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LAW OFFICES
JOHN ROSS ADAMS
PROFESSIONAL ASSOCIATION
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DELRAY BEACH, FLORIDA 33483

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SHARON L. LUNSFORD
CERTIFIED LEGAL ASSISTANT

March 16, 2006

Hon. Glenda E. Hood
Florida Secretary of State
Attn.: Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **THE PLUM BUILDING CONDOMINIUM ASSOCIATION, INC.**

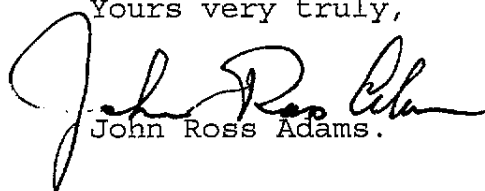
Dear Ms. Hood:

Attached, in duplicate, is Certificate of Amendment to the Articles of Incorporation referenced above, together with my firm's check in the amount of \$43.75 (filing fee \$35.00; certified copy \$8.75).

After filing, please return the certified copy to me.

Thank you for your courtesies.

Yours very truly,


John Ross Adams.

JRA/sl
encl.

Prepared by/Return to:
George W. Mathews III, Esq.
Mathews & Piazza, P.A.
Suite 104, 1325 S. Congress Avenue
Boynton Beach, FL 33426

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06 MAR 20 AM 10: 25

**CERTIFICATE OF FOURTH AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OF
THE PLUM BUILDING, AN OFFICE CONDOMINIUM
AND AMENDMENT TO THE ARTICLES OF INCORPORATION**

This certificate of amendment to the Declaration of Condominium of The Plum Building, an Office Condominium ("Declaration") and amendment to the Articles of Incorporation ("Articles"), is made this 15 day of March, 2006, by the President and Secretary of The Plum Building Condominium Association, Inc., a Florida corporation not for profit ("Association").

WITNESSETH:

WHEREAS, The Plum Building, an Office Condominium was submitted to the condominium form of ownership pursuant to chapter 718, Florida Statutes, by the Declaration of Condominium thereof filed in Official Record Book 3087, Page 58, of the Public Records of Palm Beach County, Florida ("Declaration"); and

WHEREAS, Article XIX of the Declaration provides that the Declaration may be amended by resolution adopted at any regular or special meeting of the Unit Owners called in accordance with the By-Laws at which a quorum is present, such adoption to be by affirmative vote of seventy-five percent (75%) of the total number of votes to which the unit owners present and voting shall be entitled; and

WHEREAS, Section 718.110 (2), Florida Statutes, requires that a copy of each Amendment to the declaration be certified of record; and

WHEREAS, Article X of the Articles provides the procedure and requirements for amending the Articles.

NOW, THEREFORE, the President and Secretary of the Association certify the following:

1. On the 16 day of March, 2006, at a Special Meeting of the members of the Association called for the purpose of Amending the Declaration to change the name of The Plum Building, an Office Condominium to The 101 Building Condominium, which Special Meeting was duly noticed and held in accordance with the Declaration and the By-Laws of the Association, a resolution was approved by affirmative vote of seventy-five percent (75%) of the total number of votes to which the unit owners present and voting were entitled. A true and correct copy of said resolution which approved the name change is attached hereto as Exhibit "A" and is incorporated herein by this reference.

2. On the 15 day of March, 2006, at a Special Meeting of the members of the Association called for the purpose of Amending the Articles to change the name of The Plum Building Condominium Association, Inc. to The 101 Building Condominium Association, Inc., which Special Meeting was duly noticed and held in accordance with the Articles and the By-Laws of the Association, a resolution was approved by affirmative vote of seventy-five percent (75%) of the total number of votes to which the unit owners present and voting were entitled. A true and correct copy of said resolution which approved the name change is attached hereto as Exhibit "B" and is incorporated herein by this reference.

EXHIBIT "A"

RESOLUTION

Amending the Declaration of Condominium of The Plum Building, an Office Condominium

RESOLVED that the Declaration of Condominium of The Plum Building, an Office Condominium be amended as follows:

ARTICLE II of the Declaration shall be revised to read as follows:

This Condominium is named and shall henceforth be identified as THE PLUM 101 BUILDING, an Office Condominium, and its address is 101 Southeast Sixth Avenue, Delray Beach, Florida 33444.

New language has been underlined; language to be deleted has been struck through.

The effective date shall be the date on which a Certificate of Amendment is recorded in the Public Records of Palm Beach County, Florida.

EXHIBIT "B"

RESOLUTION

**Amending the Articles of Incorporation of
The Plum Building Condominium Association, Inc.**

RESOLVED that the Articles of Incorporation of The Plum Building Condominium Association, Inc. be amended as follows:

ARTICLE I of the Articles shall be revised to read as follows:

The name of the corporation shall be THE ~~PLUM~~ 101 BUILDING CONDOMINIUM ASSOCIATION, INC., hereinafter referred to as the "Association" or Corporation".

New language has been underlined; language to be deleted has been struck through.

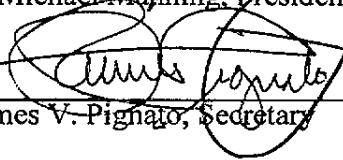
The effective date shall be the date on which a Certificate of Amendment is recorded in the Public Records of Palm Beach County, Florida.

3. The adoption of the foregoing Amendments appears in the Minutes of the Association and said approval is unrevoked.

IN WITNESS WHEREOF, the undersigned has set their hand and seal this ___ day of March, 2006.

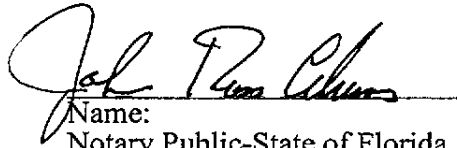
The Plum Building Condominium Association, Inc.,
a Florida corporation not for profit

By: 
P. Michael Manning, President

Attest: 
James V. Pignato, Secretary

State of Florida
County of Palm Beach

On this 15 day of March, 2006, before me, the undersigned officer, appeared P. Michael Manning and James V. Pignato, President and Secretary respectively of The Plum Building Condominium Association, Inc. on behalf of the association. They are personally known to me or have produced Florida Driver's Licenses as identification, and they acknowledged their execution of the foregoing instrument.


Name:
Notary Public-State of Florida
Commission No:
My commission expires:



John Ross Adams
MY COMMISSION # DD122445 EXPIRES
June 24, 2006
BONDED THRU TROY FAIN INSURANCE, INC