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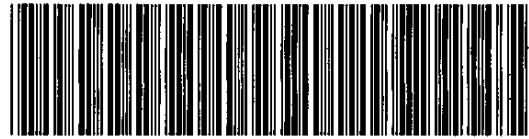
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*

SEP 13 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TOWN PARK PLAZA NORTH COND.

**DOCUMENT NUMBER:** N 03000005536

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BELKIS BARRIOS

(Name of Contact Person)

UNLIMITED PROPERTY MANAGEMENT

(Firm/ Company)

7655 NW 50 ST

(Address)

MIAMI FL. 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

BELKIS BARRIOS

(Name of Contact Person)

at (305) 553-9731

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Town Park PLAZA North Condominium Association,  
(Name of corporation as currently filed with the Florida Dept. of State) **Inc.**

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TALLAHASSEE FLORIDA

NO3000005536

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Rev. Willie Starks - President
- Edwin Ruffin - Vice - President
- Dorothy McCray - Secretary
- Gertrude Clyde - Asst. Secretary
- Annie Gummren Sweeting - Treasurer

The date of adoption of the amendment(s) was: 09-07-2006

Effective date if applicable: 09-08-2006  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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.

Signature Rev. Willie Starks  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rev. Willie Starks  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

TOWN PARK PLAZ NORTH CONDOMINIUM ASSOCIATION  
1945 N. W. 5<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33136  
MINUTES: DISCUSSION/MEETING- SEPTEMBER 7, 2006

At 7:15pm a discussion of the positions and duties of the board of directors was opened preceding the written Agenda. The positions of President, Vice President, Secretary, Treasurer and Assistant Secretary were discussed. Each Director present spoke of the ability and inability to perform their duties. A copy of the duties of each position was read and given to each member taken from the Declaration of Condominium for Town Park Plaza North Condominium dated June 25, 2003. When President CLYDE was asked if she felt that each position was being utilized as read," She Responded No. When asked why not, there was no response. A copy of Operating a Condominium/the board of directors was given to each member by President CLYDE.

At 7:35pm President CLYDE gave each Director a copy of a Written Recall Agreement for the Vice President and Treasurer positions and were told to do what they had to do and she would do the same and left the discussion.

Call to Order: At 7:40pm by Willie STARKS

Prayer: Willie STARKS

Roll Call: Present: Willie STARKS

Annie GUMREN

Dorothy MCCRAY

Absent: Edward RUFFIN

Gertrude CLYDE

Adoption of Agenda: Motioned by GUMREN, 2<sup>nd</sup> MCCRAY and I's have it.

Reading of minutes, adoption and approval of minutes was omitted.

At 7:45pm a motion made by GUMREN to restructure the Board of Directors:  
2<sup>nd</sup> by MCCRAY, I's Have It.

Restructuring as follow: President: Willie STARKS

Vice President: Edward RUFFIN

Secretary: Dorothy MCCRAY

Treasurer: Annie GUMREN

Assistant Secretary: Gertrude CLYDE

Emergency Plumbing Concerns- Tabled

Insurance Claim- Motion made by GUMREN to put Insurance monies into the Reserve Account- 2<sup>nd</sup> by MCCRAY, I's Have It.

Motion to continue to receive gas allowance for Annie JOHNSON in the amount of \$50.00 monthly for the purpose of making deposits and running errands for Town Park Plaza North Condominium Association made by GUMREN and 2<sup>nd</sup> by MCCRAY, I's Have It.

ADJOURNED at 8:00pm