N3488

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Law Offices of CIANFRONE, POLSTER & DE FURIO

Joseph R. Cianfrone James R. De Furio Neil E. Polster A Partnership of Professional Associations
PO Box 172717
Tampa, FL 33672-0717

(813) 229-0160
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jim@jamesdefurio.com

May 24, 2004

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment to Articles of Incorporation of Federation of Kings Point

Condominiums, Inc.
Document No.: N34888

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Federation of Kings Point Condominiums, Inc., which I would be most appreciative if you would file with the Division of Corporations.

I have enclosed a check in the amount of \$35.00 for the filing of this document.

Should you have any questions, please call me.

Very truly yours,

James R. De Furio, Esq.

James We Fire 10-

JRD:vlg Enclosures

Signed in Mr. DeFurlo's absence to avoid delay in

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FEDERATION OF KINGS POINT CONDOMINIUMS, INC.

(present name)

N34888

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.

Additions indicated by <u>underlining</u>
Deletions indicated by <u>striking through</u>
Unaffected text by "..."

ARTICLE I NAME

The name of this Corporation shall be: FEDERATION OF KINGS POINT CONDOMINIUMS ASSOCIATIONS, INC.

ARTICLE III PURPOSE AND POWER

Section 1. The purpose of this not-for-profit corporation shall be to provide a multi-condominium and homeowner association administration within a multi-condominium and homeowner association community, to hold title to real and personal property, to protect the investment and enhance the value of the properties owned by its members, make determination

over condominium or homeowner association matters which affect the administration of all or less than all but more than one condominium or homeowner association, all of which shall be done in compliance with Florida Statutes. The administration shall not insert itself into the conduct of the affairs of any individual condominium association carried out pursuant to its own Articles of Incorporation, Bylaws and the appropriate statutes; however, the Federation Membership may approve assisting a member if requesting in writing to do so by said Member.

SECOND:	D: The date of adoption of the amendment(s) was: December 19, 2003		
THIRD: A	doption of Amendment (CHECK ONE)		
对	The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
п	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
·	Signature of Chairman, Vice Chairman, President or other officer		
_	ROBERT J. STOFFEL Typed or printed name		
	TREASULER 5-4-04 Title Date		