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Tallahassee, FL 32314

Re: Articles of Amendment – The Balmoral Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment for the above-referenced Association together with check no. 23964 in the amount of \$35.00 for filing of same.

Please return a "Filed" copy of the Articles of Amendment to me at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,

  
GARY A. POLIAKOFF, J.D.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
THE BALMORAL CONDOMINIUM ASSOCIATION, INC.**

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(s) adopted:

*Article IX of the Articles of Incorporation is amended to read:*

ARTICLE IX

...

At the expiration of the initial term of the office or each of the said respective directors, his successor shall be elected to serve for two (2) years. ~~until the next annual meeting of members and the election and qualification of their successors.~~ Directors shall hold office until their successors have been elected and qualified. Vacancies in the Board of Directors may be filled by the remaining Directors and the Director so elected by the remaining Directors shall serve until the next annual meeting or special meeting of the members of the Corporation.

...

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

November 30, 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 12-29-05, 2005

The Balmoral Condominium Association, Inc.

Marcia Chonchol Pres.  
(Chairman, Vice-Chairman, President or other officer)

Marcia Chonchol  
Typed or printed name

President  
Title

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