

N020000001321

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

11 Executive Circle Condominium
Association, Inc.

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*****43.75 *****43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
111 EXECUTIVE CIRCLE CONDOMINIUM ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

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 filed January 19, 2000:

FIRST: Amendment adopted:

ARTICLE 4

- 4.4 On all matters upon which the membership shall be entitled to vote, there shall be one vote for each Condominium Parcel that consists of 35% or more of the total square footage of the Condominium. The votes shall be cast in the manner provided in the By-Laws of the Association.

ARTICLE 7

- 7.3 The first election of the members of the board of directors by the members of the Association shall be held within thirty days of the completion of the sale of all condominium parcels. DILO, LC will provide notice of the election within seven days of the completion of the sale of all condominium parcels.
- 7.4 At the first election of the members of the board of directors the voting shall be cumulative. By this, is meant that each member shall have one vote for each available board member position. Since there are four board member positions, each member shall have four votes. Each member may use their vote on one or more of the board of director positions. It takes a minimum of two votes to elect a director.

ARTICLE 8

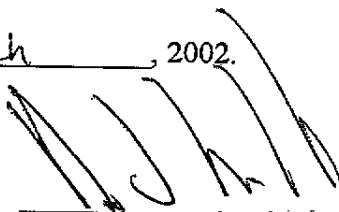
- 8.2 The first election of officers of the association shall occur immediately subsequent to the first election of the members of the board of directors.

SECOND: The date of each amendment's adoption: 3-22-02

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Signed this 22nd day of MARCH, 2002.



Anthony S. Lombardo

Typed or printed name

President

Title