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619039

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on October 11, 1989, to Articles of Incorporation for PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 756607.

BRN
OCT 16 PM 3:44
D. C.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
12th day of October, 1989.



Jim Smith
Secretary of State

CR2E022 (6-89)

O.R. 845 PG 0191

CERTIFICATE OF AMENDMENTOFARTICLES OF INCORPORATIONOFPARK SHORES OF INDIAN RIVER SHORES
CONDOMINIUM ASSOCIATION, INC.

PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors of said corporation did, at a Special Meeting of Directors under date of the 28th day of September, 1989, vote and unanimously approve and adopt a resolution setting forth a proposed amendment to the Articles of Incorporation of this corporation as hereinafter set out.

WHEREFORE, it is herewith certified that PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC., a non-profit corporation organized under the laws of the State of Florida, has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to ARTICLE VIII hereof, so that hereafter ARTICLE VIII of said Articles of Incorporation shall read as follows:

ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation were:

<u>Name</u>	<u>Address</u>
Henry J. Muller	3339 Cardinal Drive Vero Beach, FL 32960
Thomas A. Driscoll	100 S. 2nd Street Ft. Pierce, FL 33450
Cecelia Z. Muller	3339 Cardinal Drive Vero Beach, FL 32960

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President, attested by

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its Secretary and its corporate seal hereto affixed, by due authority, this 5th day of October, 1989.

PARK SHORES OF INDIAN RIVER SHORES
CONDOMINIUM ASSOCIATION, INC.

BY: Ann C. Shults
President

ATTEST:

BY: W. W. Waterman (CORPORATE SEAL)
Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Ann C. Shults and W. W. Waterman, parties to the foregoing Certificate of Amendment, and known to me personally as such, and jointly and severally acknowledged the said Certificate to be the act and deed of each of them respectively, and that the facts therein stated are truly set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Vero Beach, Indian River County, Florida, on this the day and year last above written.

Jane Snow
Notary Public, State of Florida
at Large. My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 28, 1992
BONDED THRU GENERAL INS. UND.

(NOTARY SEAL)

RETURN TO
Charles W. McKinnow, Esq.
McKinnow, Stewart & Alall
P.O. Box 3345
Vero Beach, FL 32964-3345