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Division of Corporations

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BASIC AMENDMENT

**THE TIB FINANCIAL CENTER CONDOMINIUM ASSOCIATION,
INC.**

Certificate of Status	0
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Amendment

103000201711

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE TIB FINANCIAL CENTER CONDOMINIUM
ASSOCIATION, INC.**

BE IT HERE KNOWN THAT The TIB Financial Center Condominium Association, Inc., a duly registered corporation not-for-profit organized under the laws of the State of Florida, being officially registered August 14, 2002, under Document Number N02000006201, files the following amendment to its Articles of Incorporation:

Article XIII, Sections 13.1(b) and 13.1(c) are hereby amended to read:

(b) To take and hold by lease, gift, purchase, grant, devise, or bequest any property, real or personal, including any unit in the condominium; to borrow money and mortgage any such property to finance the acquisition thereof on the vote of seventy-five percent (75%) of all the Voting Interests; and to transfer, lease, and convey any such property;

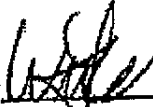
(c) To dedicate or otherwise transfer all or any portion of the common areas to any municipality, public agency, authority, or utility on the approval of seventy-five percent (75%) of all the Voting Interests, unless otherwise provided in the Bylaws;

Article XIV, Sections 14.1(c) is hereby amended to read:

(c) at such meeting, a vote of the unit owners shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of seventy-five percent (75%) of all the Voting Interests present in person or by proxy;

As of the date hereof, there are no members or members entitled to vote on this Amendment. This Amendment was adopted by the unanimous vote of the Board of Directors of The TIB Financial Center Condominium Association, Inc., this 20th day of September, 2002.

The TIB Financial Center Condominium
Association, Inc.

By: 

William L. Klohn, President

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 20th day of September, 2002, by William L. Klohn, as President of The TIB Financial Center Condominium Association, Inc., on behalf of the corporation. He is personally known to me.

Carrie L. Lachman

Print Name: _____
Notary Public
Commission No. _____
My Commission Expires: _____

(SEAL)



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