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Amend
[Signature]

1-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Prado Condominium (WPB) Association, Inc.

DOCUMENT NUMBER: N05000011211

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

Please return all correspondence concerning this matter to the following:

Theresa M Lemme, Esq.

(Name of Contact Person)

St John Core & Lemme PA

(Firm/ Company)

1601 Forum Place, Ste 701

(Address)

West Palm Bch, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Theresa M Lemme, Esq.

(Name of Contact Person)

at (561) 655-8994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
THE PRADO CONDOMINIUM (WPB) ASSOCIATION, INC.**

DOCUMENT NUMBER N05000011211

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TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes, this undersigned Florida not for profit corporation adopts the amendment attached hereto as Exhibit "1" to its Articles of Incorporation.

FIRST: Amendment Adopted: Section 13.2 of Article 13 of the Article of Incorporation is amended to read as attached in Exhibit "1" hereto (substantial re-wording of text; see original Articles for current text).

SECOND: The date of adoption of the amendment was November 23, 2008.

THIRD: The attached amendment to the Articles of Incorporation was approved by not less than a majority of the entire membership of the Board of Directors and by not less than a majority of the votes of the entire membership of the Association at a duly called meeting and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval.

Executed this 16th day of December, 2008.

THE PRADO CONDOMINIUM (WPB)
ASSOCIATION, INC.

By: 

Pedro Mendiguren, President

Attest: 

Bertram Crocker, Vice President

**PROPOSED AMENDMENT TO
SECTION 13.2 OF ARTICLE 13 OF THE ARTICLES OF INCORPORATION
OF THE PRADO CONDOMINIUM (WPB) ASSOCIATION, INC.
ENTITLED "ADOPTION"**

All of the following is new language.

- 13.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-third (1/3) of the members of the Association. Thereafter, such amendments must be approved by an affirmative vote of not less than a majority of the votes of all members of the Association represented at a meeting at which a quorum has been attained and by not less than 66 2/3% of the entire Board of Directors.