORPORATIONS

February 23, 1998

BEATRIZ M. CAPOTE, ESQ.
1101 BRICKELL AVENUE
17TH FLOOR
MIAMI, FL 33131

SUBJECT: PALM BAY OF SEMINOLE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N96000006028

We have received your document for PALM BAY OF SEMINOLE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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.

Please give the titles of the persons you are adding to Articles V and VI in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

(305)
374-1555

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00010167

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALM BAY OF SEMINOLE CONDOMINIUM ASSOCIATION, INC.

98 MAR 19 AM 8:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The Articles of Incorporation of PALM BAY OF SEMINOLE CONDOMINIUM ASSOCIATION, INC. (the "Corporation") were filed on November 26, 1996, under document number N96000006028.

2. The names of Stephen E. Poe and David B. Buechler in Articles ~~V and VI~~ ^{GAM} of the Articles of Incorporation are hereby replaced with the following: Gregory K. McGrath, ~~subscriber and director~~ ^{GAM}, and Thomas McGrath, ~~subscriber and director~~ ^{GAM}, and their address is 7826 Cooper Road, Cincinnati, OH 45242.

3. The names of Stephen E. Poe and David B. Buechler in Article VII of the Articles of Incorporation are hereby replaced with the following: Gregory K. McGrath, as President, whose address is 7826 Cooper Road, Cincinnati, OH 45242, and Thomas McGrath as Secretary/Treasurer, whose address is 7826 Cooper Road, Cincinnati, OH 45242; and Michael Schmerge shall now be the Vice President.

4. The principal office address of the Association is hereby amended to read as follows: 10764 70th Avenue North, Seminole, Florida 33772.

5. This Amendment was adopted on January 1, 1998 by the Board of Directors.

6. There are no members entitled to vote on this Amendment.

IN WITNESS WHEREOF, GREGORY K. McGRATH has caused this Articles of Amendment to be executed on this 6th day of March, 1998.

PALM BAY OF SEMINOLE CONDOMINIUM
ASSOCIATION, INC.

BY: [Signature]
GREGORY K. McGRATH, President

Date: 3/6/98

STATE OF OHIO
COUNTY OF HAMILTON

The foregoing document was acknowledged before me this 6th day of March, 1998, by GREGORY K. McGRATH, as President of PALM BAY OF SEMINOLE CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, who is personally known to me.

My Commission Expires:

[Signature]
NOTARY PUBLIC
Print Name: SHAUNA L. KEATING

SHAUNA L. KEATING, NOTARY PUBLIC
In And For The State Of Ohio
My Commission Expires October 26, 2001