735450

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SHEPARD & LESKAR, P.A.

ATTORNEYS AT LAW

David W. Leskar Murray E. Shepard

Michael L. Klein Cheryl H. Leskar Karen Klein David Slachter Kraig S. Weiss Deborah S. Wildhage

March 24, 2003

Secretary of State Department of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation of Chateau 2 Condominium Association, Inc., along with our check made payable to the Secretary of State in the amount of \$35.00 representing the filing fee. Upon receipt by your office, please process said application.

Should you have any questions concerning the foregoing, please feel free to contact my office.

Singerely,

traig S. Weiss, Esq.

For the Firm

KSW/vp

encl.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

CHATEAU 2 CONDOMINIUM ASSOCIATION, INC.

735450

(Document Number of Corporation (If Known)

Fursuant to the provisions of section 617.006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

OFFICER/DIRECTOR AMENDED TO READ:

CALDWELL COOPER, PRESIDENT

SECOND: The date of adoption of the amendment (s) was: February 18, 2003

THIRD: Adoption of Amendment (Check one)

- The amendment (s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- X There are no members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Prosident

3-19-03

Date