

N96000005642

OFFICE OF
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January 23, 1997

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*****35.00 *****35.00

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mystic Place Condominium Association Inc.

Dear Sir or Madam:

Enclosed find Articles of Amendment of Mystic Place Condominium Association, Inc. Also enclosed is my check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment. Please file the Articles of Amendment among your records and furnish a copy of the Articles confirming the filing.

Very truly yours,

Tracey Skinner Brown
Tracey Skinner Brown

TSB/mdz
Enclosure

SH 2/13
Amend.

FILED
97 FEB 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

Tracey Skinner Brown, Esq.
4675 Ponce de Leon Blvd.
Suite 305
Coral Gables, FL 33146

SUBJECT: MYSTIC PLACE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N9600005642

We have received your document for MYSTIC PLACE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00006358

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of MYSTIC PLACE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, filed in Tallahassee, Florida on October 30, 1996 be and they are hereby amended in the following particulars:


Article IX Section 9.6 be and it hereby is amended to read as follows:

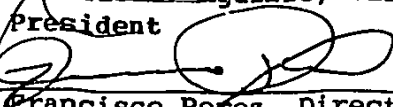
"9.6 Unit Owners Election of Directors. Within seventy-five (75) days after the Unit Owners, other than the Developer, are entitled to elect a member of the Board of Directors of the Association, the Association shall call, and give not less than sixty (60) days' notice, an election for the members of the Board of Directors. The election shall proceed as provided in Florida Statutes Chapter 718.112(2)(d). The notice may be given by any Unit Owner if the Association fails to do so. Upon election of the first Unit Owner, other than the Developer, to the Board of Directors, the Developer shall forward to the Division of Florida Land Sales, Condominiums and Mobile Homes the name and mailing addresses of the unit Owner Board Member.

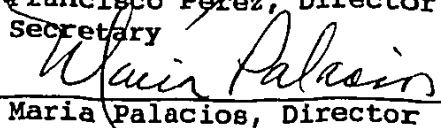
2. The foregoing amendment was adopted by the Directors of the corporation on the 14th day of January, 1997. Pursuant to Article XII of the Articles of Incorporation, the foregoing amendment was adopted by the Directors only, there being no members of the corporation.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment this 14th day of January, 1997.

MYSTIC PLACE CONDOMINIUM
ASSOCIATION, INC.

By: 
Gerardo L. Aguirre, Director
President

By: 
Francisco Perez, Director
Secretary

By: 
Maria Palacios, Director
Treasurer

FILED

1997 JAN 13 11:10:50

TALLAHASSEE, FLORIDA