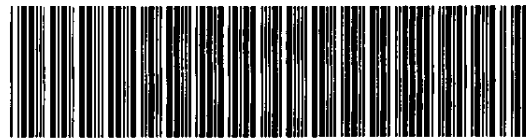


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LAW OFFICES

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

201 ALHAMBRA CIRCLE | SUITE 1102 | CORAL GABLES, FLORIDA 33134
MIAMI-DADE 305.442.3334 | FAX 305.443.3292 | TOLL FREE 800.737.1390

IVETTE MACHADO
IMACHADO@SIEGFRIEDLAW.COM

REPLY TO CORAL GABLES OFFICE

June 14, 2011

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Secretary of State
Attn: Amendments Department
2661 Executive Center Circle
Tallahassee, FL 32314

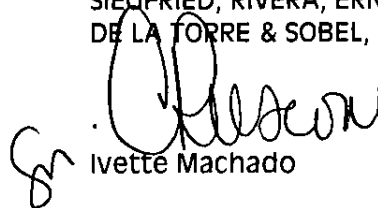
Re: SUMMIT TOWERS CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$43.75 for the cost of filing the enclosed Articles of Amendment for the above referenced Association. In addition, I have enclosed a self-addressed stamped envelope, together with an extra copy of the Articles of Amendment to be returned to me with your acknowledgment letter indicating the date of filing, etc. If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

SIEGFRIED, RIVERA, ERNER,
DE LA TORRE & SOBEL, P.A.



Ivette Machado

IM/lm
cc: Property Manager

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ARTICLES OF AMENDMENT

- 1. The Articles of Incorporation of The Summit Towers Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on October 30, 1981.
- 2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
- 3. Section 1 of Article VI of the Articles of Incorporation is hereby amended as follows:

New Language is indicated by underscored type.
 Deleted language is indicated by ~~struck through type~~.

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the By-Laws. ~~The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify~~ Directors shall serve on the Board for the term prescribed in the By-Laws. Provisions for such election and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the said Directorate, shall be established by the By-Laws.

- 4. Pursuant to Article XI of the Articles of Incorporation and Section 617.1002, an amendment was proposed to Section 1 of Article VI of the Articles and such amendment was approved by the entire Board of Directors and the affirmative vote of the voting members casting a majority of the total votes of the members of the Association at the duly noticed Re-Convened Combined Special Meeting of the Members and Board of Directors held on the April 21, 2011 in accordance with Article X of the Association's By-Laws as required by Article XI of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16 day of May, 2011.

**SUMMIT TOWERS CONDOMINIUM
 ASSOCIATION, INC.**

BY: *Jeffrey Spiro* (President)
 Jeffrey Spiro, President

BY: *Steven Naron*
 Steven Naron, Secretary

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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