

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
1988 JAN 22 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is The Corinthian Condominium Association, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE XII
AMENDMENTS

2.B. A resolution approving a proposed amendment may be proposed by either the board or by the membership of the Association, and after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive such approval of the other. Such approval must be by ~~seventy-five-percent--(75%)~~ sixty percent (60%) of the members of the Association; and such approval must be by two-thirds (2/3) of the members of the Board.

THIRD: The amendment was adopted by the Board of Directors on the 15th day of September, 1987.

FOURTH: The above amendment was approved by 75 percent of the members of the corporation on the 10th day of November, 1987.

Dated November 10, 1987.

The Corinthian Condominium
Association, Inc.
Corporation Name

By Robert P. Ciancibello
President or Vice President

By George J. Shutrump
Secretary or Assistant Secretary

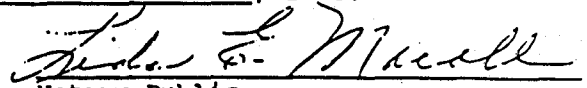
(SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.

Before me, the undersigned authority personally appeared Robert P. Ciancibello & George J. Shutrump to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me

according to law that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of January, 1988.


Notary Public

My Commission Expires: " NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES APRIL 26, 1991