

769462

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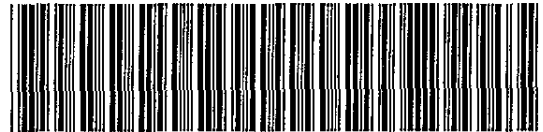
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TALLAHASSEE, FLORIDA

Amend

T BROWN APR 26 2005

LOTT & LEVINE  
ATTORNEYS AT LAW

GEORGE J. LOTT  
MICHAEL D. LEVINE (1953-1993)

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April 6, 2005

Secretary of State  
Division of Corporations  
George Firestone Building  
Tallahassee, Florida 32399

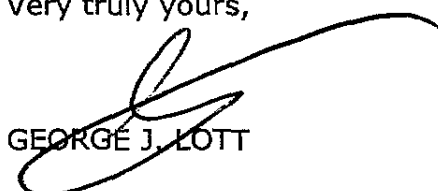
RE: Letoga Industrial Condominium Association

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation submitted for filing. Also enclosed is the filing fee in the amount of \$35.00 plus \$8.75 for a certified copy, payable to the Department of State. Please return all correspondence concerning this matter to the above address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



GEORGE J. LOTT

GJL:amj

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Document Number 769462

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

**FIRST:** Article VI is amended as follows (*new language is indicated by underscored type. Deleted language is indicated by ~~struck through~~ type*):

ARTICLE VI

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three ~~two~~ nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of one year, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

Section 2. The principal Officers of the Corporation shall be:

President

Vice President

Secretary

Treasurer

(the last two offices may be combined), who shall be elected from time to time, in the manner set forth in the By-Laws adopted by the Corporation.

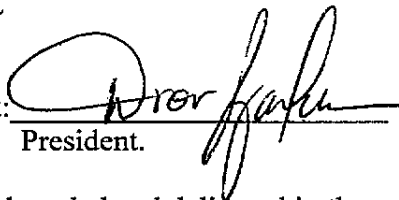
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**SECOND:** The date of adoption of the amendment(s) was: January 24, 2003.

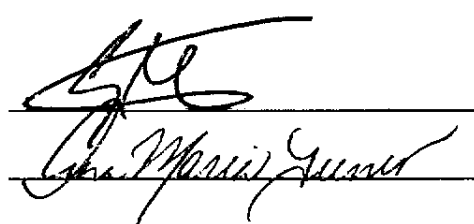
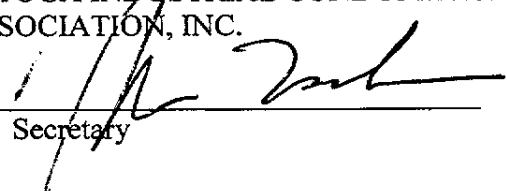
**THIRD:** The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval. A Certificate evidencing approval of the amendments by the membership of the Corporation is attached hereto.

IN WITNESS WHEREOF, these Articles of Amendment are signed in the name of the Corporation by its Secretary, and its corporate seal affixed and acknowledged by its President this 8 day of April, 2005.

SEAL

Attest:   
President.

Signed, sealed and delivered in the presence of:

  
LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.  
By   
Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

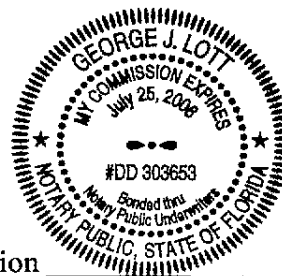
The foregoing instrument was acknowledged before me this 8 day of <sup>April</sup> ~~January~~, 2005, by DROR ZADOK and MIRIAM ZADOK, respectively, as President and Secretary of the LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC

  
Notary Public, State of Florida  
(Seal)

George J. Lott  
(Print, Type, or Stamp Commissioned  
Name of Notary Public)

Personally Known X Or Produced Identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_



**CERTIFICATE OF APPROVAL OF MEMBERSHIP  
OF  
LETOGA INDUSTRIAL CONDOMINIUM, ASSOCIATION, INC.**

This Certificate of Approval is executed this 8 day of April, 2005, on behalf of LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter referred to as the "Corporation"). The undersigned, as Secretary of the Corporation, hereby certifies that the foregoing Amendment to the Articles of Incorporation of the Corporation, was agreed to on January 24, 2005 by members representing 80% of the total votes of the members of the Corporation in accordance with the Corporation's Articles of Incorporation and By-Laws. These Articles of Amendment are being filed to correct the scrivener's error in the Articles of Amendment filed on February 5, 2005, which, in Article VI, Section 1, incorrectly stated that the Board of Directors would be composed of not less than two, whereas the correct number should have been stated as three.

IN WITNESS WHEREOF, this Certificate is signed in the name of the Corporation by its Secretary, and its corporate seal affixed and acknowledged by its President this 8 day of April, 2005.

SEAL

Attest:

President.

Signed, sealed and delivered in the presence of:

LETOGA INDUSTRIAL CONDOMINIUM  
ASSOCIATION, INC.

By

Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8 day of April, 2005, by DROR ZADOK and MIRIAM ZADOK, respectively, as President and Secretary of the LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC

Notary Public, State of Florida  
(Seal)

George J. Lott  
(Print, Type, or Stamp Commissioned  
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