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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 PM 12:09

FILE NO. 2000488

October 24, 2001

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: The Carriage House Condominium Association, Inc. ("Association")

Dear Sir/Madam:

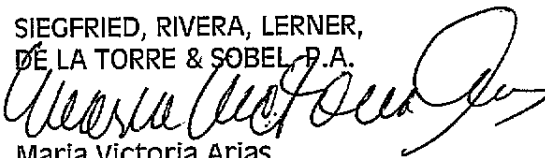
Enclosed herewith is the original Articles of Amendment ("Articles") to be filed with the Secretary of State. In addition, enclosed herewith is this firm's check number 44383 in the sum of Thirty-Five and No/100 Dollars (\$35.00). Such check represents payment for filing same. I have enclosed a Federal Express envelope and air-bill for your convenience to return a copy of the Articles to this office once it has been filed.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Maria Victoria Arias



MVA/pv

Enclosures

cc: President (cover letter only)

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Amend.

V. SHEPARD NOV 1 2001

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ARTICLES OF AMENDMENT

1. The Articles of Incorporation of The Carriage House Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on April 30, 1990.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. Section A of Article IX of the Articles of Incorporation is hereby amended as follows:

New Language is indicated by underscored type.

Deleted language is indicated by ~~struck through~~ type.

The form of administration of the Association shall be by a Board of ~~three (3)~~ five (5) Directors.

All other Sections of Article IX remain unchanged.

4. Pursuant to Section 2 of Paragraph B of Article XII of the Articles of Incorporation, this amendment was approved by a majority of the members of the Association present at a duly noticed special meeting of the Association held on the 30th day of August, 2001 at which a quorum of members were present. The number of votes cast by the members was sufficient for approval of the amendment. Further, the amendment was approved and adopted by a majority of the Board of Directors ("Board") present at a Board meeting held on the 27 day of June, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of October, 2001.

**THE CARRIAGE HOUSE CONDOMINIUM
ASSOCIATION, INC.**

BY: Luis Frascarelli
Luis Frascarelli, President

BY: Maria Suarez
Maria Suarez, Secretary