

Division of Corporations

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N03000003825

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

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Account Name : SERBER & ASSOCIATES, P.A.
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Amendment
08/07/03
DC

HD30002494836

ARTICLES OF AMENDMENT
OF
BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC.

1. Article 5, section 5.2(c), section 5.2(d) and section 5.4 of the Articles of Incorporation of BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC. is hereby amended to read:

(c) To maintain, repair, replace, reconstruct, add to and operate the Condominium Property and/or Association Property.

(d) To purchase insurance upon the Condominium Property and Association Property and insurance for the protection of the Association, its officers, directors and Unit Owners.

5.4 **Distribution of Income; Dissolution.** The Association shall not pay a dividend to its members and shall make no distributions of income to its members, directors, or officers, and upon dissolution, all assets of the Association, shall be transferred only to another non-profit corporation or a public agency or as otherwise authorized by the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes).

2. Article 11, section 11.4 (b) of the Articles of Incorporation of BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC. is hereby amended to read:

(b) If such a quorum is not obtainable or, even if obtainable, by majority vote of a Committee duly designated by the Board of Directors (in which directors who are parties may not participate) consisting solely of two or more Directors not at the time parties to the proceeding;

The foregoing Amendment was approved by the Board of Directors on July 31, 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.

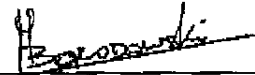
The original Articles of Incorporation were filed on May 6, 2003 under document #N03000003825

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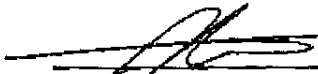
IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 1st day of August, 2003.


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 BAY VIEW 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.

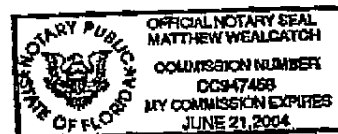
SWORN TO and subscribed before me, this 1st day of August, 2003.


Notary Public, State of Florida at Large

Print Name: _____

My Commission Expires: _____

MBW/w/BayView Lofts/Amendment2



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