

NO4000009073

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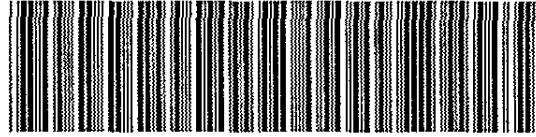
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

01/19/07 JAN 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Las Olas River House Condominium Association, Inc.

DOCUMENT NUMBER: N04000009073

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

Please return all correspondence concerning this matter to the following:

Patricia A. King

(Name of Contact Person)

Tarragon Corporation

(Firm/ Company)

5900 North Andrews Avenue, Suite 500

(Address)

Fort Lauderdale, Florida 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia A. King

(Name of Contact Person)

at (954) 245-3261

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

Las Olas River House Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 JAN 19 AM 11:38

DEPT. OF STATE
TALLAHASSEE, FLORIDA

N04000009073

(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)**

1. Article X is hereby amended as follows: Richard Schaffer is hereby deleted as Secretary and Treasurer and Director. Darin Montgomery ^{*} is hereby appointed as Secretary and Treasurer and Director.

2. Article VIII is hereby amended as follows: Randall K. Roger & Associates, P.A. is hereby deleted as Registered Agent. Marcy H. Kammerman, Esq. is hereby appointed as Registered Agent. Her address is 5900 N. Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309.

Address For Darin Montgomery- 5900 North Andrews Avenue, Suite 500
Fort Lauderdale, Florida 33309

The date of adoption of the amendment(s) was: October 17, 2006

Effective date if applicable: _____
(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



(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.)

Marcy H. Kammerman

(Typed or printed name of person signing)

Director and Registered Agent

(Title of person signing)

FILING FEE: \$35