

751930

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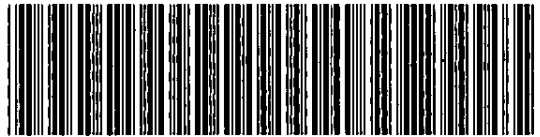
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-20-08

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March 12, 2008

Reply To:
Tampa Bay
Anne M. Hathorn, Esq.
Direct dial: (727) 712-4000
AHathorn@becker-poliakoff.com

Florida Department of State
Attn: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to the Articles of Incorporation of
Braeloch Village Condominium Association, Inc.

FLORIDA OFFICES
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WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Braeloch Village Condominium Association, Inc., and a copy of same to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,



Anne M. Hathorn, Esq.
AMH/kjd

Enclosures

LAR_DB: B08469/27536:222356_1

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BRAELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

Document No. 751930

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article VIII (See attached)

SECOND: The date of adoption of the amendment was January 19, 2008

THIRD: Adoption of amendment (Check one):

X The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

BRAELOCH VILLAGE
CONDOMINIUM ASSOCIATION, INC.

(SEAL)

BY: Kenneth Goldstein
President
Name Printed Kenneth Goldstein

DATED: Feb. 29, 2008

STATE OF FLORIDA
COUNTY OF PINELLAS

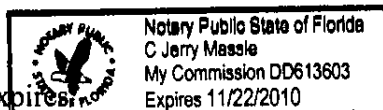
BEFORE ME, the undersigned authority, personally appeared KENNETH GOLDSTEIN, to me known to be the President of Braeloch Village Condominium Association, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He/She is personally known to me or has produced _____
(type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this
29th day of February, 2008.

C. Jerry Massie
Notary Public

Printed Name: C. JERRY MASSIE

My commission expires



ADOPTED AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRAELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

ARTICLE VIII
By-Laws

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded ~~by a vote of 75% of the members~~ as provided in the By-Laws.

PLEASE NOTE: DELETED TEXT IS INDICATED BY STRIKE THROUGHS