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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

June 4, 2002

Re: Amendment to Articles of Incorporation

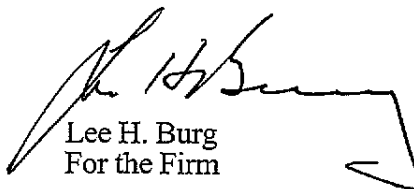
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Allington Towers Condominium, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Lee H. Burg
For the Firm

LHB/sg
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 4:02

Amendment
LFB
6-13-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 4: 02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLINGTON TOWERS CONDOMINIUM, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

3. *Amendment to Article X, Section 1 of the Articles of Incorporation, to read as follows:*

**ARTICLE X
AMENDMENTS**

Section 1. Proposals for the alteration, amendment or rescission of these Articles of Incorporation which do not conflict with the Condominium Act or Declaration of Condominium may be made by a majority of the Board of Directors or a majority of the voting members. Such proposals shall set forth the proposed alteration, amendment or rescission, shall be in writing, filed by the Board of Directors or a majority of members, and delivered to the President who shall thereupon call a Special Meeting of the corporation not less than ten (10) days nor later than sixty (60) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the By-Laws. An affirmative vote of ~~seventy five percent (75%)~~ fifty-one percent (51%) of the Board of Directors, and an affirmative vote of ~~seventy five percent (75%)~~ fifty-one percent (51%) of all qualified votes of members of the corporation shall be required for the requested alteration, amendment or rescission.

SECOND: The date of adoption of the amendment was: April 9, 2002

THIRD: Adoption of Amendment (check one):

X The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

_____ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

Dated 5-8-02

ALLINGTON TOWERS CONDOMINIUM, INC.
Corporation Name

Margaret Shea
(Chairman, Vice-Chairman, President or other officer)

MARGARET SHEA
Typed or printed name

PRESIDENT
Title

Fee: \$35.00 payable "Department of State"

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