

LAW OFFICES

735709 BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Reply to
Miami

Rosa M. De La Camara, Esq.
Direct Dial: (305) 260-1013
rdelacam@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

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Clearwater

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August 9, 1999.

Corporate Records Bureau
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P. O. Box 6327
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*****35.00 *****35.00

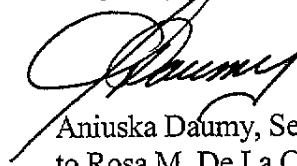
Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Versailles Gardens II 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,



Aniuska Daumy, Secretary
to Rosa M. De La Camara, Esquire

ad/me
Enclosure

207427_1.DOC

Amend

V. SHEPARD AUG 19 1999

This instrument was prepared by:
ROSA M. DE LA CAMARA, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 30th day of April, 1976; and

WHEREAS, at a duly adjourned meeting of the membership of the Association held on JUNE 22, 1999, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto was adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibits "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this -9- day of -JULY-, 1999 at Miami-Dade, Florida.

VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC.

Josefa O Vasseur
Witness

BY: Miguel A Suau

, President

Codina Prieto
Witness

PRINT: MIGUEL A. SUAU (Seal)

[Signature]
Witness

ATTEST: _____

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this -9- day of JULY 1999 by MIGUEL A. SUAU the PRESIDENT of VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (N/A) as identification and who did/did not take an oath.

Gerardo Fojo (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

EXHIBIT "A"
AMENDMENTS
TO ARTICLES OF INCORPORATION
OF
VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by lined-through words)

1. Amendment to Article XI of the Articles of Incorporation to provide as follows:

“ 11.2 (a) Such approvals must be by not less than ~~two-thirds of the entire membership~~ a majority of the Board of Directors and by not less than ~~fifty one (51%) percent of the votes of the entire members of the Association~~ a majority of the owners present in person or by proxy at a meeting at which a quorum has been established; or

(b) By not less than two-thirds of the votes of the entire membership of the Association.