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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Brown

4-19-11

LAW OFFICES OF
LANG & BROWN, P.A.
5001 FOURTH STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG
SHAWN G. BROWN
EMILY L. LANG

MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800
FACSIMILE (727) 528-2900

April 14, 2011

Via FedEx

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to Articles of
Incorporation of Chateau Tower, Inc.

Dear Sir or Madam:

I am enclosing the following:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of Chateau Tower, Inc.
2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

| | |
|----------------|----------------|
| Filing Fee | \$35.00 |
| Certified Copy | 8.75 |
| TOTAL: | <u>\$43.75</u> |

Please file the Articles of Amendment to the Articles of Incorporation for the corporation and return the certified copy of the same to me, together with the certificate of the Secretary of State. I am also enclosing a FedEx airbill for your use in returning the certified copy and certificate of the Secretary of State to this office at our above-referenced street address. Thank you for your prompt attention to this matter.

Sincerely yours,


Nicholas F. Lang
NFL:ab
Enclosures

cc (without Enclosures):
Ed Cribbin, President
Chateau Tower, Inc.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CHATEAU TOWER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of CHATEAU TOWER, INC., a Florida corporation not for profit, as originally filed on February 23, 1979, with the Secretary of State of the State of Florida, was amended by the members of the Association, pursuant to the procedures described in said Articles of Incorporation for amendment thereof, at the Annual Meeting of the members originally convened on March 8, 2011 and then adjourned and reconvened on March 29, 2011, as set forth herein:

1. Article VIII of the Articles of Incorporation is amended to read as follows:

VIII.

The By-Laws of the corporation may be altered, amended or repealed as provided in the By-Laws.

2. Article XI of the Articles of Incorporation is amended to read as follows:

XI.

These Articles of Incorporation may be amended, altered, modified, changed or rescinded by an affirmative vote of three-fourths (3/4ths) of those voting members of the corporation present in person or represented by written proxy at any regular or special meeting of the members duly called for such purpose pursuant to the By-Laws, provided that written notice of said membership meeting shall contain a full statement of the

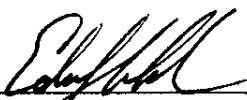
proposed amendment and shall have been mailed to each member of the corporation at least fourteen (14) days prior to said meeting of the corporation; provided, however, that no such alteration, amendment, modification, change or rescission of Article II hereinabove, and of Sections 6, 7, 8 and 10 of Article X, may be made without the unanimous approval of the then members of the corporation, together with the written unanimous approval of all mortgagees holding a valid enforceable first mortgage lien against any condominium unit, provided such mortgagees are institutional mortgagees as defined in the Declaration of Condominium. No modification or amendment to these Articles of Incorporation shall be valid unless set forth or annexed to a duly recorded amendment to the Declaration of Condominium.

IN WITNESS WHEREOF, CHATEAU TOWER, INC. has caused this Articles of Amendment to the Articles of Incorporation to be signed in its name by its President, on this 13th day of April, 2011.

Signed, Sealed and Delivered
in the Presence of:

CHATEAU TOWER, INC.

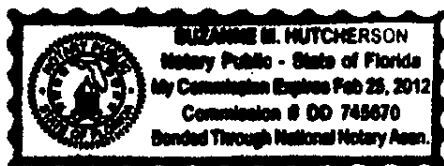
Lena T. Larson
Print Name: Lena T. Larson

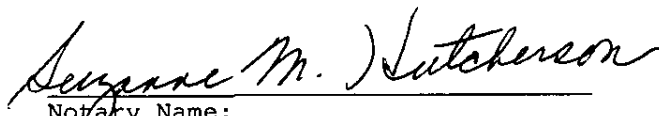
By: 
Edward J. Cribbin, President
7050 Sunset Drive South
South Pasadena, FL 33707

JANET MORRISSEY
Print Name: Janet Morrissey

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment was acknowledged before me this 13th day of April, 2011, by EDWARD J. CRIBBIN, as President of CHATEAU TOWER, INC., a Florida corporation not for profit. He produced a Florida driver's license as identification and did not take an oath.




Notary Name: _____
Notary Public
My Commission Expires: _____