

N00000002991

LAW OFFICES
OF

BARRY L. MILLER

33 NORTH SUMMERLIN AVENUE
ORLANDO, FLORIDA 32801
407-423-1700 FAX: 425-3753

December 6, 2000

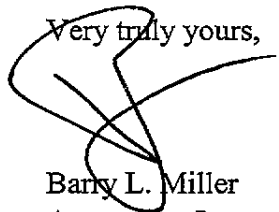
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Re: Casa Eola Condominium Association, Inc.

To whom it may concern:

Enclosed please find the Articles of Amendment and my check in the amount of \$35.00. Please process the change and acknowledge same. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Barry L. Miller
Attorney at Law

BLM/ms
Enclosure

FILED
01 FEB 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

BARRY L. MILLER
LAW OFFICES OF BARRY L. MILLER
33 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

SUBJECT: CASA EOLA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N00000002991

We have received your document for CASA EOLA 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):

If there are NO 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 list the street address of each officer/director.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00002259

LAW OFFICES
OF
BARRY L. MILLER
33 NORTH SUMMERLIN AVENUE
ORLANDO, FLORIDA 32801
407-423-1700 FAX: 425-3753

December 6, 2000

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Very truly yours,

Barry L. Miller
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Casa Eola Condominium Association, Inc.

FILED
01 FEB 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President of Casa Eola Condominium Association, Inc., a Florida corporation hereby certify that the following Amendment to the Articles was duly adopted unanimously by all of the Members and Directors and all of the Corporation at a meeting duly held by them on the 7th day of December, 2000:

AMENDMENT

Article VI and VI. Registered office and corporate office is amended to read as follows: 606 E. Livingston Street, Unit 1, Orlando, FL 32803

Article VIII. Directors is amended to delete: Mark Kinchla, 1131 Delaney Ave., Orlando, FL 32806

Article IX Officers is amended to delete: President/Vice-President/ Secretary/Treasurer: Mark Kinchla and add:

President, Mark S. Wolok
606 E. Livingston Steet, #1
Orlando, FL 32803

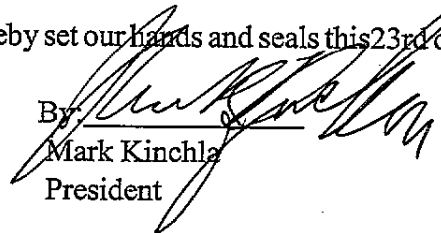
Vice President, Michael H. Gibson
604 E. Livingston Steet, #2
Orlando, FL 32803

Secretary, James A. Foster
339 Cathcart Ave., #5
Orlando, FL 32803

Treasurer, Tad Michael Serbin
600 E. Livingston Steet, #4
Orlando, FL 32803

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


IN WITNESS WHEREOF, we hereby set our hands and seals this 23rd day of October, 2000.

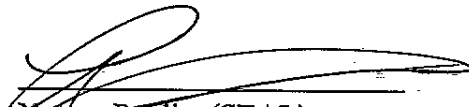
By: 
Mark Kinchla
President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared Mark Kinchla, the President, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President of Casa Eola Condominium Association, Inc., and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 6th day of December, 2000, in the aforesaid County and State.

 Mark Bennett
My Commission CC876233
Expires October 3, 2003


Notary Public (SEAL)
My Commission Expires: