

N04000005071

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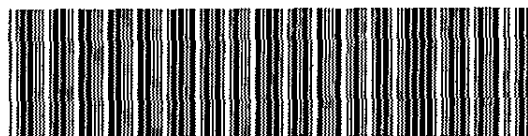
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE DUNEDIN GRAND CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N04000005071

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN C. GARDNER

(Name of Contact Person)

GARDNER & GARDNER, P.A.

(Firm/ Company)

611 DRUID ROAD, SUITE 510

(Address)

CLEARWATER, FL 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN C. GARDNER

(Name of Contact Person)

at (727) 461-3378

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DUNEDIN GRAND CONDOMINIUM ASSOCIATION, INC.
(Document No. N04000005071)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Section 13.2 of ARTICLE 13 is hereby amended to read as follows:

13.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-third (1/3) of the members of the Association. Directors not present at the meeting considering the amendment may express their agreement or disagreement in writing, provided that such agreement or disagreement shall not be used as a vote for or against the action taken and may not be used for the purpose of creating a quorum. The approval of an amendment must be:

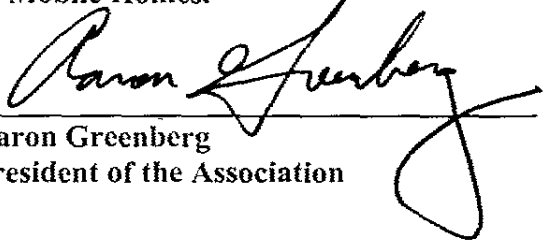
(a) by not less than 75% of the votes of all of the voting interests of the Association, voting in person or by proxy, and by not less than 75% of the entire Board of Directors; or

(b) by not less than 80% of the votes of all of the voting interests of the Association, voting in person or by proxy.

ADOPTION OF AMENDMENT:

The date of adoption and the effective date of the amendment was September 12, 2006.

The amendment was adopted by the sole current member of the Association and by all of the members of the Board of Directors of the Association, to comply with the requirements of the Division of Florida Land Sales, Condominiums and Mobile Homes.



Aaron Greenberg
President of the Association