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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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Amend ...

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SECRETARY OF STATE
TAIL SHARES FOR TAILS

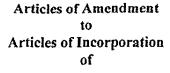
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COVER LETTER

TO: Amendment Section Division of Corporations

| lace Condominium Association, Inc. |
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| itted for filing. |
| to the following: |
| erson) |
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| Association, Inc. |
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| and the second s |
| Code) |
| eall: |
| (305) 861-6000 |
| (Area Code & Daytime Telephone Number) |
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| 5 Filing Fee & S52.50 Filing Fee fied Copy Certificate of Status fional copy is Certified Copy (Additional Copy is enclosed) |
| Street Address |
| Amendment Section Division of Corporations |
| Clifton Building 2661 Executive Center Circle |
| |

Tallahassee, FL 32301





The Grandview Palace Condominium Association, Inc.

N03000005678

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
|--|
| NEW CORPORATE NAME (if changing): |
| n/a |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| Director Resignation - George Kane (previously submitted) |
| Addition of Director(s): Jonathon Kepko, Director |
| Arnold Braun, Director |
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(Attach additional pages if necessary)
(continued)

| The date of adoption of the amendment(s) was: 02/03/2006 |
|--|
| Effective date if applicable: 02/03/2006 |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| Signature Alivo EdonAs |
| (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| James Edwards |
| (Typed or printed name of person signing) |
| President |
| (Title of person cigning) |

FILING FEE: \$35