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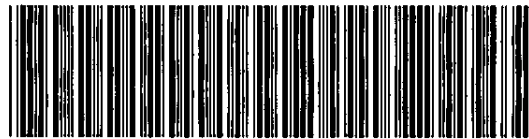
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Amend
(10) 1.28.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TENUTO CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N13000006637

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. BRUTZ, PRES.

(Name of Contact Person)

(Firm/ Company)

101 COMMERCE PLACE, SUITE 2

(Address)

BARNESVILLE, GA, 30204

(City/ State and Zip Code)

mlbrutz@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL J. BRUTZ

(Name of Contact Person)

at (321) 752-4810

(Area Code & Daytime Telephone Number)

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

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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 THE
ARTICLES OF INCORPORATION OF
TENUTO CONDOMINIUM ASSOCIATION, INC.
(DOCUMENT NO. N13000006637)**

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DIVISION OF CONSUMER AFFAIRS
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1. Line 2 of Article II is amended to correct the spelling of the corporation from TENUTO OFFICR CONDOMINIUM to TENUTO OFFICE CONDOMINIUM.
2. Article IV Section D is deleted in it's entirety and shall be replaced with the following language:

- D. On all matters on which the membership shall be entitled to vote, there shall be a total of twelve (12) votes to be cast. Said votes shall be allocated and cast as follows:

BUILDING NUMBER	UNIT NUMBER	NUMBER OF VOTES
1	101	1
1	102	1
1	103	1
1	104	1
1	105	1
1	106	1
2	201	1
2	202	1
2	203	1
2	204	1
2	205	1
2	206	1
TOTAL VOTES		12

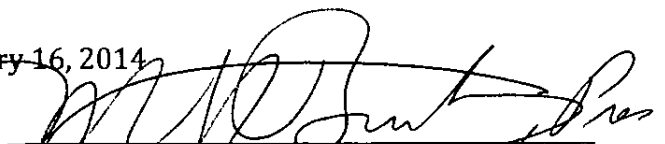
Should any member own more that one (1) PROFESSIONAL UNIT, such member shall be entitled to exercise or cast as many votes as said member(s) owns PROFESSIONAL UNITS in the manner provided in the Bylaws.

3. Article VIII shall be amended to reflect that the number of members of the first Board of Directors of the Corporation shall be not less than three (3).
4. Article X shall be amended to reflect that the Corporation shall operate under the laws of the State of Florida.

5. Article XV shall be amended to reflect that the Secretary of the Corporation shall file any amendments to the Articles of Incorporation with the Secretary of State of Florida.
6. The date of adoption of the foregoing amendments was January 16, 2014 and the effective date of the amendments shall be immediately upon adoption.
7. There were no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Dated: January 16, 2014

Signature:


Michael J. Brutz, President of the Corporation