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To:

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From:

Account Name

: AKERMAN SENTERFITT & BIDSON by Belence Math

Account Number : 076656002425 Phone

: (407)843-7860

Fax Number

: (407)843-6610

## **BASIC AMENDMENT**

SOUTHERN DUNES CONDOMINIUMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Corporate Filing

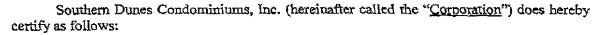
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Electronic Filing, Menu.

https://efile.sunbiz.org/scripts/efilcovr.exe

## CERTIFICATE OF SECOND AMENDMENT OF ARTICLES OF INCORPORATION OF SOUTHERN DUNES CONDOMINIUMS, INC.

Pursuant to Sections 607.1006, 607.0704 and 607.0821 of the Florida Statutes



By written action in lieu of a meeting of the Board of Directors of the Corporation, a resolution was duly adopted setting forth a second amendment to the Articles of Incorporation of the Corporation and declaring said second amendment to be advisable. The stockholders of the Corporation duly approved said proposed second amendment by written action in lieu of a meeting of stockholders. The resolution setting forth the second amendment is as follows:

<u>RESOLYED</u>: That the first paragraph of Article FOURTH of the Articles of Incorporation of the Corporation be and hereby is deleted in its emirety and the following first paragraph of Article FOURTH is inserted in lieu thereof:

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 16, 363,636 shares of Common Stock, \$0.01 par value per share ("Common Stock") and (ii) 1,000,000 shares of Preferred Stock, \$1.00 par value per share ("Preferred Stock").

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Second Amendment to be signed by its Secretary this 19 day of 100.

SOUTHERN DUNES CONDOMINIUMS, INC.

(OR882272;1)