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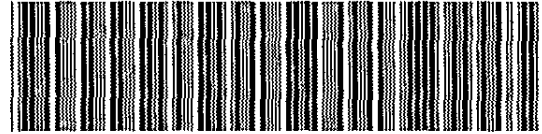
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FRANK WOTITZKY (*Of Counsel*)
LEO WOTITZKY (*1912-2005*)

November 13, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Saint Tropez Gardens Condominium Association, Inc.
Document No. N06000001454
Amendment to Articles

Dear Sir:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Saint Tropez Gardens Condominium Association, Inc. The filing fee was previously sent.

If you have any questions, please do not hesitate to contact me.

Sincerely,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN,
STURGES, TUTTLE, P.A.



Ernest W. Sturges, Jr., Esq.

EWS/ji
Enclosure

ESTABLISHED 1940

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2006

WOTITZKY, WOTITZKY, ROSS, ET AL
% ERNEST W. STURGES, JR., ESQ.
18501 MURDOCK CIRCLE - SUITE 501
PORT CHARLOTTE, FL 33948-1065

SUBJECT: SAINT TROPEZ GARDENS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000001454

We have received your document for SAINT TROPEZ GARDENS 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):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00064423

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SAINT TROPEZ GARDENS CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Not-for-Profit Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of SAINT TROPEZ GARDENS CONDOMINIUM ASSOCIATION, INC., which were original filed on February 8, 2006 are hereby amended to read as shown below:

ARTICLE V.

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in SAINT TROPEZ GARDENS, ROTONDA LAKES CONDOMINIUMS-I, a Condominium, shall by virtue of such ownership be a member of this corporation.

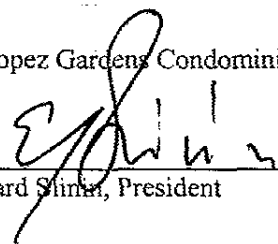
There are no members or members entitled to vote on the amendment. The date of adoption of the amendment by the Board of Directors was the 21st day of September, 2006, and the number of votes cast for the amendment was sufficient for approval.

Balance of Articles

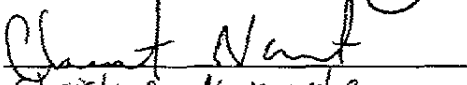
The balance of the Articles of Incorporation shall remain as originally filed.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name for the purpose of amending the name of this corporation under the laws of the State of Florida this 9 day of November, 2006.

Saint Tropez Gardens Condominium Association, Inc.

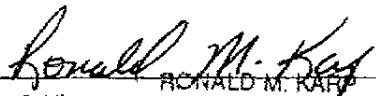
By: 
Eduard Sinin, President


DIANA RODRIGUEZ
Printed Name of First Witness


Christine Mawarret
Printed Name of Second Witness

STATE OF New York
COUNTY OF Kings

The foregoing instrument was acknowledged before me this 9 day of NOV, 2006 by Eduard Sinin, as President of the corporation, who is personally known to me.


RONALD M. KARP
Notary Public
Serial Number NO. 24-4964668
Commission Expiration Date
NOTARY PUBLIC - STATE OF NEW YORK
QUALIFIED IN KINGS COUNTY
COMMISSION EXPIRES APRIL 02, 20 10

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