

Division of Corporations
N030000003825
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Florida Department of State
 Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BAYVIEW LOFTS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	1
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2003

BAYVIEW LOFTS CONDOMINIUM ASSOCIATION, INC.
6580 INDIAN CREEK DRIVE SECOND FLOOR
MIAMI BEACH, FL 33140

SUBJECT: BAYVIEW LOFTS CONDOMINIUM ASSOCIATION, INC.
REF: N03000003825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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**ARTICLES OF AMENDMENT
OF
BAYVIEW LOFTS CONDOMINIUM ASSOCIATION, INC.**

1. Article 1 of the Articles of Incorporation of BAYVIEW LOFTS CONDOMINIUM ASSOCIATION, INC., is hereby amended to read:

"The name of this Corporation shall be BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC."

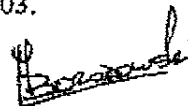
The foregoing Amendment was approved by the Board of Directors on May 9, 2003.

There are no members and as such no members are entitled to a vote on the Amendment

These Articles of Amendment shall be effective immediately upon filing.

The original Articles of Incorporation were filed on May 6, 2003 under document #N03000003825

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 9th day of May, 2003.

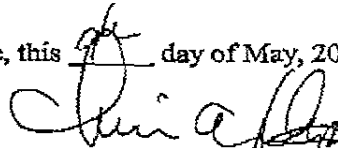
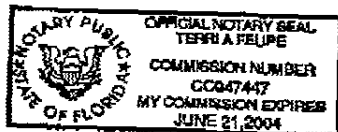


MARCELO BORODOWSKI, Director and President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared MARCELO BORODOWSKI, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for BAYVIEW LOFTS CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 9th day of May, 2003.



Notary Public, State of Florida, at Large

Print Name: Terri A. Felipe

My Commission Expires:

HD30001909305