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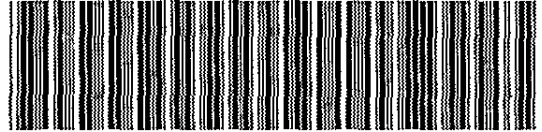
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°CERTIFIED BUSINESS LITIGATION LAWYER  
*Florida Bar Board of Certification*

November 13, 2004

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Park Tower Association, Inc.  
Our File No. 05951-0001

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Incorporation of Park Tower Association, Inc. which need to be filed with the State of Florida. Please return to me a certified copy of the Articles once they are filed. Enclosed is Park Tower Association, Inc. check in the sum of \$43.75 payable to the Florida Department of State Division of Corporations for the filing fee, certificate of status and certified copy.

In the event you require any further from me, please do not hesitate to contact me.

Very truly yours,

AYRES, CLUSTER, CURRY, McCALL,  
COLLINS & FULLER, P.A.



Lawrence C. Callaway, III

LCC/kf  
Enclosures as stated within

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PARK  
TOWER ASSOCIATION, INC.**

These Articles of Amendment to the Articles of Incorporation of Park Tower Association, Inc., are made pursuant to the Florida Statutes Section 617.1002.

1. Article III of the Articles of Incorporation of PARK TOWER ASSOCIATION, INC., a Florida not for profit is amended by adding a new Section 5 reading as follows:


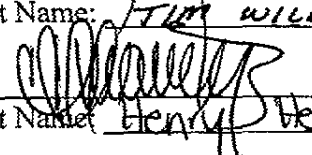
5. The Association, acting through its Board of Directors, may levy reasonable fines against an apartment owner for the failure of the owner, or the owner's tenant, licensee or invitee to comply with any provision of the Declaration of Condominium, Articles of Incorporation, By Laws and Regulations adopted pursuant thereto. No fine may be levied except after giving reasonable notice and opportunity for a hearing to the apartment owner and, if applicable, such owner's, tenant, licensee or invitee. The hearing must be held before a committee of other unit owners. If the committee does not agree with the fine, the fine may not be levied. No fine shall exceed the amount permitted by statute per violation. A fine may be levied on the basis of each day of a continuing violation with a single notice and opportunity for hearing; provided that no such fine shall in the aggregate, exceed the amount permitted by statute. The Board of Directors shall have the authority to adopt reasonable procedural rules for the conduct of the hearing required by this Section.

2. The foregoing Amendment was adopted by the unanimous affirmative vote of the Directors at a duly held meeting on AUGUST 29, 2006.

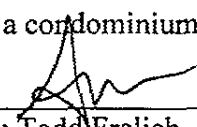
3. The foregoing Amendment was adopted by the affirmative vote of at least two-thirds (2/3) or more of the members of the Association present, in person or by proxy, at a duly called meeting of the membership of the Association held on August 29, 2006, and the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of this corporation have executed these Articles of Amendment this 31st day of OCTOBER, 2006.

Signed sealed and delivered in our presence:

  
Print Name: TIM WILLIAMS  
  
Print Name: Henry Hernandez

PARK TOWER ASSOCIATION,  
INC., a condominium

By:   
Name: Todd Fralich  
Title: President

(Corporate Seal)

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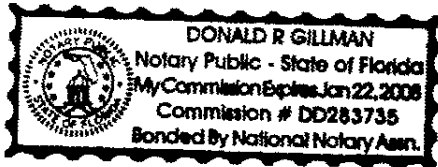
ATTEST

Tom Allen  
Print Name: Tom  
Henry Hernandez  
Print Name: Henry Hernandez

By: Beverly White  
Name: Beverly White  
Title: Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31<sup>ST</sup> day of OCTOBER 2006 by Tom FRAUCH as President of PARK TOWER ASSOCIATION, INC., a condominium, on behalf of the condominium.



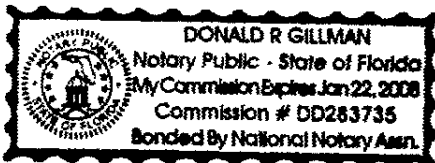
Donald R. Gillman  
Notary Public  
Name: Donald R. Gillman  
Please Print  
Commission expires: 01/22/2008

Please check one:

☒ Personally known OR ☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31<sup>ST</sup> day of OCTOBER 2006 by Beverly White as Secretary of PARK TOWER ASSOCIATION, INC., a condominium, on behalf of the condominium.



Donald R. Gillman  
Notary Public  
Name: Donald R. Gillman  
Please Print  
Commission expires: 01/22/2008

Please check one:

☒ Personally known OR ☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_