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January 16, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****35.00

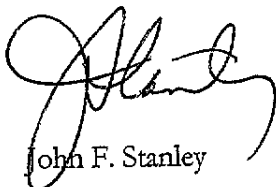
Dear Sir or Madam:

RE: Clipper Cove at Bal Harbor I Condominium Association, Inc.

Enclosed please find the originals and one copy each of two (2) Articles of Amendment to the Articles of Incorporation for the above corporation together with our check in the amount of \$70.00. Please proceed to file the same and return a file-stamped copy of same to this office.

Thank you.

Very truly yours,



John F. Stanley

JFS:rjm
Enclosures

FILED
99 JUN 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

F VS JAN 28 1999

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CLIPPER COVE AT BAL HARBOR I CONDOMINIUM ASSOCIATION, INC.

1. The name of the corporation is CLIPPER COVE AT BAL HARBOR I CONDOMINIUM ASSOCIATION, INC. The street address and mailing address of the initial principal office is 2000 Bal Harbor Boulevard, Punta Gorda, Charlotte County, Florida.

2. Article Two, Purpose, is amended to read as follows:

This corporation is organized under Chapter 617, Florida Statutes, as a not-for-profit corporation for principal purpose of acting as the governing association of Clipper Cove at Bal Harbor I, hereinafter referred to as the "Condominium", located at Bal Harbor Boulevard, Punta Gorda, Charlotte County, Florida, under the provisions of Chapter 718, Florida Statutes, the "Condominium Act", and for transacting any or all lawful business that may be transacted by said corporation under Florida Law necessary or incidental to the accomplishment of its principal purpose.

3. Members are not entitled to vote on a proposed amendment; amendments are authorized pursuant to the Articles of Incorporation by actions of the Board of Directors, and the Board of Directors unanimously approved the above amendments to the Articles of Incorporation at a meeting held on December 31, 1998.


Joseph D. Boff, President


Rebecca Jane McKay Secretary

FILED
99 JAN 21 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA