



N05806

ACCOUNT NO. : 072100000032

REFERENCE : 998755 81282A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
98 OCT 20 AM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 998755-010

CUSTOMER NO: 81282A

CUSTOMER: Robert A. Dickinson, Esq
Robert A. Dickinson, Pa
460 South Indiana Avenue

Englewood, FL 34223

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: PINE PLAZA CONDOMINIUM
ASSOCIATION, INC.

EFFECTIVE DATE:

000002671850--2
-10/26/98--01022--001
****945.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIAL

RECEIVED
98 OCT 20 PM 12:09
DIVISION OF CORPORATIONS

ADR

* 01070, 00524, 00564, 00672 10/26/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Please give original
submission date as file date.

October 21, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PINE PLAZA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05806

We have received your document for PINE PLAZA CONDOMINIUM ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

Please give the date of adoption by the members instead of the stockholders since this is non-profit corporation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 498A00051969

RECEIVED
98 OCT 23 AM 10:39
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
PINE PLAZA CONDOMINIUM ASSOCIATION, INC.

FILED
98 OCT 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: the undersigned, J. Campbell Gaunt, President of Pine Plaza Condominium Association, Inc., a Florida not for profit corporation, does hereby certify that the following Amendment to the Articles of Incorporation of Pine Plaza Condominium Association, Inc. was duly proposed in accordance with the Articles of incorporation and bylaws of said corporation and was unanimously adopted by the members of the corporation entitled to vote and who constitute a quorum and required majority for such amendment in accordance with the Declaration, Bylaws and Florida statutes, on the 13, day of October, 1998 at Englewood, Sarasota County, Florida changing the name of the Corporation from "PINE PLAZA CONDOMINIUM ASSOCIATION INC.," to " 406 CONDOMINIUM ASSOCIATION, INC.," and Amending Article one of the Articles of Incorporation as follows:

ARTICLE ONE

NAME AND DEFINITIONS

The name of the corporation shall be " 406 CONDOMINIUM ASSOCIATION, INC.,. The corporation is herein referred to as the "ASSOCIATION", and the terms used herein shall have the meaning as stated in the Condominium Act of the State of Florida (hereinafter referred to as the "Act") and the Declaration of Condominium of 406 Condominium Association, Inc., as recorded in the Public Records of Sarasota County , Florida, unless the context otherwise requires.

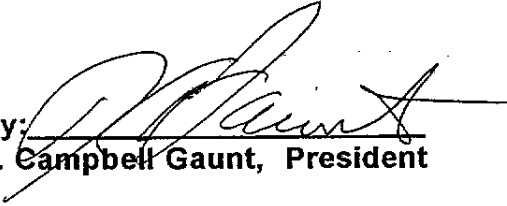
Dated at Englewood, Florida, this 13th day of October, 1998

PINE PLAZA CONDOMINIUM ASSOCIATION, INC.

By: 
J. Campbell Gaunt, President

IN WITNESS WHEREOF, I, The undersigned, do hereunto re-execute these Articles of Amendment at Englewood, Sarasota County, Florida, on the _____ day of October, 1998 to confirm with the requirements as specified in Florida Statutes 607.1006.

PINE PLAZA CONDOMINIUM ASSOCIATION, INC.,

By: 
J. Campbell Gaunt, President

(SEAL)

(SEAL)