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February 5, 2001

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

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-02/07/01--01046--009
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for 5825 Corinthian Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,

BECKER & POLIAKOFF, P.A.

Aniuska Daumy, Secretary
to Anthony A. Kalliche, Esquire

AD/me
Enclosure
268503_1.DOC

Amend

V. SHEPARD FEB 9 2001

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This instrument was prepared by:
ANTHONY A. KALLICHE, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
5825 CORINTHIAN CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of 5825 CORINTHIAN CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 31st day of August, 1979; and

WHEREAS, at a duly called and convened meeting of the Board of Directors of the Association held on JANUARY 17, 2001, the amendments to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a 100% vote of the full Board of Directors pursuant to the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendments as set forth in Exhibits "A" attached hereto and incorporated herein is a true and correct copy of the amendments as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 25 day of JANUARY, 2001 at Miami-Dade, Florida.

5825 CORINTHIAN CONDOMINIUM ASSOCIATION, INC.

Gonzalo Vuelta
Witness
[Signature]
Witness
[Signature]
Witness

BY: William J. Fekete
President

PRINT: WILLIAM J. FEKETE (Seal)

ATTEST: Gonzalo Vuelta

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of JANUARY 2001 by WILLIAM J. FEKETE the PRESIDENT of 5825 CORINTHIAN CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who did/did not take an oath.

EXHIBIT "A"
AMENDMENTS TO
THE ARTICLES OF INCORPORATION
OF
5825 CORINTHIAN CONDOMINIUM ASSOCIATION, INC.

(Unless otherwise noted, additions shown by underlining;
deletions shown by "---")

1. Amendment to Article 4.2(h) of the Articles of Incorporation as follows:
 - (h) To contract for the management of the Condominium and any facilities used by the Unit Owners, and to delegate to the party with which such contract has been entered into all of the powers and duties of the Association, except those which require specific approval of the Board of Directors or the membership of the Association. In exercising this power, the Association may contract with affiliates of itself ~~and the Developer.~~

2. Amendment to Article 9.1 of the Articles of Incorporation as follows:

"9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors ~~need not~~ must be members of the Association ~~or residents of Units in the Condominium.~~

3. Amendment to Article 9.4 of the Articles of Incorporation as follows:

~~"9.4 Term of Developer's directors. The Developer of the Condominium shall appoint the members of the first Board of Directors and their replacements who shall hold office for the periods described in the By-Laws. RESERVED FOR FUTURE PROVISION."~~

4. Amendment to Article 11 of the Articles of Incorporation as follows:

"The ~~first~~ By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded by the directors, ~~members and the Developer or members~~ in the manner provided in the By-Laws and the Declaration.

5. Amendment to Article 12.3 of the Articles of Incorporation as follows:

"Limitation. Provided, however, that no amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of members, nor any changes in Sections 4.3, 4.4 or 4.5 of Article 4, entitled "Powers", without the approval in writing of all members and the joinder of all record owners of mortgages upon Units. No amendment shall be made that is in conflict with the Act, the Declaration or the By-Laws, ~~nor shall any amendment make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of or reserved to the Developer, or an affiliate of the Developer, unless the Developer shall join in the execution of the amendment.~~

6. Amendment to Article 12.4 of the Articles of Incorporation as follows:

~~"The Developer may amend these Articles consistent with the provisions of the Declaration, subject to the approval of the Board of Directors and the membership of the Association."~~