

N 04000007157

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
24 APR 2009 9:15 AM

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.

(((H09000100363 3)))



H090001003633ABCW

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

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
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
2009 APR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend
Help

Electronic Filing Menu

Corporate Filing Menu

APR 24 2009

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 APR 24 AM 9:15

FAX AUDIT NO. H09000100363 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.
Document Number N0400000Z157

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

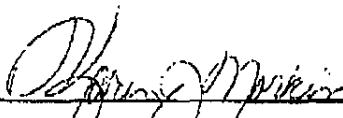
Steven F. Gelb is removed as President and Director. Karen Fish-Will, whose address is 175 S.W. 7th Street, Suite 1612, Miami, Florida 33130, is appointed as President and Director.

Karen Fish-Will is removed as Vice-President. Catherine Hult, whose address is 175 S.W. 7th Street, Ste. 1612, Miami, Florida 33130, is appointed as Vice-President and Director.

Date: The date of adoption of the amendments was April 23, 2009.

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: 
Print Name: Karen Norkin

Date: April 23, 2009

Title: Secretary