

750098

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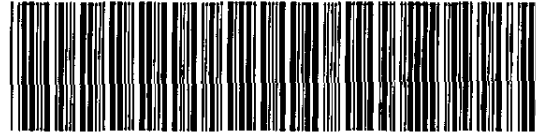
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TALLAHASSEE FLORIDA

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Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32301

Re: Myerlee Circle Condominium Association, Inc.
Document No. 750098

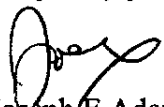
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 1464 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,


Joseph E. Adams
For the Firm

JEA/adc
Enclosures (as stated)

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

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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 Myerlee Circle Condominium Association, 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 15th day of November, 2005.

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

WITNESSES:
(TWO)

MYERLEE CIRCLE CONDOMINIUM
ASSOCIATION, INC.



Signature
Michael A. Blum
Printed Name

BY: 
Matthew Grattenthaler, President

Date: 12-1-05



Signature
Lisa A. Boorsma
Printed Name

(CORPORATE SEAL)

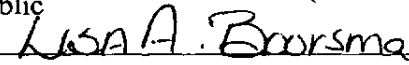
ATTEST: 
S. Paul Brewer, Secretary

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 1st day of December, 2005 by Matthew Grattenthaler as President of Myerlee Circle Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) N/A as identification and did take an oath.



Lisa A. Boorsma
Commission #DD169463
Expires: Dec 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

Printed Name

My commission expires: 12/6/2006

Amendment No. 1: Article VII, Amended and Restated Articles of Incorporation

ARTICLE VII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

(Sections A and B Remains Unchanged)

- (C) Vote Required. These Articles of Incorporation may be amended by vote of the ~~members entitled to vote thereon at any annual or special meeting~~ two-thirds (2/3) of the voting interests present, in person or by proxy, and voting at a duly noticed meeting of the Association at which a quorum is obtained, or by approval in writing of a ~~majority of the voting interests without a meeting~~ two-thirds (2/3) of the entire voting interests, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains a fair statement of the proposed amendment.

(Remainder of Article Remains Unchanged)