LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Aldross)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

	DOCUMENT NUMBER(S) (if known):
ARC GROVE	E CONDOMINIUN ASSOCIATION
2. INC-)	(Documenta)
3. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	2-00 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	ANIENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawai
Other	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
[Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

*****35.00 *****35.00

Examiner's Initials





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 11, 2001

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: ARC GROVE CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N00000006168

We have received your document for ARC GROVE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the engined document has not been filed and is being returned for the following correction(s):

Please list what title each officer holds.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

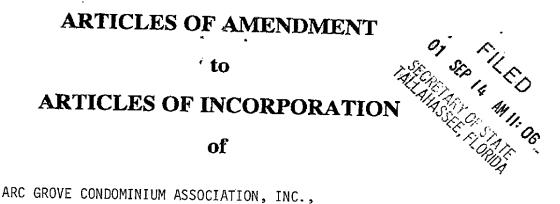
Annette Ramsey Corporate Specialist LIMO 23

Letter Number: 101A00051046

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION



Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

(present name)

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.)

ARTICLE VIII

DELETE -

SALVATORE DAVIDE: PRESIDENT JOHN PAUL ARCIA: VICE-PRESIDENT MARSHALL BELLIN: SECRETARY

ADD-

LAUREN AMRON: (3067 Virginia Street, Miami, FL 33133) (Director) DAVID NAJAR: (3065 Virginia Street, Miami, FL 33133) (Director) (3069 Virginia Street, Miami, FL 33133) (Director) MILCIADES HERRERA:

August 27, 2001 SECOND: The date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(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.

ARC GROVE CONDOMINIUM ASSOCIATION, INC.,

Prporation Name Signature of Chairman, Vice Chairman, President or other officer JOHN PAUL ARCIA - VICE-PRESIDENT

Typed or printed name

VICE -PRESIDENT

8/27/01

Title

Date