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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 FEB 14 PM 3:25

LAW OFFICES
OF
BARRY L. MILLER
33 NORTH SUMMERLIN AVENUE
ORLANDO, FLORIDA 32801
407-423-1700 FAX: 425-3753

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

January 29, 2001

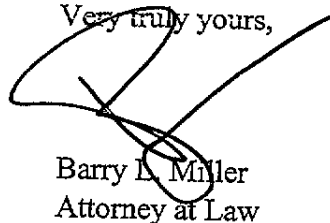
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Laurel Gardens Condominium Association, Inc.

To whom it may concern:

Enclosed please find the Articles of Amendment and my check in the amount of \$35.00. Please process the change and acknowledge same. If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Barry L. Miller
Attorney at Law

BLM/ms
Enclosure

Amend.

V. SHEPARD FEB 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Laurel Gardens Condominium Association, Inc.

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We the undersigned, being the President of **Laurel Gardens Condominium Association, Inc.**, a Florida corporation hereby certify that the following Amendment to the Articles was duly adopted unanimously by all of the Members and Directors and all of the Corporation at a meeting duly held by them on the 29th day of January, 2001:

AMENDMENT

Article VI and VI. Registered office and corporate office is amended to read as follows: 816 Laurel Ave., Orlando, FL 32803

Article VIII. Directors is amended to delete: Robert B. Collins and Paul T. Scarborough, 6902 Daetwyler Drive, Orlando, FL 32812

Article IX Officers is amended to delete: President/Vice-President/ Secretary/Treasurer: Robert B. Collins and add:

Cameron M. Wallace, President and Secretary
816 Laurel Ave.
Orlando, FL 32803

Dale E. Siska, Vice President and Treasurer
814 Laurel Ave.
Orlando, FL 32803

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

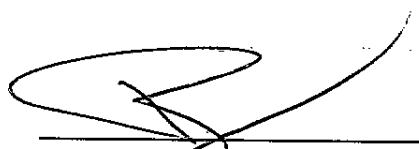
IN WITNESS WHEREOF, we hereby set our hands and seals this 29th day of January, 2001.

By Robert B. Collins
Robert B. Collins

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared Robert B. Collins, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President of Laurel Gardens Condominium Association, Inc., and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of January, 2001, in the aforesaid County and State.



Notary Public (SEAL)

My Commission Expires:

