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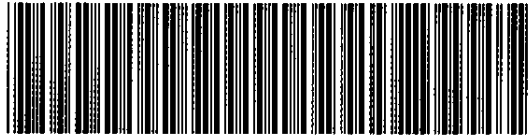
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May 27, 2011

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

Re: **Park View III Condominium Association, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 525 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,

Sarah E. Spector
For the Firm

SES/sdc
Enclosures (as stated)
ACTIVE: 3383476_1

- FLORIDA OFFICES
- BOCA RATON
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- HOMESTEAD
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- NEW YORK, NEW YORK
- NASSAU, BAHAMAS
- PRAGUE, CZECH REPUBLIC

* by appointment only

Amendment: Article X, Articles of Incorporation

ARTICLE X

~~BY-LAWS: The By-Laws of this Corporation may be altered, amended or repealed, and new By-Laws may be adopted by a seventy-five percent (75%) vote of the members present and voting at any regular Annual Meeting of the Corporation, or at any Special Meeting called for that purpose, if at least fifteen (15) days written notice is given in advance of any such meeting of intention to alter, amend or repeal, or to adopt new By-Laws at such meeting in the manner provided in the By-Laws.~~

Amendment: Article XI, Articles of Incorporation

ARTICLE XI

~~AMENDMENT OF ARTICLES OF INCORPORATION: These Articles may be amended by a seventy-five percent (75%) vote of the members present and voting at any regular Annual Meeting of the Corporation, provided, however, that these Articles of Incorporation shall not be amended unless written notice is first given of the proposed Amendment to each and every member of the Corporation, not less than fifteen (15) days prior to the regular Annual Meeting of the Corporation; such notice shall be sufficient, if it is published not less than fifteen (15) days prior to the regular Annual Meeting of the Corporation, in such publication as may be designated by the Board of Directors as the official journal of the corporation. in the following manner: An amendment may be proposed by the Chairman of the Association, a majority of the Governors, or by twenty-five percent (25%) of the Voting Interest of the Association. Copies of proposed amendments shall be included in the notice of any meeting at which a proposed amendment is to be considered or in connection with documentation for action without a meeting. A resolution for the adoption of a proposed amendment may be adopted by a vote of two-thirds (2/3rds) of the Voting Interest of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present, or by the written agreement of two-thirds (2/3rds) of the Voting Interest of the Association. 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.~~

ACTIVE: 3254461_1