

746645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

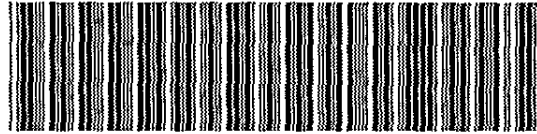
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400081014264

Amend

10/20/06--01023--007 \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 20 PM 5:01

FILED

ADR
11/21/06

✓ 00789, 00524, 00564, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLIVE GLEN CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 746645

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

Please return all correspondence concerning this matter to the following:

KRISTINE CLOBES
(Name of Contact Person)

OLIVE GLEN CONDOMINIUM ASSOCIATION, INC.
(Firm/ Company)

3102 NW 3RD AVENUE
(Address)

POMPANO BEACH, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

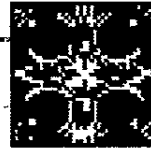
KRISTINE CLOBES at (954) 942-1664
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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



**OLIVE GLEN CONDOMINIUM
ASSOCIATION, INC.**

3102 N.W. 3RD AVE
POMPANO BEACH, FLORIDA 33064
954-942-1664 Phone
954-933-9484 Fax

November 7th, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref # 746645

To whom it may concern:

You are correct. We filed the wrong second page for this amendment. I wrote void on the previous incorrect second page. I have included the corrected second page for the amendment. Sorry for the oversight on this matter. Thank you for your assistance in correcting it.

Kristine Clobes
Secretary & Treasurer
Olive Glen Condo Assoc

RECEIVED
06 NOV 14 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2006

Kristine Clobes
Olive Glen Condominium Association, Inc.
3102 NW 3rd Avenue
Pompano Beach, FL 33064

SUBJECT: OLIVE GLEN CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 746645

We have received your document for OLIVE GLEN CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of this amendment is incorrect. Please see the attached not for profit form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 306A00062907

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 NOV 20 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLIVE GLEN CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

746645

(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)**

ARTICLE V - OFFICERS & DIRECTORS - BEING AMENDED

ADD ANOTHER DIRECTOR

RAVI VAIDYA - DIRECTOR

ADDRESS: 1083 SW 134TH COURT, MIAMI, FL 33184

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 08/08/2006

Effective date if applicable: 08/08/2006
(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 Kristine Clober
(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.)

Kristine Clober
(Typed or printed name of person signing)

Secretary & Treasurer
(Title of person signing)

FILING FEE: \$35