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PICK-UP  WAIT  MAIL

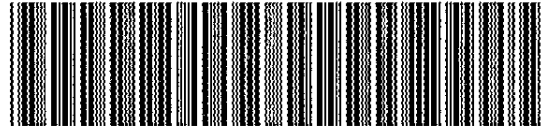
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04 JUL 29 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07/29/04 11:49  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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*DR  
7/29/04*

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*1201 West Condominium Association, Inc.*

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

Name

Date

Time

*wl 7/29 11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
1201 WEST CONDOMINIUM ASSOCIATION, INC.  
A Florida corporation not for profit

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THESE ARTICLES OF AMENDMENT to Articles of Incorporation of 1201 West Condominium Association, Inc. Are made this 27<sup>th</sup> day of July, 2004 pursuant to a meeting of all members of the Corporation, called on an emergency basis, and the Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article X is amended to provide, in its entirety:

ARTICLE X - DISSOLUTION

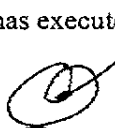
The Association may be dissolved, only after the dissolution of the Condominium in accordance with Florida Statutes, Chapter 718, with the assent given in writing and signed by not less than seventy-five percent (75%) of the voting members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created.

2. In each and every other manner and respect, the Articles shall remain as originally filed.

3. This Amendment, executed by the President, was approved by all members of the Association at an emergency meeting called for the sole purpose of amending the Articles as set forth herein.

4. This Amendment shall be effective upon the earlier of its execution by an appropriate officer of the Corporation or the date it is filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as President, has executed this amendment this 27<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
ROBERT F. THORNE

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, an officer authorized to administer oaths in hits state, this day appeared ROBERT F. THORNE, President of Chelsea condominium Association, Inc., who is personally known to me or who produced \_\_\_\_\_ as identification and who said he is the person who executed the foregoing in said capacity and for the purposes set forth therein.

\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

