

N0500000604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

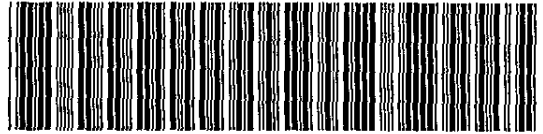
(Business Entity Name)

(Document Number)

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2005 MAY 27 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coullatte JUN 08 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delray Grande Condominium Association, Inc.

DOCUMENT NUMBER: N05000000604

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

Please return all correspondence concerning this matter to the following:

Elizabeth Brandon-Brown, Esq.

(Name of Contact Person)

Brandon Brown P.L.

(Firm/ Company)

9045 La Fontana Blvd., Suite B-1

(Address)

Boca Raton, FL 33434

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth Brandon-Brown

(Name of Contact Person)

at (561)

477-5845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Delray Grande Condominium Association, Inc.

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

N05000000604

(Document number of corporation (if known))

FILED
2005 MAY 27 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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)**

Article XI, "Board of Directors and Officers," is amended as follows:

James Carson, Vice President and Director is deleted.

ADD: Chuck Gavzer Vice President and Director

Address is 5624 Linton Blvd., Delray Beach, FL 33484

Stuart Zaikov is added as Director. Address is 5624 Linton Blvd., Delray Beach, FL 33484

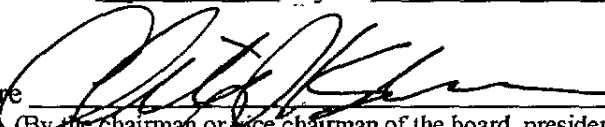
• The date of adoption of the amendment(s) was: May 11, 2005

Effective date if applicable: _____
(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.

Signed this _____ day of May 24, 2005

Signature  _____
(By the chairman or 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.)

Christian Klink
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35