

N98000004179

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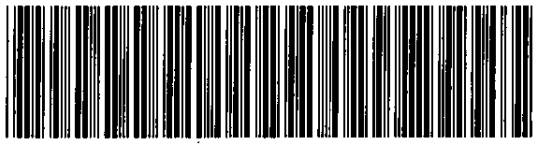
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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
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US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
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June 12, 2006

Reply To:
Coral Gables
Michael C. Gongora, Esq.
Direct dial: (305) 260-1014
mgongora@becker-poliakoff.com

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
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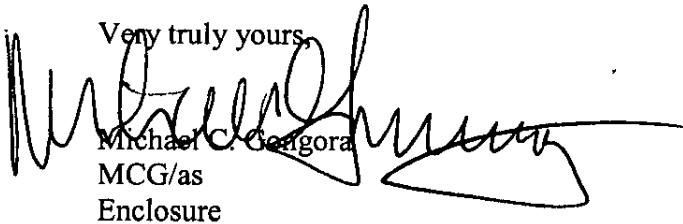
Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for 1500 Ocean Drive Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Michael C. Gongora
MCG/as
Enclosure

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* by appointment only

This instrument was prepared by:
MICHAEL C. GONGORA, ESQUIRE
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1500 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of 1500 Ocean Drive Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 20th day of July, 1998; and

WHEREAS, at a duly called and convened Annual Meeting of the membership of the Association held on March 9, 2006, which meeting was duly recessed and duly reconvened on May 4, 2006, the amendment to the Articles of Incorporation set out in Exhibit "A" attached hereto and incorporated herein was duly approved by a vote of the membership in excess of that required by the pertinent provisions of said Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 8th day of June, 2006 at Miami-Dade County, Florida.

1500 OCEAN DRIVE CONDOMINIUM
ASSOCIATION, INC.

BY: Frank Fiorentino
Frank Fiorentino, President

ATTEST: Henry Stolar (Seal)
Henry Stolar, Secretary

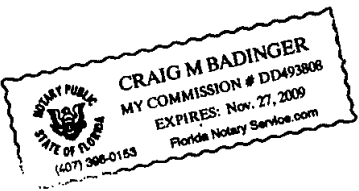
Witness [Signature]
Witness [Signature]

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8 day of June, 2006 by Frank Fiorentino, the President and Henry Stolar, the Secretary of 1500 Ocean Drive Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation, who are personally known to me ~~or have produced~~ () as identification and who ~~did~~ did not take an oath.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:



Craig M Badinger
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"
AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
1500 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletion shown by strike-throughs)

Amendment to Article 10, Section 10.1 of the Articles of Incorporation to revise the qualifications for Board membership as follows:

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. ~~Directors need not be members of the Association.~~