

Division of Corporations

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N04000007158

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LATITUDE ON THE RIVER CONDOMINIUM ASSOCIATION, INC.
Document Number N04000007168

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

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