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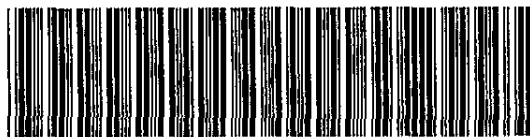
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1100 OFFICE CENTER CONDOMINIUM ASSOCIATION, INC
(Name of Corporation)

DOCUMENT NUMBER: N06000006116

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT J. DORN

(Name of Contact Person)

ROBERT J. DORN, P.A.

(Firm/Company)

7815 West Commercial Blvd

(Address)

Tamarac, Florida 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J. Dorn

(Name of Contact Person)

at (954) 718-8066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2006

Robert J. Dorn
Robert J. Dorn, P.A.
7815 West Commercial Blvd.
Tamarac, FL 33351

SUBJECT: 1100 OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000000116

We have received your document for 1100 OFFICE CENTER CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 106A00010906

RECEIVED
FEB 16 2006
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1100 OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.
a Florida not for profit corporation**

FILED
06 FEB 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "ARTICLE V., MEMBERS". Section 5.3, Voting, of the Articles of Incorporation of **1100 OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.**, is hereby deleted in its entirety and replaced with the following:

ARTICLE V.

MEMBERS

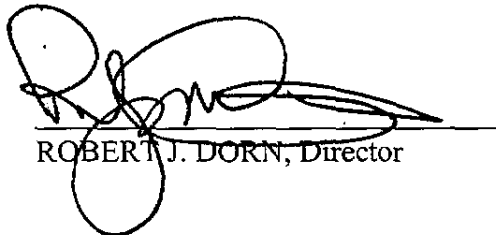
5.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be two (2) votes allotted to Unit "Suite 100," and one vote for each of the remaining Units, which votes shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one Unit shall be entitled to the applicable vote(s) for each Unit owned.

SECOND: The date such amendment was adopted was on January 10, 2006.

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors and Developer on 1/10/06 to correct an inconsistency stated in the Articles of Incorporation for 1100 OFFICE CENTER CONDOMINIUM ASSOCIATION, INC. as filed and the Declaration of Condominium creating the condominium prior to the recordation of said Declaration of Condominium in the public records of Broward County, Florida.

There are no Members.

Signed this 10th day of January, 2006.


ROBERT J. DORN, Director