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97 OCT -9 PM 12:35
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TALLAHASSEE FLORIDA

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October 7, 1997

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

400002316154--6
-10/09/97--01074--015
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Oakland Shores Condominium #1, Inc., as well as check no. 1653 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Lynn Simpson Woods
LYNN SIMPSON WOODS
For the Firm

LSW/pah
Enclosure

VS OCT 16 1997

Amend

BECKER & POLIAKOFF, P.A.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
OAKLAND SHORES CONDOMINIUM #1, INC.**

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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 adopted:

Article 10 of the Articles of Incorporation is amended to read as follows:

10. AMENDMENT OF ARTICLES

These Articles of Incorporation of the Association may be amended upon the approval of a majority of the Board of Directors and ratified by a vote of ~~SIXTY SIX and TWO THIRDS PERCENT (66 2/3%)~~ a MAJORITY of the entire membership of the Association.

SECOND: The date of adoption of the amendment(s) was:

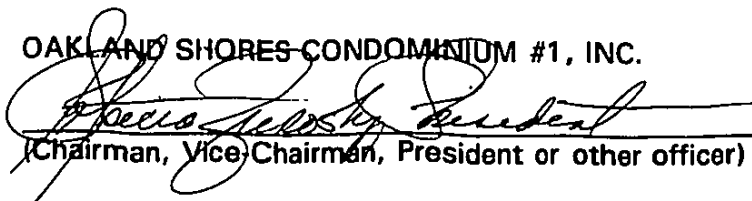
May 22, 1997

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated October 2, , 199 7 .

~~OAKLAND SHORES CONDOMINIUM #1, INC.~~


(Chairman, Vice Chairman, President or other officer)

Patricia Zurosky

Typed or printed name

President

Title