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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAY 30 AM 9:28  
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JUN 13 2014  
C. CARROTHERS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OLYMPIC TOWER ASSOCIATION, INC.

DOCUMENT NUMBER: 727060

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERSHON BERNARD MARCUS

(Name of Contact Person)

OLYMPIC TOWER ASSOCIATION, INC.

(Company)

920 NE 169TH ST      APT 408

(Address)

NORTH MIAMI BEACH, FL 33162

(City, State and Zip Code)

CYNABEPOLO@AOL.COM

(E-mail address; to be used for 30-day annual report notification)

For further information concerning this matter, please call:

GERSHON B MARCUS      305      650-9657

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |  |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status<br>(Additional Copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|--|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

14 MAY 30 AM 9:28

OLYMPIC TOWER ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

727060

(Department Number or Corporate Number known)

Pursuant to the provisions of section 617.1096, Florida Statutes, *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation.**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," "limited," or the abbreviation "Corp.," "Inc.," "Company" or "Co.," may not be used in the name.

**B. Enter new principal office address, if applicable;**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable;**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: GERSHON B MARCUS  
920 NE 16TH ST APT 408  
(if not a street address)

New Registered Office Address: NORTH MIAMI BEACH, Florida 33162  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent of said corporation, and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the title.*

*P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner: Clarence Jones is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is added, and N. These should be noted as John Doe, PF as a Change, Mike Jones, V as Remove, and Sally Smith, S as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>BERYL MILNSKY</u>	<u>920 NE 169 ST</u> <u>N MIAMI BEACH, FL 33162</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>GERSHON B MARCUS</u>	<u>920 NE 169 ST</u> <u>N MIAMI BEACH, FL 33162</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>ABRAHAM PODONETSKY</u>	<u>920 NE 169 ST</u> <u>N MIAMI BEACH, FL 33162</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



The date of each amendment(s) adoption: MAY 11, 2014 if other than the date this document was signed.

Effective date if applicable: MAY 11, 2014  
*(if not the same as amendment file date)*

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MAY 12, 2014

Signature Gershon Marcus

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GERSHON B MARCUS  
(Typed or printed name of person signing)  
PRESIDENT, TREASURER  
(Title of person signing)

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14 MAY 30 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA