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725399

June 8, 2000

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

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*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Shaker Village 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,

Robert Rubinstein

Robert Rubinstein
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 12 PM 1:15

FILED

RR/be

Enclosure

578834_1.DOC

all 6/15
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SHAKER VILLAGE CONDOMINIUM ASSOCIATION INC.

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: (See amendment to Article IX, paragraphs 2, 3 and 5 attached hereto.)

SECOND: The date of adoption of the amendment(s) was: May 18, 2000

THIRD: Adoption of Amendment (CHECK ONE)

 X 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.

FILED
00 JUN 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 30, 2000

Shaker Village Condominium Association, Inc.

Corporation Name

By M. Ricketts
(Chairman, Vice Chairman, President or other officer)

Marcia Ricketts

Typed or printed name

President

Title

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHAKER VILLAGE CONDOMINIUM ASSOCIATION, INC.**

1. Article IX, Paragraphs 2, 3 and 5, of the Articles of Incorporation are amended to read as follows:

2. A resolution approving a proposed amendment may be proposed by either the board of directors or by any one or more members of the Association. Directors and members not present in person or by proxy at the meetings considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary Association at or prior to the meeting.

(a) Such approval must be by not less than 75% a majority of the entire membership of the Board of Directors and by not less than 75% a majority of the votes of the entire membership of the Association, ~~or~~

~~(b) By not less than 80% of the votes of the entire membership of the Association;~~

3. No amendment shall make any changes in the qualifications for membership or in voting rights of members, ~~or any change in Paragraphs 3 and/or 4 of Article III hereof~~ without approval in writing by all members.

~~5. Notwithstanding the foregoing provisions of this Article IX, until Developer shall have relinquished control of the Association, as hereinabove provided, no amendment of these Articles shall be adopted or become effective without the prior written consent of the Developer, its successors or assigns.~~

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