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FILED
00 FEB -3 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Reply To: Miami
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February 1, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

500003122705-6
-02/03/00-01079-015
*****35.00 *****35.00

**RE: Octagon Towers Condominium Association, Inc./
Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Atlantic Coral Harbor Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

David H. Rogel
David H. Rogel
For the Firm

*Amend
2-14-00
DHS*

DHR/dar
Enclosure
cc: Octagon Towers CAI
227364_1.DOC
014628/48880

This instrument was prepared by:
DAVID H. ROGEL, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
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FILED
00 FEB -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of Octagon Towers Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 10th day of October, 1994; and

WHEREAS, at a duly adjourned Annual Meeting of the membership of the Association held on December 7, 1999, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto was adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 25 day of JANUARY, ²⁰⁰⁰~~1999~~ at Miami-Dade, Florida.

**OCTAGON TOWERS CONDOMINIUM
ASSOCIATION, INC.**

BY: [Signature]
President

PRINT GARY KREITMAN (Seal)

ATTEST: [Signature]

[Signature]
Witness
[Signature]
Witness
[Signature]
Witness

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

²⁰⁰⁰~~1999~~ The foregoing instrument was acknowledged before me this 25 day of JANUARY ~~1999~~ by GARY KREITMAN the President of Octagon Towers Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who did/did not take an oath.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA
Commission # 00 280915
Expires Oct. 19, 2003
Bonded Thru
[unclear] Bonding Co., Inc.

My commission expires:

PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"

**AMENDMENT TO
ARTICLES OF INCORPORATION
OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by underlining; deletions shown by lined-through words)

Proposed amendment to Article 9, Section 9.1 of the Articles of Incorporation as follows:

9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board (the "Board of Administration") consists of the number of Directors determined in the manner provided by the By-Laws, but which shall consist of not less than three Directors. ~~Directors need not be Members of the Association or residents of Units in the Condominium.~~ Commencing with the election of Directors at the Annual Meeting to be held in 2000, directors must be members of the Association.