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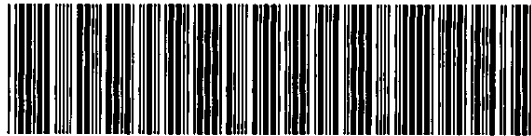
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FILED
10 APR 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

APR 28 2010

EXAMINER



Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

April 22, 2010

Reply To:
Fort Myers
YGoin@becker-poliakoff.com

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Park Plaza, Inc.

To Whom It May Concern:

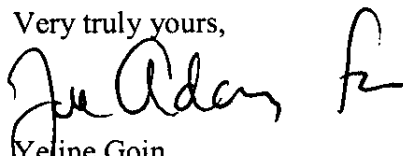
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SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Enclosed please find Articles of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 16673 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Yelaine Goin
For the Firm

YG/sdc
Enclosures (as stated)
ACTIVE: 2945686_1

U.S. & GLOBAL OFFICES
BAHAMAS
NEW JERSEY
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION

10 APR 26 AM 9:06
CLERK
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Park Plaza, Inc.

SECOND: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the required vote of the members on the 8th day of March 2010.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES (TWO):

PARK PLAZA, INC.

Marilyn Duarte
Signature
MARILYN DUARTE
Printed Name

BY: Fred Gollash
Fred Gollash, President

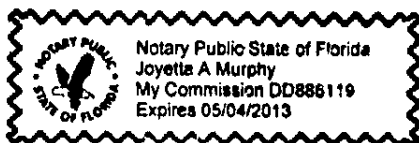
Date: 4-16-10

(CORPORATE SEAL)

James M. Delaney
Signature
JAMES M. DELANEY
Printed Name

STATE OF Florida
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me this 16th day of April, 2010, by Fred Gollash as President of Park Plaza, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification.



Joyetta A. Murphy
Notary Public
Joyetta A. Murphy
Printed Name

My commission expires: 5-4-13

Amendment: Section 5.2 and Section 10.4, Amended and Restated Articles of Incorporation

Section 5.2, Amended and Restated Articles of Incorporation

5. MEMBERS. The members of the Association shall consist of all of the record Owners of Units in the Condominium, and after termination of the Condominium shall consist of those who were members at the time of the termination and their successors and assigns.

(Section 5.1 Remains Unchanged)

5.2 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Unit, which vote shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one Unit shall be entitled to one vote for each Unit owned. Any person or entity owning more than one Unit shall be entitled to one ~~weighted~~ vote for each Unit owned.

(Remainder of Article 5 Remains Unchanged)

* * * * *

Section 10.4, Amended and Restated Articles of Incorporation

10. AMENDMENTS. These Articles may be amended in the following manner:

(Section 10.1 through Section 10.3 Remains Unchanged)

10.4 Adoption of Amendments. A resolution for the adoption of a proposed amendment may be adopted by a vote of sixty-six and two-thirds percent (66 2/3%) of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present (provided that such approval shall also require a minimum of forty-six (46) votes in favor in order to pass). Amendments correcting errors, omissions or scrivener's errors may be executed by the officers of the Association, upon Board approval, without need for Association membership vote.

(Remainder of Article 10 Remains Unchanged)

ACTIVE: 2918380_2