

733601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

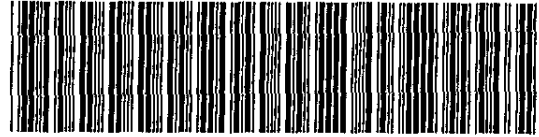
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Amend*



900047954739

03/10/05--01015--011 \*\*35.00

FILED  
05 MAR 10 PM 2:18  
CLERK OF STATE  
TALLAHASSEE FLORIDA

T BROWN MAR 16 2005

LAW OFFICES

# BECKER & POLIAKOFF, P.A.

3111 Stirling Road  
Ft. Lauderdale, Florida 33312-6525  
Phone: (954) 987-7550 Fax: (954) 985-4176  
US Toll Free: 800-432-7712

Mailing Address:  
P.O. Box 9057  
Ft. Lauderdale, Florida 33310-9057

Reply To:  
Lisa A. Magill, Esq.  
Direct dial: (954) 965-5053  
lomagill@becker-poliakoff.com

## Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
(800) 432-7712  
bp@becker-poliakoff.com

Boca Raton\*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\*

Sarasota

Tallahassee

Tampa\*

West Palm Beach

\* available for consultation  
by appointment only.

## International and Affiliated Offices

Prague,  
Czech Republic

Beijing,  
People's Republic  
of China

Tel Aviv,  
Israel

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

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Continental Village Condominium Association, Inc., as well as a check no. 3580 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Lisa A. Magill  
For the Firm

LAM/kb  
898397\_1.DOC



Member of Consulegis,  
an International Association  
of Law Firms

NETWORK OF LEADING LAW FIRMS



**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION FOR  
CONTINENTAL VILLAGE CONDOMINIUM ASSOCIATION, INC.**

FILED  
05 MAR 10 PM 2:18  
SECRETARY 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:

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

Section 1. A majority of the board of alterations, amendments to, or the rescission of these Articles of Incorporation, so long as the proposals do not conflict with the Condominium Act or the Declaration of Condominium. Such proposals shall set forth the proposed alteration, amendment or rescission; shall be in writing; shall be filed by the Board of Administration or a majority of the members; and shall be delivered to the President of the Association who shall thereupon call a Special Meeting of the corporation not less than (14) days nor later than sixty (60) days from the receipt of the proposal, the notice for which shall be given in the manner provided in the By-Laws. An affirmative vote of ~~seventy five (75)~~ a majority of the Board of Administration, and an affirmative vote of ~~seventy five (75%)~~ two-thirds (2/3rds) of all available votes of members of the Corporation, shall be required for the proposed alteration amendment or rescission.

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

January 25, 2005.

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 22, 2005.

Continental Village Condominium Association, Inc.

Edmund J. Budnik  
(Chairman, Vice-Chairman, President or other officer)

Edmund J. Budnik  
Typed or printed name

TREASURER  
Title