

**DENNIS S. LEFKOWITZ**

ATTORNEY AT LAW

2295 Corporate Blvd., N.W.  
Suite 120  
Boca Raton, Florida 33431

Telephone  
Boca (561) 994-2004  
Broward (954) 763-1933

726122

May 29, 1998

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

800002545648--6  
-06/03/98-01032--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed, please find one original and two copies of Articles of Amendment and a Certificate of Amendment to the Articles of Incorporation of MEADOWBROOK I-J-K-L CORPORATION, INC., a Florida Not-For-Profit Corporation incorporated April 13, 1973 and assigned Document Number 726122, along with a check in the amount of \$35.00, which covers the various costs and fees for filing this amendment.

Upon filing, please send a copy of both the Articles of Amendment and the Certificate of Amendment to me showing the date and time of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Dennis S. Lefkowitz

DSL:tc  
encl. (4)

FILED  
98 JUN -3 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JUN 8 1998

FILED  
98 JUN -3 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MEADOWBROOK I-J-K-L CORPORATION, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION  
INCORPORATED ON APRIL 13, 1973 AND  
ASSIGNED DOCUMENT NUMBER 726122

MEADOWBROOK I-J-K-L CORPORATION, INC., a Florida Not For Profit Corporation, incorporated on April 13, 1973 and assigned Document Number 726122, pursuant to sections 617.1001, 617.1002, 617.1006, and 617.1009, Florida Statutes and to Article IX of its Articles of Incorporation hereby Certifies and Gives Notice that ONE HUNDRED (100%) PER CENT of the membership of MEADOWBROOK I-J-K-L CORPORATION, INC., which is an amount legally sufficient for approval, at a meeting held on May/23/1998, did vote to amend Article III of its Articles of Incorporation, replacing it with a new Article III, the text of which appears below:

ARTICLE III - MEMBERSHIP

Membership in the Corporation shall be limited to owners of record of the Condominium units in MEADOWBROOK TOWERS CONDOMINIUM "I", MEADOWBROOK TOWERS CONDOMINIUM "J", MEADOWBROOK TOWERS CONDOMINIUM "K", and MEADOWBROOK TOWERS CONDOMINIUM "L". Transfer of unit ownership, either voluntary or by operation of law, shall terminate membership in the Corporation, and said membership is to become vested in the transferee, except that a transfer of ownership with reservation of a beneficial interest, such as a life estate, shall not terminate membership in the Corporation.

MAY IN WITNESS WHEREOF, we have affixed our hands this 26<sup>th</sup> day of MAY, 1998, at Hallandale, Broward County, Florida.

By: George Norvath (signature)  
President  
GEORGE NORVATH (printed)  
President

319 North East 14th Avenue  
Hallandale, Florida 33009

Attest: Susan Brenner (signature)  
Secretary  
SUSAN BRENNER (printed)  
Secretary

300 North East 12th Avenue

Hallandale, Florida 33009

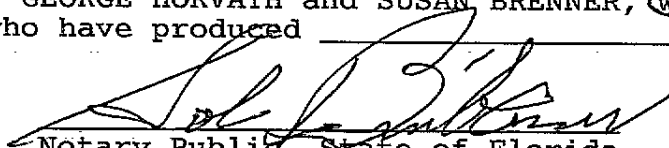
STATE OF FLORIDA:

SS  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 26th day of MAY, 1998 by GEORGE HORVATH and SUSAN BRENNER, who are personally known to me or who have produced \_\_\_\_\_ as identification.

(signature)

(printed)

  
Notary Public, State of Florida  
SOL BIRNBAUM  
Notary Public, State of Florida

MY COMMISSION EXPIRES:

 SOL BIRNBAUM  
COMMISSION # CC 445163  
EXPIRES APR 2, 1999  
BONDED THRU  
ATLANTIC BONDING CO. INC.

CERTIFICATE OF AMENDMENT

At a meeting held on May 23/1998 for which proper notice was given, the members of MEADOWBROOK I-J-K-L CORPORATION, INC., a Florida Not-For-Profit corporation voted unanimously to amend Article III of the Articles of Incorporation. The text of the new Article III appears below:

ARTICLE III - MEMBERSHIP

Membership in the Corporation shall be limited to owners of record of the Condominium units in MEADOWBROOK TOWERS CONDOMINIUM "I", MEADOWBROOK TOWERS CONDOMINIUM "J", MEADOWBROOK TOWERS CONDOMINIUM "K", and MEADOWBROOK TOWERS CONDOMINIUM "L". Transfer of unit ownership, either voluntary or by operation of law, shall terminate membership in the Corporation, and said membership is to become vested in the transferee, except that a transfer of ownership with reservation of a beneficial interest, such as a life estate, shall not terminate membership in the Corporation.

Affirmation of the membership of the unanimous vote to amend Article III of the Articles of Incorporation:

MEADOWBROOK TOWERS CONDOMINIUM "I", INC.  
by *Adam S. Kelly*

MEADOWBROOK TOWERS CONDOMINIUM "J", INC.  
by *Paul C. Kelly*

MEADOWBROOK TOWERS CONDOMINIUM "K", INC.  
by *Paul C. Kelly*

MEADOWBROOK TOWERS CONDOMINIUM "L", INC.  
by *George H. Kelly*

*Sol Birnbaum*

