

N07000010914

Florida Department of State
Division of Corporations
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.

(((F10000160411 3)))



H100001604113ABCO

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)617-6380

From: Account Name : ARNSTEIN & LEHR LLP
Account Number : 120060000021
Phone : (561)833-9800
Fax Number : (561)655-8551

FILED
10 JUL 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CSANCHEZ@ARNSTEIN.COM

RECEIVED
2010 JUL 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TDR TOWER II CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend

DC
7-13-10
7/13/2010

((F10000160411 3)))

FILED
10 JUL 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TDR TOWER II CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

- A. If amending the Officers and/or Directors, enter the title and name of each officer/director being added. The following officers and directors have been appointed to serve until a successor of each shall have been elected and qualified or until his/her earlier resignation, removal from office or death:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Bernard Diamond	18001 Collins Avenue 31 st Floor Sunny Isles Beach, FL 33160	Add [X]
VP/S/T/D	Gil Dezer	18001 Collins Avenue 31 st Floor Sunny Isles Beach, FL 33160	Add [X]
D	Dr. Husain Khan	4561 Old Perimeter Way #902 Atlanta, GA 30346	Add [X]

E. The date of each amendment(s) adoption: FEBRUARY 24, 2010.

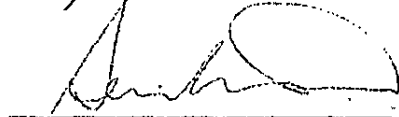
Adoption of Amendment (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment (s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment (s) was/were adopted by the board of directors.

((H10000160411 3)))

Dated: July 27, 2010

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee or other appointed fiduciary by that fiduciary)

Bernard Diamond

(Typed or printed name of person signing)

President

(Title of person signing)