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Reply To:

Chad M. McClenathen
Board Certified Real Estate Attorney

April 17, 1997

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

RE: Articles of Amendment/The Oaks IV Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State for \$35.00 together with the original Articles of Amendment to the Articles of Incorporation of The Oaks IV Condominium Association, Inc. Please file and return a copy to my attention at your convenience.

Thank you for your cooperation.

Very truly yours,



CHAD M. MCCLENATHEN
For the Firm

CMM/do
Enclosures

FILED
97 APR 23 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002151416--5
-04/23/97--01030--006
*****35.00 *****35.00



BECKER & POLIAKOFF, P.A.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE OAKS IV CONDOMINIUM ASSOCIATION, INC.**

THE UNDERSIGNED officers of The Oaks IV Condominium Association, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendment to its Articles of Incorporation was proposed and approved by a majority of the total membership of the Association at an annual meeting held on January 23, 1997, as adjourned and reconvened on February 27, 1997, and that the number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Corporation, and applicable law.

(Additions indicated by underlining, deletions by —, and omitted, unaffected language by ...)

...

**ARTICLE V
DIRECTORS AND OFFICERS**

The affairs of this Corporation shall be managed by a governing Board of not less than three (3), nor more than nine (9) Directors, who shall be elected on the date of the Annual Meeting of the Corporation. Directors ~~need not~~ must be members or spouses of members. The officers shall be: a President, one or more Vice Presidents, a Secretary, and a Treasurer, and such other assistant directors as the Directors shall decide. Such officers shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the Bylaws of the Corporation.

...

(All other Article provisions remain unchanged.)

Dated this 14th day of April, 1997.

THE OAKS IV CONDOMINIUM
ASSOCIATION, INC.

FILED
97 APR 23 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James L. Edwards
Witness Signature

BY: Charles B. Boose
CHARLES B. BOOSE, PRESIDENT

James L. Edwards
Printed Name

John Caproni
Witness Signature

BY: Carmen J. Perogine
CARMEN J. PEROGINE, SECRETARY

JOHN A. FERRARO
Printed Name

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 14th day of April, 1997 by CHARLES B. BOOSE, as President, and CARMEN J. PEROGINE, as Secretary of THE OAKS IV CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Ronald J. Deane