

N45903 COMMUNITY COUNSEL

February 2, 1998

FILED
98 FEB -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/04/98--01013--010
*****87.50 *****87.50

Re: Central Park Village Resident Management Corporation

Dear Division of Corporations:

Enclosed for filing are the original Articles of Amendment to the Articles of Incorporation for the above-referenced not-for-profit corporation, together with a photocopy of the executed Amendment and a check for \$87.50 in payment of the filing fee (\$35.00) and the fee for a certified copy (\$52.50).

Please return a certified copy of the Articles of Amendment to:

Marilyn Kershner
Community Counsel
Bay Area Legal Services, Inc.
829 W. Dr. Martin Luther King Jr. Blvd.
Second Floor
Tampa, Florida 33603-3331

Please call me at (813) 232-1343, extension 116 if you have any questions regarding this matter.

Thank you for your assistance.

Sincerely,


Marilyn Kershner
Attorney at Law

VS FEB 4 1998

Amend

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CENTRAL PARK VILLAGE RESIDENT MANAGEMENT CORPORATION

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The Central Park Village Resident Management Corporation (herein called the "Corporation") filed its original Articles of Incorporation on November 6, 1991. The Articles of Incorporation were later amended and the Amended Articles of Incorporation were filed on August 28, 1992.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Corporation adopts these Articles of Amendment to its Articles of Incorporation.

1. Article Five is amended to read as follows:

ARTICLE FIVE

DIRECTORS

The number of directors constituting the Board of Directors shall be set forth in the Bylaws, but shall be no fewer than five (5) and no more than nine (9).

2. Article Eight is amended to read as follows:

ARTICLE EIGHT

ELECTION OF OFFICERS

The officers shall be selected in the manner set forth in the Bylaws.

3. The date of adoption of these Articles of Amendment was January 23, 1998.
4. The members of the Corporation are not entitled to vote on these amendments. These Articles of Amendment were adopted by the Corporation's Board of Directors.

CERTIFICATION

I hereby certify that the Articles of Amendment of Central Park Village Resident Management Corporation set forth above were duly adopted by its Board of Directors at its duly called meeting on January 23, 1998, at which a quorum was present.


Shelia Reed Palmore, President