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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAISON GRANDE CONDOMINIUM ASSOCIATION, II

DOCUMENT NUMBER: 720563

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark B. Schorr, Esq.

(Name of Contact Person)

Mark B. Schorr, P.A.

(Firm/ Company)

800 S.E. Third Ave., Suite 300

(Address)

Fort Lauderdale, FL 33316

(City/ State and Zip Code)

mbs@mbschorr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Schorr

(Name of Contact Person)

at (954) 761-3774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 JUN 28 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

720563

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

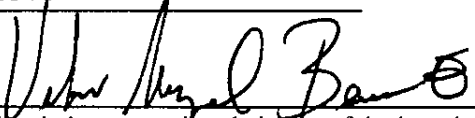
The date of each amendment(s) adoption: June 21, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/22/2010

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Urbano M. Benito
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDMENTS TO ARTICLES OF INCORPORATION

1. **Article 8.1 is amended , as follows:**

8.1 The affairs of the Association shall be managed by a Board of Directors of ~~eleven~~ seven (7) members of the Association, ~~who reside in their unit not less than nine months in the calendar year.~~ The Board of Directors may from time to time increase or decrease the number of persons to serve on the Board, provided, however, that the Board shall consist of an odd number of members, ~~and provided, that no unit shall have more than one (1) person serving as a Director at any one time.~~ The Board shall never consist of less than five (5) members.

2. **Article XI. is amended , as follows:**

ARTICLE XI

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

11.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

11.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing; providing such approval is delivered to the Secretary at or prior to the meeting.~~ Except as elsewhere provided, ~~(a)~~ such approvals must be by not less than 75% of the Board of Directors present at their meeting as long as a quorum is present at such meeting and by not less than a majority of the votes of the entire membership of the Association; or, in the alternative, an amendment may be made by an Agreement signed and acknowledged by all Condominium Unit Owners in the manner required for the execution of a Deed, and such amendment shall be effective when recorded in the Public Records of Miami-Dade County, Florida.

11.3 Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, ~~nor any change in section 3.3 of Article III;~~ without approval in writing by all members and the joinder of all members and the joinder of all record owners of mortgages on the Condominium Units. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium. No amendment shall be made without the consent and approval of the Developer so long as it shall own two or more Condominium Units in the Condominium.

11.4 A copy of each amendment shall be filed with the Secretary of State, pursuant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary of State shall be recorded in the Public Records of Miami-Dade County, Florida.