

N98000000391

LAW OFFICES  
**KAYE & ROGER, P.A.**

6261 NORTHWEST 6TH WAY  
SUITE 103  
FORT LAUDERDALE, FLORIDA 33309

ROBERT L. KAYE  
RANDALL K. ROGER  
KENNETH E. ZEILBERGER  
DEBORAH S. SUGARMAN  
STUART M. SMITH

TELEPHONE (954) 928-0680  
1-800-974-0680  
TELEFAX (954) 772-0319

March 31, 1998

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

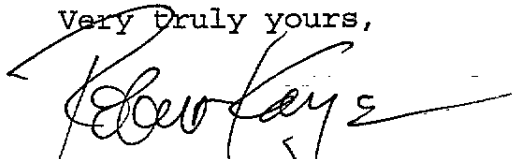
Re: Sandalfoot Central Association, Inc.

Dear Sir or Madam

Enclosed is our check in the amount of \$87.50 which shall serve as the filing fee and fee for a certified copy of the enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced Association.

Thank you for your attention to this matter.

Very truly yours,

  
ROBERT L. KAYE

RLK/mmh  
Enclosures

FILED  
88 APR 15 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002476606--9  
-04/02/98--01049--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Amend*

TLL APR 15 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1998

ROBERT L. KAYE, ESQ.  
LAW OFFICES KAYE & ROGER, P.A.  
6261 NORTHWEST 6TH WAY, SUITE 103  
FORT LAUDERDALE, FL 33309

SUBJECT: SANDALFOOT CENTRAL ASSOCIATION, INC.  
Ref. Number: N98000000391

We have received your document for SANDALFOOT CENTRAL ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00018215

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

SANDALFOOT CENTRAL ASSOCIATION, INC.

FILED  
APR 15 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

Attached as Exhibit A

**SECOND:** The date of adoption of the amendment(s) was: March 16, 1998

**THIRD:** Adoption of Amendment *(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.

SANDALFOOT CENTRAL ASSOCIATION, INC.

Corporation Name

Natalie Aronson

Signature of Chairman, Vice Chairman, President or other officer

Natalie Aronson

Typed or printed name

Secretary/Treasurer

Title

March 24, 1998

Date

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
SANDALFOOT CENTRAL ASSOCIATION, INC.,

(additions indicated by underlining, deletions by "----",  
and unaffected language by ". . .")

ARTICLE V - MEMBERS

1. The Members of the CORPORATION shall consist of the following corporations: Isle of Sandalfoot Condominium, Inc., 1; Isle of Sandalfoot Condominium, Inc., 2; Isle of Sandalfoot Condominium, Inc., 3; Isle of Sandalfoot Condominium, Inc., 4; Isle of Sandalfoot Condominium, Inc., 5; Isle of Sandalfoot Condominium, Inc., 6; and, Isle of Sandalfoot Condominium, Inc., 7, herein referred to as the MEMBER ASSOCIATIONS.

. . .

ARTICLE VIII - DIRECTORS

1. The property, business and affairs of the CORPORATION shall be managed by a BOARD which shall consist of fourteen (14) ~~six (6)~~ directors. Directors shall be appointed and exercise their votes in the manner provided in the BYLAWS.

. . .

ARTICLE XII - AMENDMENTS

Amendments to these ARTICLES shall be proposed and adopted in the following manner:

1. A resolution for the adoption of the proposed amendment shall be adopted by the vote of not less than ~~three fifths (3/5ths)~~ a majority of the total votes of the MEMBER ASSOCIATIONS, as adopted by the BOARD. However, there shall be no change to Section 4 of Article V except upon the approval of 100% of the MEMBER ASSOCIATIONS, through the BOARD.

. . .