

N04000006259

Division of Corporations

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401 BLU OF NORTH BEACH CONDOMINIUM ASSOCIATION, INC.

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Florida Dept. of State



March 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

401 BLU OF NORTH BEACH CONDOMINIUM ASSOCIATION, INC.
401 69TH STREET
MIAMI BEACH, FL 33141

SUBJECT: 401 BLU OF NORTH BEACH CONDOMINIUM ASSOCIATION, INC.
REF: N04000006259

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

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Letter Number: 208A00015144

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
401 BLU OF NORTH BEACH CONDOMINIUM ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for 401 Blu of North Beach Condominium Association, Inc., filed with the Florida Secretary of State on June 23, 2004, are amended as follows:

The members of the Board of Directors of 401 Blu of North Beach Condominium Association, Inc., are hereby changed to:

Lonnie Halpern
Daniel Lembo
Christine Grippo

The officers of 401 Blu of North Beach Condominium Association, Inc., are hereby changed to:

Lonnie Halpern, President
Christine Grippo, Vice President & Secretary
George Zweier, Treasurer

The registered agent and address of registered agent for 401 Blu of North Beach Condominium Association, Inc., is hereby changed to:

SKRLD, Inc.
201 Alhambra Circle, Suite 1102,
Coral Gables, FL 33134

SECOND: The date of adoption of the amendment is March 11, 2008.

THIRD: Adoption of Amendment (CHECK ONE)

- The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Signature of Chairman, Vice Chairman, President or other officer

Lonnie Halpern
Typed or printed name

President
Title

March 11, 2008
Date

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TALLAHASSEE, FLORIDA

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SKRLD, Inc., as registered agent, is familiar with and hereby accepts the duties and responsibilities of registered agent for 401 Blu of North Beach Condominium Association, Inc.

By: *Lisa*
Name: LISA BERNER
Title: SECRETARY
Date: MARCH 11, 2008