

729775

MONIKA H. CONROY, 120 Royal Park Drive, Apt. 4-E, Oakland Park, FL 33309

Phone (954) 733-0583

Fax: (954) 733-0259

February 16, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800002780438--6  
-02/19/99--01038--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

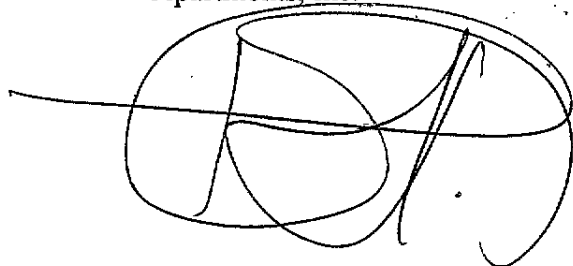
Subject: **CORRECTION OF ROYAL PARK CONDOMINIUM APARTMENTS, INC.  
FILED ARTICLES OF CORPORATION AMENDMENT,**

Dear Secretary of State:

On July 11, 1996, an amendment (E96000009575) was filed on behalf of Royal Park Condominium Apartments, Inc. Obtaining a copy of the filed amendment, I noticed that the filed amendment contained a scrivener's error.

Enclosed is the correct amendment along with the required \$35.00 filing fee. Thank you for your assistance.

Sincerely,  
For Royal Park Condominium  
Apartments, Inc.



Monika H. Conroy, Treasurer

FILED  
99 MAR -5 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enc: Amendment  
Check, \$35.00  
#3167

Amend.  
3-8-99  
cc



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 1999

MONIKA H. CONROY  
120 ROYAL PARK DR., APT. 4-E  
OAKLAND PARK, FL 33309

SUBJECT: ROYAL PARK CONDOMINIUM APARTMENTS, INC.  
Ref. Number: 729775

We have received your document for ROYAL PARK CONDOMINIUM APARTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am returning this document because even though there was a scrivener's error made on your previous filing, you must file a new amendment with a recent date and original signature, amending the article in which the error was made.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 099A00008153

RECEIVED  
FEB 25 10:59  
DIVISION OF CORPORATIONS

Prepared by/Return to:  
Eric H. Kabot, Esquire  
Tripp, Scott, Conklin & Smith  
110 S.E. 6th Street  
28th Floor  
Fort Lauderdale, Florida 33301

FILED  
99 MAR -5 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ROYAL PARK CONDOMINIUM APARTMENTS, INC.,  
A FLORIDA NOT-FOR-PROFIT CORPORATION

The following provision of the Articles of Incorporation of Royal Park Condominium Apartments, Inc., a Florida not for profit corporation ("Corporation"), filed with the Department of State on , Charter Number be, and it is hereby, amended as shown below:

Article IX, Section 2 of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE IX, Section 2

A RESOLUTION APPROVING A PROPOSED AMENDMENT MAY BE PROPOSED BY EITHER THE BOARD OF GOVERNORS OR BY THE MEMBERSHIP OF THE ASSOCIATION, AND AFTER BEING PROPOSED AND APPROVED BY ONE OF SUCH BODIES, IT MUST BE APPROVED BY THE OTHER. SUCH APPROVALS MUST BE BY NOT LESS THAN SEVENTY-FIVE (75%) PERCENT OF ALL OF THE GOVERNORS AND BY NOT LESS THAN ~~SEVENTY-FIVE (75%) PERCENT~~ A SIMPLE MAJORITY (i.e., 50% +1) OF ALL THE MEMBERS OF THE ASSOCIATION. GOVERNORS AND MEMBERS NOT PRESENT AT THE MEETING CONSIDERING THE AMENDMENT MAY EXPRESS THEIR

Prepared by: ^C  
Bar No. ^C  
Tripp, Scott, Conklin & Smith  
P.O. Box 14245  
Ft. Lauderdale, FL 33302  
(305)525-7500

APPROVAL IN WRITING WITHIN TEN (10) DAYS AFTER SUCH MEETING AND SAID AMENDMENT SHALL BE EFFECTIVE WHEN RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

The foregoing amendment was duly adopted in the manner provided in Article IX of the Articles in accordance with the Corporation's Declaration of Condominium, as recorded in Book 5775 at Page 866 of the Public Records of Broward County, Florida, including all exhibits and amendments thereto, by proposal of the Board of Directors and approval by 75% of the members of the Condominium Association at the Annual Meeting held February 5, 1996

IN WITNESS WHEREOF the undersigned, being the Treasurer of this Corporation has executed these Articles of Amendment as of March 1999.

By: \_\_\_\_\_

Treasurer