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MICHAEL W. ANDREW, JR.
SCOTT A. JUSTICE

October 13, 1998

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*****87.50 *****43.75

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment to Articles of Incorporation of The Enclave at Orlando Condominium Association, Inc.**

Dear Sir or Madam:

Please find enclosed herewith original Articles of Amendment to Articles of Incorporation of The Enclave at Orlando Condominium Association, Inc., along with The Enclave of Orlando Condominium Association, Inc.'s check #10498, made payable to the Secretary of State, in the amount of \$87.50, representing payment for filing the above referenced Articles with the Secretary of State and for a **CERTIFIED COPY** of same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to this office.

Thank you for your attention to this matter. Please contact me if you have any questions.

Very truly yours,



Karen L. Lillo
Legal Assistant to:
ROBERT L. TAYLOR

/kll
Enclosures

cc: The Enclave at Orlando condominium Association, Inc.
Enc001 ltr34

Amend.
10-16-98
cc

FILED
98 OCT 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 OCT 15 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ENCLAVE AT ORLANDO CONDOMINIUM ASSOCIATION, INC.**

The undersigned, being the President of THE ENCLAVE AT ORLANDO CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, hereby execute these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit "A".

**ARTICLE II
Approval**

The members of THE ENCLAVE AT ORLANDO CONDOMINIUM ASSOCIATION, INC. are entitled to vote on amendments to the Articles of Incorporation. The members voted on the subject amendment at a special meeting on June 26, 1998, at which a quorum was present, and the number of votes cast for the amendment was sufficient for approval.

**ARTICLE III
Effective Date**

The attached amendment shall be effective upon the later of the date of filing of these Articles of Amendment by the Florida Department of State or the date of recording of a Certificate of Amendment to the Articles of Incorporation in the Public Records of Orange County, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

September 25, 1998.

THE ENCLAVE AT ORLANDO
CONDOMINIUM ASSOCIATION, INC.



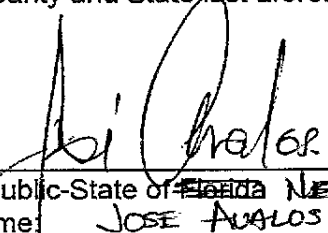
By: _____
Print Name: DR. HOWARD J.A. LIEB
Its President

Address: 3200 Victory Blvd.
SI, NY 10314

STATE OF ~~FLORIDA~~ NEW YORK
COUNTY OF QUEENS

THE FOREGOING INSTRUMENT was acknowledged before me this 25TH day of SEPTEMBER, 1998 by Dr. Howard I.A. Ligs, as President of THE ENCLAVE AT ORLANDO CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the Corporation. He / ~~She~~ is personally known to me or has produced A DRIVER'S LICENSE as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 25TH day of SEPTEMBER, 1998.


Notary Public-State of ~~FLORIDA~~ NEW YORK
Print Name: JOSE AVALOS
Commission No.: _____
My Commission Expires: 10/10/99

JOSE A. AVALOS
Notary Public, State of New York
No. 01AV5050419
Qualified in Queens County
Commission Expires 10/10/99

EXHIBIT "A"

1. ARTICLE VI, Section 1 of the ARTICLES OF INCORPORATION of The Enclave At Orlando Condominium Association, Inc., is amended to read as follows:

ARTICLE VI.

Section 1. The affairs of the corporation shall be managed and governed by a board of directors composed of not less than three (3) nor more than seven (7) persons. ~~The directors, subsequent to the first board of directors, shall be elected at the annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify.~~ Provisions for such the election of directors, their number and their terms and provisions respecting the removal, disqualification and resignation of directors and for filling vacancies on the directorate shall be established by the By-Laws.

Eno001art

CODING: Additions to text are indicated by bold underline; deletions by ~~strikeout~~.