

725539

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oriole Gardens Condominium Association, Inc.

DOCUMENT NUMBER: 725539

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

Please return all correspondence concerning this matter to the following:

Beth Lindie

(Name of Contact Person)

Esler & Lindie, P.A.

(Firm/ Company)

315 SE 7th Street, #315

(Address)

Fort Lauderdale FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beth Lindie

(Name of Contact Person)

at (954) 764-5400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

ESLER & LINDIE, P.A.

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BOARD CERTIFIED BUSINESS LITIGATION LAWYER
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November 9, 2006

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

Re: Oriole Gardens Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is the cover letter, the Articles of Amendment to Articles of Incorporation regarding the subject matter, and a check in the amount of \$35.00 representing the filing fee.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

Very truly yours,



BETH G. LINDIE

BGL:pkw

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Oriole Gardens Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

725539

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article XI, Section 2.B of the Articles of Incorporation, as follows:

XI

AMENDMENTS

2.B. A resolution approving a proposed amendment may be proposed by either the Board
or by the membership of the Association, and after being proposed and approved by one of
said bodies, it must be submitted for approval and thereupon receive such approval of the
other. Such approval must be by sixty percent (60%) of the members of the Association who
are present at such meeting in person or by proxy and vote on the proposed amendment;
and such approval must be by two-thirds (2/3) of the members of the Board.

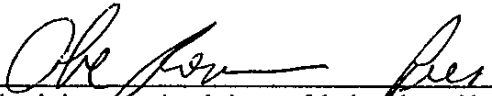
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 16, 2006

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 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.

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.)

Abe Rosen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35