

**N10600000485**

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From: Account Name : CUEVAS & ORTIZ, P.A.  
Account Number : I20030000123  
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**PINE TREE PLACE CONDOMINIUM ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINE TREE PLACE CONDOMINIUM ASSOCIATION, INC.  
Doc. No.: N06000000485

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

A) Article VIII OFFICERS - shall hereby be amended to state that the names and addresses of the officers of the corporation shall be:

President: Danila Crespi  
4812 Pine Tree Drive  
Miami Beach, Florida 33140

Secretary: Diana Marin  
4812 Pine Tree Drive  
Miami Beach, Florida 33140

Treasurer: Regina Barbou  
4812 Pine Tree Drive  
Miami Beach, Florida 33140

B) ARTICLE IX DIRECTORS - shall hereby be amended to state that the names and addresses of the members of the Board of directors of the corporation shall be:

Name Address  
Danila Crespi 4812 Pine Tree Drive  
Miami Beach, Florida 33140

Diana Marin 4812 Pine Tree Drive  
Miami Beach, Florida 33140

Regina Barbou 4812 Pine Tree Drive  
Miami Beach, Florida 33140

C) ARTICLE XIII INITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT - shall hereby be amended to state that the office and mailing

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address of the new registered agent office of the Non Profit Corporation shall be Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, Florida 33134, County of Miami-Dade, c/o Andrew Cuevas, Esq. Please refers to as per the following New Registered Agent Acceptance:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

  
Andrew Cuevas, Registered Agent

SECOND: Adoption of Amendment: The amendments were approved and adopted by  
the Board of Directors.

Signed this 9<sup>th</sup> day of April, 2009.

Signature:

  
Danila Crespi, as President/Director

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