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JEROME IRA SOLKOFF, P.A.

Attorney & Counselor at Law

CENTURY PLAZA - SUITE 214
1800 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33442

FILED
00 FEB 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEROME IRA SOLKOFF, P.A.
*Board Certified Elder Law
Specialist*

(954) 421-8444
Fax (954) 421-3719

SHERRI A. GREENBLATT, ESQ.

February 4, 2000

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Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box 63276
Tallahassee, FL 32301

Re: Ventnor "G" Condominium Association, Inc.

Gentlemen:

I enclose our check in the amount of \$35.00 to file the enclosed Amendment to Articles of Incorporation of the above referenced not for profit corporation.

Kindly forward your receipt for filing to my attention.

Very truly yours,


JEROME IRA SOLKOFF

JIS/mri
Enc.

Amend

V. SHEPARD FEB 21 2000

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENTNOR "G" CONDOMINIUM ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of VENTNOR "G" CONDOMINIUM ASSOCIATION, INC., as recorded in Official Records Book 7628, page 218, Public Records of Broward County Florida, are amended as follows:

Article VIII, Paragraph 1 reading "The Affairs of the Association will be managed by a Board of Directors consisting of no less than three (3) and no more than seven (7) Directors" is changed to read as follows:

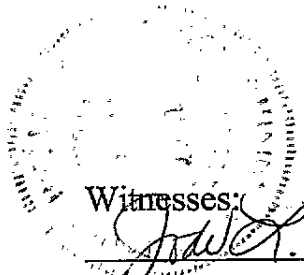
"The Affairs of the Association will be managed by a Board of Directors consisting of no less than three (3) and no more than nine (9) Directors."

The above Amendment was duly adopted by more than two-thirds vote of the members of the said condominium association in accordance with the requirements of the Declaration of Condominium, the by-laws of said Association and its Articles of Incorporation at a meeting held January 23, 2000 and appear on the minutes of said Association and are unrevoked.

Executed at Deerfield Beach, Broward County, Florida, this 29th day of January, 2000.

VENTNOR "G" CONDOMINIUM
ASSOCIATION, INC.

Witnesses:


Jodi L. Kesster
Print Jodi L. Kesster

Kathy L. Davis
Print Kathy L. Davis

by Selwyn S. Cohen
SELWYN S. COHEN, PRESIDENT

Attest: Esther Robbins
ESTHER ROBBINS, SECRETARY

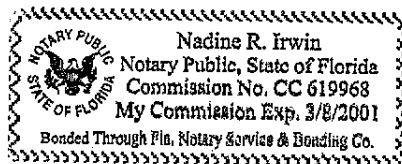
State of Florida } ss:
Broward County }

The foregoing instrument was acknowledged before me this 28th day of January, 2000 by SELWYN S. COHEN and ESTHER ROBBINS, respectively the President and Secretary of VENTNOR "G" CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, and they produced copies of their driver's license as proofs of identity, and acknowledged to me that they executed the same in the presence of the two aforesaid subscribed witnesses for the use and purpose set forth therein under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of the corporation.

Nadine R. Irwin

Notary Public

Commission Expires:



This instrument prepared by
JEROME IRA SOLKOFF, ESQUIRE
Suite 214 Century Plaza
1800 W. Hillsboro Blvd.
Deerfield Beach, Florida 33442