

N04000007157

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000056808 3))



H070000568083ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

07 MAR -7 AM 10:43
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

From:
 Account Name : Berman Rennert Vogel & Mandler, PA
 Account Number : 076103002011
 Phone : (305) 577-4177
 Fax Number : (305) 373-6036

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.

RECEIVED
 07 MAR -7 AM 8:00
 DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amund
 MAR 08 2007

FAX AUDIT NO. H07000056808 3

FILED
07 MAR -7 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.
Document Number N04000007157

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

Amendment(s) adopted:

Amending Officers and Directors

John Fish is removed as Treasurer, Secretary and Director. Karen Norkin, whose address is 80 S.W. 8th Street, Suite 2710, Miami, Florida 33130, is appointed as Treasurer, Secretary and Director.

Date: The date of adoption of the amendments was March 6, 2007.

Adoption of Amendment.

- The amendments were 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 the amendment. The amendments were adopted by the board of directors.

By: 

Date: March 6, 2007

Print Name: Steven F. Gelb

Title: President