

Division of Corporations

Page 1 of 1

NO500001130

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.

(((H05000215279 3)))

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) 205-0380

From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0817

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 SEP 13 PM 4:24

FILED

RECEIVED

05 SEP 13 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9/13/05
Amend

850-205-0381

9/12/2005 3:43

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2005

NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.
1000 BRICKELL AVE SUITE 900
MIAMI, FL 33131

SUBJECT: NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.
REF: N05000001130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct page 2 regarding the adoption of the amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000215279
Letter Number: 905A00056325

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

05 SEP 13 PM 4:24

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes and the Florida Business Corporation Act, **NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendments Adopted

Article I. Name: The Name of the Corporation shall be amended to **NEW RIVER BUSINESS CENTRE CONDOMINIUM ASSOCIATION, INC.**

The Corporation's Articles of Incorporation are amended by deleting the existing Article V, subsection 5.3 and inserting the following:

5.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be (2) two votes allotted to Unit "A," and one (1) for each of Units "B," "C," "D," "E," "F," "G-1," "G-2," and "H," which votes shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one Unit shall be entitled to the applicable vote(s) for each Unit owned.

The Corporation's Articles of Incorporation are amended by deleting the existing Article IX, subsection 9.1 and inserting the following:

9.1 Number of Qualification. The property, business and affairs of the Association shall be managed by a board (the "Board" or "Board of Directors") consisting of the number of Board Members determined in the manner provided by the Bylaws, but which shall consist of not more than ten (10) Board Members. Members of the Board of Directors shall be owner of Units in the Condominium, except with respect to Unit "A," such Owner shall have the two (2) Members, one of which shall be a non-owner.

The Corporation's Articles of Incorporation are amended by adding to the existing Articles IX, subsection 9.4 and inserting the following:

9.4 NAME

ADDRESS

James P. McConchie

1000 Brickell Avenue, Suite 1020
Miami, Florida 33131

Preparer:

FAX AUDIT NUMBER H05000215279 3

FAX AUDIT NUMBER H05000215279 3

Ricardo Bajandas, Esq.
Villanueva & Bajandas, LLP
1000 Brickell Avenue, Suite 1020
Miami, Florida 33131

Charles Ermer

1000 Brickell Avenue, Suite 1020
Miami, Florida 33131

Fernan Restrepo

1003 Shotgun Road
Sunrise, Florida 33326

Date of Adoption

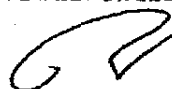
The amendment was adopted on the 13 day of September, 2005.

Manner of Adoption

The amendment was adopted by the board of director, there were no members or members required to vote on the Amendment, accordance with the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to be effective as of the 13 day of September, 2005.

INCORPORATOR'S SIGNATURE:



Ricardo Bajandas

FAX AUDIT NUMBER H05000215279 3