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LAW OFFICE
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Saint Augustine, FL 32086

Phone #

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V SHEPARD AUG 20 2002

Examiner's Initials

Articles of Amendment
to the
Articles of Incorporation
of

PLAZA SOUTH CONDOMINIUM ASSOCIATION, INC.

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The undersigned, being the duly elected and acting President and Secretary of **Plaza South Condominium Assoc., Inc.** hereby certify that the attached Articles of Amendment were duly proposed by the Board of Directors and were approved by members of the association as required by Article X of the Articles of Incorporation and By-Laws Article VIII, Section One, by an affirmative vote of all the Unit Owners present in person or by proxy and casting votes at the Membership Meeting held April 8, 2002 at 4475 US 1 South, #601, St. Augustine, FL, as required by and that as a result of the foregoing, said amendment has been duly adopted pursuant to the aforementioned provisions.

Executed this 18th day of July, 2002.

Plaza South Condominium Association, Inc.



By: **Kenneth Perkovich**
Its **President**

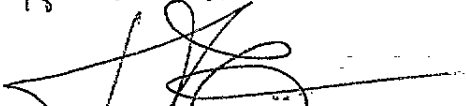
Attest: 


(CORPORATE SEAL)

By: Pauline Barker, Secretary

STATE OF FLORIDA)
) §:
COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me by the President of the Association, **Kenneth Perkovich** who is personally known to me and the Secretary of the Association, **Pauline Barker** who is personally known to me, who both personally appeared before me, after being duly sworn, on oath, severally certified and acknowledged executing the foregoing under the authority duly vested in them by the Association for the purposes and reasons therein expressed, and the Secretary who attested to the validity of the foregoing on behalf of the aforementioned Association. Witness my hand and seal this 18th day of July, 2002.


Notary Public, State of Florida
My Commission Expires:

 **John R. Geiger**
Commission # **00 836510**
Expires **Sep. 4, 2003**
Bonded Thru
Atlantic Bonding Co., Inc.

Amendment
to the
Articles of Incorporation
of
The Plaza South Condominium Assoc., Inc.

St. Augustine, FL
County of St. Johns

AMENDMENT #1 - Articles of Incorporation

(New language shown underlined; deleted language ~~stricken through~~; existing underline denoted by †)

Article VII. Officers

The affairs of the corporation are to be managed by a President, Vice President ~~and Secretary/Treasurer,~~
Secretary, Treasurer and any other officers as designated by the board of directors, all who will be accountable to
the Board of Directors. Officers need not be directors. Officers will be elected annually in the manner set forth in
the By-Laws.

The names of the officers who are to serve until the first election of officers are as follows:

<u>Name:</u>	<u>Office</u>
Robert Sacks	President
Keith Martin	Vice President
Robert Sacks	Secretary/Treasurer