

710812

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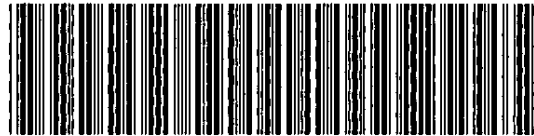
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Amend

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T. Roberts AUG 25 2008

KLEIN & KLEIN, P.A.

Attorneys at Law

Harvey R. Klein (1922-2003)
H. Randolph Klein
Fred N. Roberts, Jr.
Lawrence C. Callaway, III

333 N.W. 3rd Avenue
Ocala, Florida 34475

Phone (352) 732-7750
Fax (352) 732-7754

August 20, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Park Tower Association, Inc.
Our File No. 1033-001

Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Park Tower Association, Inc. for filing. Also enclosed is our client's check #3665 in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy of the Articles of Amendment. Please forward the certified copy to this office at the address listed above.

Your prompt attention to this matter will be greatly appreciated. If you should have any questions with respect to the foregoing, please do not hesitate to contact me.

Very truly yours,

KLEIN & KLEIN P.A.



Lawrence C. Callaway, III

LCC/hcc

Enclosures as stated

cc: Park Tower Association, Inc. (without enclosures)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARK TOWER ASSOCIATION, INC.
(Document Number 710812)

FILED
08 AUG 21 PM 2:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Section 2(f) of Article III of the Articles of Incorporation is amended as follows (new words are underlined; deleted words are stricken):

(f) To make and amend reasonable regulation respecting the use of the property in the condominium; provided, however, that all such regulations and amendments thereto shall be approved by the affirmative vote of not less than ~~seventy-five (75%) percent~~ two-thirds (2/3) of the votes of the members of the Association present, in person or by proxy, at a duly called meeting of the entire membership of the Association where a quorum is present, in person or by proxy, and voting throughout, before such shall become effective. ~~Failure of an owner or owners to approve an alteration or improvement so approved shall not relieve such owner or owners of their respective shares of the cost thereof.~~

The foregoing amendments were duly adopted by the affirmative vote of seventy-five percent (75%) 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 July 31, 2008, in accordance with the requirements of the Articles of Incorporation and the Bylaws of this Florida Not For Profit Corporation, and the number of votes cast for the amendments were sufficient for approval.

WITNESSES:

Beverly White
Print Name: BEVERLY WHITE

Salvatore J. Cipiti
Print Name: SALVATORE J. CIPITI

PARK TOWER ASSOCIATION, INC., a
Florida not-for-profit corporation

By: Gail Ballweg
GAIL BALLWEG, President

(CORPORATE SEAL)

Attest:

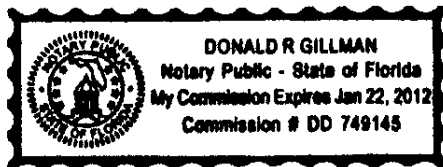
Sally A. Grady
SALLY A. GRADY, Secretary

Beverly White
Print Name: BEVERLY WHITE

Salvatore J. Cipiti
Print Name: SALVATORE J. CIPITI

STATE OF FLORIDA
COUNTY OF Broward

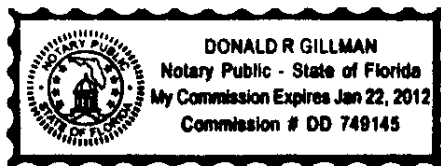
The foregoing instrument was acknowledged before me this 15th day of August, 2008, by GAIL BALLWEG.



Donald R Gillman
Notary Public
Name: Donald R Gillman
Personally Known: X
Produced Identification: NA
Type: NA
My Commission Expires: Jan 22, 2008/12

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 15th day of August, 2008, by SALLY A. GRADY.



Donald R Gillman
Notary Public
Name: Donald R Gillman
Personally Known: X
Produced Identification: NA
Type: NA
My Commission Expires: Jan 22, 2008/12