

N0400000 7158

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
ATTITUDE ON THE RIVER CONDOMINIUM ASSOCIATION, INC.**

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*Amendment
4/28/09 DC*

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LATITUDE ON THE RIVER CONDOMINIUM ASSOCIATION, INC.
Document Number N04000007158

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. James Greening, whose address is 185 S.W. 7th Street, Apt. 3714, 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: *Karen Norkin*
Print Name: Karen Norkin
Title: Secretary

Date: April 23, 2009

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