725539

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Oriole Ga	ardens Condominium Association, Inc.
DOCUMENT NUMBER: 725539	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Beth Lindie	
(Name of	Contact Person)
Esler & Lindie, P.A.	
(Firm	/ Company)
315 SE 7th Street, #315	
(<i>P</i>	Address)
Fort Lauderdale FL 3330	01
	te and Zip Code)
For further information concerning this matter	r, please call:
Beth Lindie	at (954) 764-5400
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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

ESLER & LINDIE, P.A.

Attorneys at Law

GARY A. ESLER
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAWYER
BETH G. LINDIE

315 SOUTHEAST 7TM STREET • SUITE 300 FORT LAUDERDALE, FLORIDA 33301-3178 (954) 784-5400

FAX (954) 764-5408
EMAIL: eslerandlindie@lawyers.com
URL: http://www.lawyers.com/esler&lindle

November 9, 2006

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

Re: Oriole Gardens Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is the cover letter, the Articles of Amendment to Articles of Incorporation regarding the subject matter, and a check in the amount of \$35.00 representing the filing fee.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

Very truly yours,

BETH G. LINDIE

Beth Inde

BGL:pkw

Enclosures

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Articles of Amendment Articles of Incorporation

OF NOVILED SECRETARY OF STATE Oriole Gardens Condominium Association, Inc. (Name of corporation as currently filed with the Florida Dept. of State) 725539 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Amendment to Article XI, Section 2.B of the Articles of Incorporation, as follows: ΧI **AMENDMENTS** 2.B. A resolution approving a proposed amendment may be proposed by either the Board or by the membership of the Association, and after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive such approval of the other. Such approval must be by sixty percent (60%) of the members of the Association who are present at such meeting in person or by proxy and vote on the proposed amendment; and such approval must be by two-thirds (2/3) of the members of the Board.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: October 16, 2006
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Abe Rosen
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35