

725539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

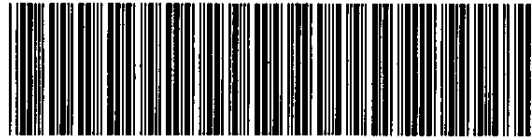
(Business Entity Name)

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2007 MAY 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ESLER & LINDIE, P.A.
Attorneys at Law

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BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAWYER
BETH G. LINDIE

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May 10, 2007

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

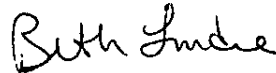
Re: Oriole Gardens Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing, is the cover letter and the Articles of Amendment to Articles of Incorporation regarding the above subject. The filing fee in the sum of \$35 is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,



BETH G. LINDIE

BGL:pkw

Enclosure

cc: Client

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, Esq.

(Name of Contact Person)

Esler & Lindie, P.A.

(Firm/ Company)

315 SE 7th Street, Suite 300

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 MAY 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oriole Gardens Condominium Association, Inc.

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

725539

(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:

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)**

Add new Article as follows:

XII.

DIRECTOR VOTING

1. There will be one vote per condominium on all matters
and executed by a roll call vote. If a secret ballot is requested, a
majority of roll call votes must be obtained to approve this request.


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 16, 2007

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