

N06000000/989

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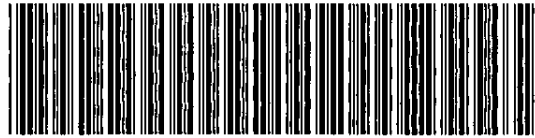
(Business Entity Name)

(Document Number)

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08 APR 10 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OAK PARK VILLAGE I CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N06000001989

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

Please return all correspondence concerning this matter to the following:

CHARLES F. OTTO, ESQ.

(Name of Contact Person)

STRALEY & OTTO, P.A.

(Firm/ Company)

2699 STIRLING ROAD, SUITE C-207

(Address)

FORT LAUDERDALE, FLORIDA 33312

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES F. OTTO, ESQ.

(Name of Contact Person)

at ( 954 ) 962-7367

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 APR 10 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OAK PARK VILLAGE I CONDOMINIUM ASSOCIATION, INC.

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

N06000001989

(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)**

ARTICLE 9

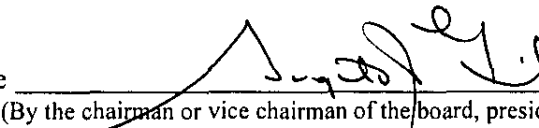
The date of adoption of the amendment(s) was: 03/31/2008

Effective date if applicable: EARLIEST DATE PERMITTED BY LAW  
(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.)

AUGUSTO J. GIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**AMENDMENT TO**  
**THE ARTICLES OF INCORPORATION**  
**OF**  
**OAK PARK VILLAGE I CONDOMINIUM ASSOCIATION, INC.**

(Please note: Additions are indicated by underlining, deletions by "-----", and unaffected language by "....")

**AMENDMENT TO ARTICLES OF INCORPORATION**

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ARTICLE 9  
DIRECTORS

The principal office of the Association shall be located in Florida. The affairs of the Association shall be managed by the Board of Directors. The Board of Directors shall be comprised of not less than three persons appointed by the Developer until such time as the Developer transfers control to the Association pursuant to Florida Statute 718.301. After such an event occurs, the Board of Directors shall be comprised of ~~five~~ three persons.. .

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