

N05000006180

(Requestor's Name)

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PICK-UP WAIT MAIL

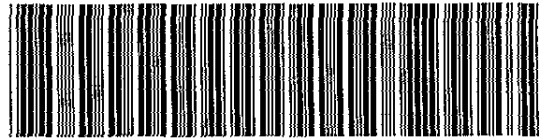
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Rose, Sundstrom, Bentley
 Requester's Name
2548 Blauvelt Pines Dr.
 Address
Tau, NJ 32301 877-6955
 City/State/Zip Phone #



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 2057 Kasey Street Condominium Association, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

Law Office of Rose, Sundstrom & Bentley
2548 Blairstone Pines Dr.
Tallahassee, FL 32301

SUBJECT: EAST KALEY STREET CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000006180

We have received your document for EAST KALEY STREET CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 205A00072519

ARTICLES OF AMENDMENT
TO
ARTICLES OF ASSOCIATION
OF
EAST KALEY STREET CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Association were filed on June 14, 2005, and assigned document number N05000006180.

SECOND: There are no members of the Company at this time.

THIRD: The following amendment to the Articles of Association was adopted by all of the directors of the Company on December 17, 2005:

Article VII is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VII

VOTING RIGHTS

The Association shall have one class of voting membership consisting of all Unit Owners (as defined in the Declaration) of Condominium Parcels, who shall be entitled to one vote for each Condominium Parcel owned. When more than one person holds an interest in a given Condominium Parcel, all such persons shall be Members and the vote for such Condominium Parcel shall be exercised as they determine among themselves, but in no event shall more than one vote be cast with respect to any Condominium Parcel. If the owners of a Condominium Parcel cannot agree as to how their vote shall be exercised, their vote shall not be counted.


ANNE SHARD-ADAMS, DIRECTOR