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BECKER & POLIAKOFF

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12140 Carissa Commerce Court, Suite 200
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August 30, 2010

Reply To:
Fort Myers
YGoin@becker-poliakoff.com

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

Re: Partridge Place 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 6333 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,

Yeline Goin
For the Firm

YG/sdc
Enclosures (as stated)
ACTIVE: 3077530_1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Partridge Place Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members by written consent on July 31, 2010.

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

WITNESSES:
(TWO)

Dawn S. Peterson
Signature
Darci S. Peterson
Printed Name

Nadia Punko
Signature
Nadia Punko
Printed Name

PARTRIDGE PLACE CONDOMINIUM ASSOCIATION, INC.

BY: Debbie Gillespie
Debbie Gillespie, President

Date: 8-24-10

(CORPORATE SEAL)

STATE OF OHIO)
) SS:
COUNTY OF WARREN)

The foregoing instrument was acknowledged before me this 24 day of August 2010 by Debbie Gillespie as President of Partridge Place Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) DRIVER LICENSE as identification.

Karen S. Oaks
Notary Public
KAREN S. OAKS
Notary Public, State of Ohio
My commission Expires Nov. 19, 2012
Printed Name

My commission expires: NOV 19 2012

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966

****

Amendment No. 1: Article 10, Articles of Incorporation

10. **Amendment to Articles.** These Articles of Incorporation may be amended, altered or rescinded only with the approval of ~~not less than two-thirds of the Board of Directors and not less than 75% of the members of the Corporation~~ a majority of the Voting Interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present.

****

Amendment No. 2: Article 9, Articles of Incorporation

9. **Bylaws.** ~~The original Bylaws shall be made by the Board of Directors and/or declared under the Declaration of Condominium. The same may thereafter be amended, altered or rescinded only with the approval of not less than a majority of the Board of Directors and not less than 75% of the members of the Corporation.~~ The Bylaws of the Corporation may be altered, amended, or repealed in the manner provided in the Bylaws.

****

ACTIVE: 3065266_2

LAW OFFICES
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