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BECKER & POLIAKOFF, P.A.

Administrative Office:
3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525

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

Phone: (954) 987-7550 Fax: (954) 985-4176

Toll Free: (800) 432-7712

Internet: www.becker-poliakoff.com

Email: bp@becker-poliakoff.com

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April 9, 1999

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

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*****35.00 *****35.00

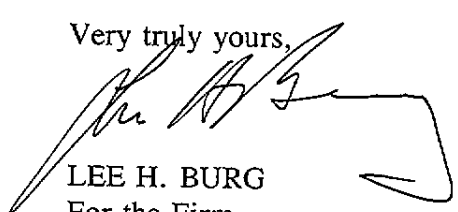
Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Laurel Oaks Condominium Association, Inc., as well as check no. 2031 in the amount of \$35.00 to cover the cost of filing and the return of a certified copy.

Thank you for your attention to this matter.

Very truly yours,


LEE H. BURG
For the Firm

LHB/be
Enclosure

FILED
99 APR 12 PM 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

186910_1

See 4/14
Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 APR 12 PM 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAUREL OAKS 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: (See amendments attached hereto)

SECOND: The date of adoption of the amendment(s) was: March 18, 1999

THIRD: Adoption of Amendment (CHECK ONE)

X 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.

Dated APRIL 5, 19 99

Laurel Oaks Condominium Association, Inc.

Corporation Name

By Carl Parker

(Chairman, Vice Chairman, President or other officer)

CARL PARKER

Typed or printed name

President

Title

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
LAUREL OAKS CONDOMINIUM ASSOCIATION, INC.**

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

1. *Amendment to Article VI, Section A, of the Articles of Incorporation, to read as follows:*

A. Number and qualification. The affairs of the Association shall be managed by a board consisting of the number of Directors determined by the By-Laws, but not less than three (3) Directors, and in the absence of that determination shall consist of three (3) Directors. Directors ~~need not~~ must be members of the Association, or the spouse of a member of the Association; however, a member and his/her spouse may not serve on the Board at the same time.

2. *Amendment to Article VI, Section C of the Articles of Incorporation, to read as follows:*

C. Election; removal. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws. Any Director who willfully misses three (3) consecutive scheduled Board Meetings without excuse, as determined in the sole discretion of the Board, shall be automatically replaced by appointment of the remaining Directors without further notice.