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TALLAHASSEE, FLORIDA

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May 16, 2003

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 Check # 9707 in the amount of \$35.00 to cover the cost of filing and the return of a certified copy.

Thank you for your attention to this matter.

Very truly yours,

Lisa A. Magill
For the Firm

LAM:lk
Enclosure

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

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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:

Amendment to Article XI, Section 2.B. of the Articles of Incorporation, to read as follows:

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 ~~seventy-five percent (75%)~~ sixty percent (60%) of the members of the Association; and such approval must be by two-thirds (2/3) of the members of the Board.

SECOND: The date of adoption of the amendment(s) was: April 28, 2003

THIRD: Adoption of Amendment (Check One)

 X The amendment was 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 5-15-03

ORIOLE GARDENS CONDOMINIUM ASSOCIATION, INC.
Corporation Name

John Dunleavy
(Chairman, Vice-Chairman, President or other officer)

John Dunleavy Pres.
Typed or printed name

President
Title

Fee: \$35.00 payable "Department of State"