

722728

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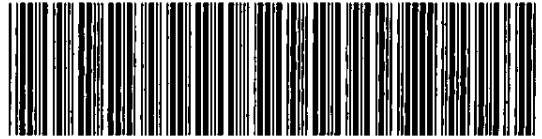
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Reply To:
BRothenberg@becker-poliakoff.com

February 26, 2010

Corporate Records Bureau
Division Of Corporations
Department of State
P.O. Box 6327
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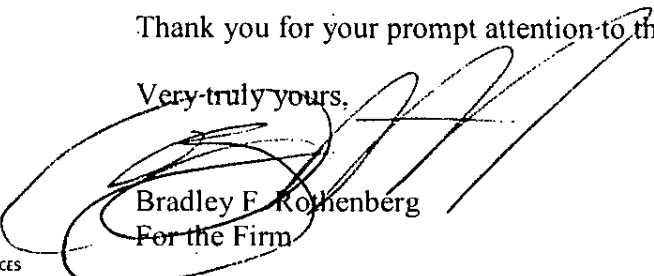
**Re: The Berkley South Condominium Association, Inc.
Document No. 722748**

Dear Sir/Madam:

Enclosed herein please find an original and one copy of Articles of Amendment to the Articles of Incorporation of The Berkley South Condominium Association, Inc., as well as Check #004128 in the amount of \$35.00 to cover the cost of filing same. We are also enclosing a stamped return envelope for you to return a stamped copy to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,


Bradley F. Rothenberg
For the Firm

RR/khb
Attachments (as stated)

cc: The Berkley South Condominium Association, Inc.

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LEGAL AND BUSINESS STRATEGISTS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
THE BERKLEY SOUTH CONDOMINIUM ASSOCIATION, INC**

FILED
10 MAR -2 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Article XII of the Articles of Incorporation is amended to read:

These Articles of Incorporation may be altered, amended, changed, added to or repealed, ~~in the manner now or hereafter prescribed by statute, or herein or by the By-Laws of this Corporation as they exist from time to time or the said Declaration of Condominium,~~ in one of the following three (3) manners: (i) at any duly called meeting of the Members of this corporation and approved by an affirmative vote of at least a majority of the Members present in person or by proxy provided there is a quorum, and further provided that notice of the meeting is given in the manner provided for in the Articles of Incorporation any By-Laws of this Corporation, and that the notice contains a full statement of the proposed alterations, amendment, change, addition or repeal of any provision of these Articles; (ii) by the written consent of a majority of voting interests voting by written consent, provided that at least a majority of voting interests submit written consents; or (iii) at a duly convened meeting of the Members and approved by a combination of written consents and votes totaling not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting, provided there is a quorum, and further provided that the notice of such meeting of Members specifying the proposed change is given in the notice of meeting. If action by written consent is utilized in conjunction with a meeting, no written consent is effective to take the action referred to therein unless such written consent is delivered to the Association at, or before the date of, the meeting. Written consents count towards the quorum, and that at such meeting there is an affirmative vote of two-thirds (2/3) of the voting interests present in person or by proxy in favor of said alteration, amendment, change, addition or repeal, but in no event shall these Articles of Incorporation be altered, amended, changed, added to or repealed to impair, amend, rescind, cancel or conflict with any contract or document entered into by the Corporation and which document or instrument is made a part of or referred to in these Articles of Incorporation except with the consent in writing of the contracting party.

SECOND: The date of adoption of the amendment(s) was:

February 9, 2010

THIRD: Adoption of Amendment:

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

Dated Feb 21, 2010.

THE BERKLEY SOUTH CONDOMINIUM ASSOCIATION, INC.

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

Tim Donnelly

Typed or printed name

President

Title