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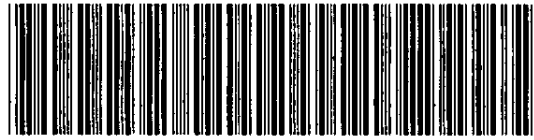
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Amend

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9/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 610 CLEMATIS CONDOMINIUM ASSOCIATION INC.

DOCUMENT NUMBER: N02000007781

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L CHERE TRIGG, ESQ.

(Name of Contact Person)

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

(Firm/ Company)

201 ALHAMBRA CIRCLE - SUITE 1102

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

L. CHERE TRIGG

(Name of Contact Person)

at (305) 442-3334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of 610 Clematis Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on October 10, 2002.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New Language is indicated by underscored type.
Deleted language is indicated by ~~struck through~~ type.
4. Section 10.1 of Article 10 of the Articles of Incorporation entitled "Number and Qualification" is hereby amended as follows:

The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided in the By-Laws but which shall consist of not less than three (3) directors. Directors shall ~~need not~~ be members of the Association.

All other sections of Article 10 of the Articles of Incorporation remain unchanged.

5. Pursuant to Article 13 of the Articles of Incorporation and Section 617.1002, Florida Statutes, this amendment was approved by the affirmative vote of not less than a majority of the Members of the Association present in person or by limited proxy at the Annual Meeting of the Members held on April 16, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30 day of June, 2008.

Witnesses:

Steve Gutierrez

Print Name: STEVE GUTIERREZ

Zodi Weller

Print Name: Zodi Weller

James F. Neighbors

Print Name: James F. Neighbors

Debbie Riley

Print Name: Debbie Riley

610 CLEMATIS CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation not-for-profit

BY: [Signature]
Lenore Newbold, President

BY: [Signature]
Robert Whitehead, Secretary

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