

725539

Administrative Office:
3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

Phone: (954) 987-7550 **Fax:** (954) 985-4176
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

FILED
02 FEB 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,
People's Republic
of China

Bern, Switzerland

February 11, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Oriole Gardens 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,

Lisa A. Woliner
For the Firm

LAW/be

695479_1.DOC

400004914594--5
-02/13/02--01047--006
*****35.00 *****35.00

AOR
2/16/02

CONSULEGIS REIG
Member of Consulegis,
an International Association
of Law Firms.

Network of
Leading Law Firms

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORIOLE GARDENS CONDOMINIUM ASSOCIATION, INC.**

FILED
02 FEB 13 AM 10:39
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: December 17, 2001 (see attached)

SECOND: The date of adoption of the amendment(s) was: December 17, 2001

THIRD: Adoption of Amendment (Check One)

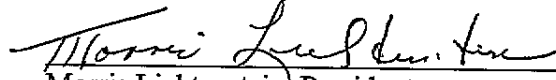
 X The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

Dated

1/30/2002

ORIOLE GARDENS CONDOMINIUM
ASSOCIATION, INC.
(Corporation Name)


Morris Lichtenstein, President

Fee: \$35.00 payable "Department of State"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORIOLE GARDENS CONDOMINIUM ASSOCIATION, INC.**

Note – these Amendments were adopted by the membership in February 1997 but were not recorded. Since the records evidencing adoption were destroyed, the Association, through its Board of Directors, seeks to readopt and ratify these amendments in their original state – without any revisions from the 1997 text.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

20. Amendment to Article III., to add a new Section E, to the Articles of Incorporation, as follows:

E. To obtain funds through Common Expenses and expend funds and do all that is necessary for the operation, maintenance, repair, replacement, paying of taxes and insuring of the recreational facilities owned by Oriole Gardens Condominium Association, Inc.;

21. Amendment to Article III, Section G. of the Articles of Incorporation, as follows:

G. To contract for the management of the Condominium Property and to delegate to such contractors those powers and duties of the Association which have the approval of the Board of Directors.