

N05000011727

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7315 BYRON AVENUE CONDOMINIUM ASSOCIATION, INC.

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Amendment

07/19/06



June 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

7315 BYRON AVENUE CONDOMINIUM ASSOCIATION, INC.
7315 BRYON AVE
MIAMI BEACH, FL 33141

SUBJECT: 7315 BYRON AVENUE CONDOMINIUM ASSOCIATION, INC.
REF: N05000011727

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.

If there are NO 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.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

7315 BYRON AVENUE CONDOMINIUM ASSOCIATION, INC., a Florida corporation
DOCUMENT NO. N05000011727

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article IV E is hereby amended as follows:

The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott Barnett	1265 North Biscayne Point Road Miami Beach, Florida 33141
Luis Gurkin	1265 North Biscayne Point Road Miami Beach, Florida 33141

Article V is hereby amended as follows:

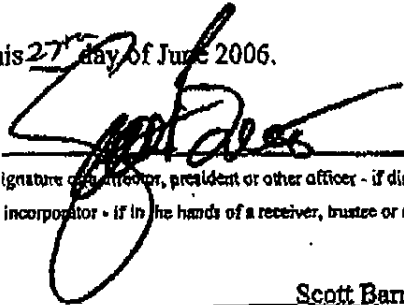
The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Scott Barnett, President/Treasurer
Luis Gurkin, Vice-President/Secretary

There are no members or members entitled to vote on the amendment.

The foregoing Amendment was adopted by all the members of the Board of Directors this 27th day of June 2006. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of June 2006.



Signature of director, president or other officer - if directors and officers have not been selected,
by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary

Scott Barnett

typed or printed name of person signing

President

title of person signing