

N0000000 2421

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BASIC AMENDMENT

EXETER CONDOMINIUM D ASSOCIATION, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2000

EXETER CONDOMINIUM D ASSOCIATION, INC.
7600 NOB HILL RD.
TAMARAC, FL 33321

SUBJECT: EXETER CONDOMINIUM D ASSOCIATION, INC.
REF: N00000002421

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
EXETER CONDOMINIUM D ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)**

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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 adopted:

The Articles of Incorporation for Exeter Condominium D Association, Inc. filed with the Florida Secretary of State on April 12, 2000 are hereby amended as follows:

Section 13.4 is amended to read as follows:

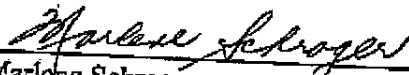
13.4. Attendance Not Required. Directors not present in person at the meeting considering the amendment may express their agreement or disagreement in writing, provided that the same is delivered to the Secretary at or prior to the meeting. Such Agreement or disagreement may not be used as a vote for or against the action taken and may not be used for the purpose of creating a quorum.

SECOND: The date of adoption of the amendment was July 21, 2000.

THIRD: There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Dated: July 27, 2000.

The undersigned being a member of the Board of Directors of Exeter Condominium D Association, Inc., and the President thereof.


Marlene Schrage
Director and Vice-President of Exeter
Condominium D Association, Inc.

{Corporate Seal}