

725984

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07 MAR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
G. Goulette MAR 27 2007

WEAN & MALCHOW, P.A.

ATTORNEYS AT LAW

PAUL LEONARD WEAN, JD*

HELENA GUTIERREZ MALCHOW, JD

JAMES E. OLSEN, JD
ERYN M. MCCONNELL, JD
*(MEMBER OF MASSACHUSETTS BAR)

646 EAST COLONIAL DRIVE
ORLANDO, FLORIDA 32803

(407) 999-7780
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<http://www.wmlo.com>

SABRINA S. MILLER †
STACY F. ARCAND †
(† PARALEGAL)

March 22, 2007

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

**RE: Amendment to the Articles of Incorporation of Mai Kai Condominium Association, Inc.
Doc # 725984**

Dear Sir or Madam:

Enclosed for filing is the following duly executed document:

"Articles of Amendment To The Articles Of Incorporation of Mai Kai Condominium Association, Inc."

Also enclosed is our client's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the documents have been filed, kindly return a letter of acknowledgment to our office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,



CHRISTINE A. OWEIS

CAO/fms

cc: Mai Kai Condominium Association, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mai Kai Condominium Association, Inc.

DOCUMENT NUMBER: 725984

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

Please return all correspondence concerning this matter to the following:

James E. Olsen, Esquire
(Name of Contact Person)

Wean & Malchow, P.A.
(Firm/ Company)

646 E. Colonial Drive
(Address)

Orlando, FL 32803
(City/ State and Zip Code)

For further information concerning this matter, please call:

James E. Olsen, Esquire at (407) 999-7780
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

The date of adoption of the amendment(s) was: September 17, 2001

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.)

William Sharp

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

MAI KAI CONDOMINIUM ASSOCIATION, INC.

AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE IX of the ARTICLES OF INCORPORATION shall be amended as follows:

ARTICLE IX Amendment

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

A. [no change]

B. A resolution for the adoption of the proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided that such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided:

1. Such approvals must be by not less than ~~75%~~ **a majority** of the votes 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
2. ~~By not less than 80% of the votes of the entire membership of the Association.~~

C. [no change]

D. [no change]

Mai001 amn1
3/28/01 a:CAB

CODING: Additions to text are indicated by **bold underline**;
deletions by ~~strikeout~~.

