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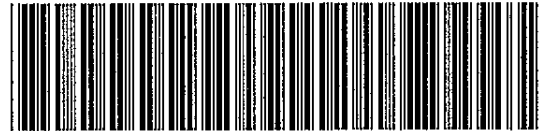
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Amend
Ca 3/23/05

Hankin, Persson, Davis, McClenathen & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations
1820 Ringling Boulevard
Sarasota, Florida 34236
Telephone (941) 365-4950
Facsimile (941) 365-3259

Writer's Direct Line: (941) 926-7762
Writer's Direct Fax: (941) 926-8291
cmcclenathen@sarasotalawfirm.com

Lawrence M. Hankin
David P. Persson
David D. Davis
Chad M. McClenathen*
Robert W. Darnell
Andrew H. Cohen
Michael T. Hankin
Andrew W. Rosin

* Board Certified Real Estate

March 13, 2005

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Recording Articles of Amendment for Promenade Condominium Owners Association, Inc.

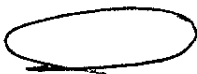
Dear Division folks:

Enclosed are:

1. Original executed Articles of Amendment, and one copy
2. Check for \$35 payable to Secretary of State

Please file and return to me. Call if there are any questions or if you need additional information.
Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC.**

FILED
05 MAR -16 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of **Promenade Condominium Owners Association, Inc.**, a not for profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendment to the Articles of Incorporation was approved by the members of the corporation at duly noticed and convened membership meetings held on February 17, 2005. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

(Additions indicated by underlining, deletions by ~~---~~, omitted, unaffected language by ...)

....

**ARTICLE IX
Amendments**

9.1 Amendments. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

.....

(b) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than thirty (30%) percent of the voting ~~interests requirements of the members~~ of the Association. To be adopted, the amendment must be approved by not less than seventy percent (70%) of the voting interests of the members participating in person, by proxy, or by written consent, at a duly noticed membership meeting at which a quorum of the membership is attained and in no event by less than a majority of all voting interests (57 of 112), of the votes of the entire membership. Members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting.

.....

In witness whereof, Promenade Condominium Owners Association, Inc., has caused these Articles of Amendment to be executed in its name this 10th day of March, 2005.

Promenade Condominium Owners Association, Inc.,



By: Walter Grahn, Jr., President