

702891

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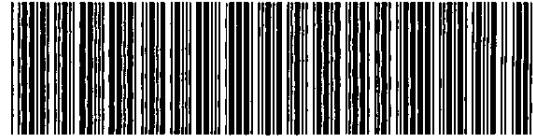
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TALLAHASSEE, FLORIDA

*TK 1-10-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ONE SEVEN TWO HOLDING ASSOCIATION INC

**DOCUMENT NUMBER:** 702891

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

Please return all correspondence concerning this matter to the following:

CHRISTINA S. GORNAIL

(Name of Contact Person)

PHILLIPS, RICHARD & RIND, P.A.

(Firm/ Company)

9360 SW 72ND STREET, SUITE 283

(Address)

MIAMI, FLORIDA 33173

(City/ State and Zip Code)

CGORNAIL@PHILLIPSRICHARD.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTINA S. GORNAIL

(Name of Contact Person)

at ( 305 ) 412-8322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status

\$43.75 Filing Fee &  
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\$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

Articles of Amendment  
to  
Articles of Incorporation  
of  
ONE SEVEN TWO HOLDING ASSOCIATION INC  
Document# 702891

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11 JAN 10 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.006, Florida Statutes and Article X of its Articles of Incorporation, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. Article XI, 2. currently reads:

2. The highest amount of indebtedness or liability to which the Association may at any time subject itself, shall never be greater than three-hundred (\$300,000.00) thousand dollars.

This section is amended to read:

2. The highest amount of indebtedness or liability to which the Association may at any time subject itself, shall never be greater than 80% of the appraised value of the One Seven Two (172) Holding Association Real Estate Assets.

2. Article XI, 3. currently reads:

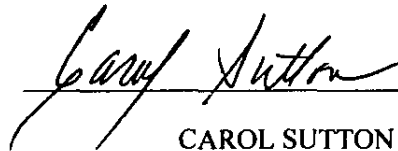
3. The largest amount value of real estate which the Association may own or hold shall be one million dollars (\$1,000,000.00).

This section is amended to read:

3. The largest amount value of real estate which the Association may own or hold shall be five million dollars (\$5,000,000.00).

These amendments were made on November 18, 2008, and adopted by the members with a sufficient number of votes cast for approval, in accordance with Article X of the Articles of Incorporation of One Seven Two Holding Association Inc.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 3 day of JANUARY, 2011.

  
CAROL SUTTON, President

  
KEVIN J. BAKER, Secretary