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Florida Department of State
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WATERSIDE TOWNHOMES COMMUNITY ASSOCIATION, INC.**

Certificate of Status	0
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10-29-08

H08000245800

Articles of Amendment
to
Articles of Incorporation
of

WATERSIDE TOWNHOMES COMMUNITY ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N19330

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
1) PRESIDENT / DIRECTOR	Robert S. Kianfe	12841 S. CAUSA DR MIAMI, FL. 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
2) VP / DIRECTOR	JHARD GRACES	13943 SW 281 TER MIAMI, FL. 33037	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
3) DIRECTOR / SECRETARY	DARRELL CHRISTIAN	18901 SW 359 ST HOMESTEAD, FL. 33034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
4) DIRECTOR	Noel TAREK	28102 SW 140 CT MIAMI, FL. 33033	(add)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The above amendment became effective 10/15/08
and all records should be corrected and
amended to reflect that be above all the
officers and directors of Waterside Townhomes
Community Association, Inc.

The date of each amendment(s) adoption: 10/15/08 H08000245800
Effective date if applicable: 10/15/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/29/08

Signature [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 court appointed fiduciary by that fiduciary)

ROBERT SAKOWITZ
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)

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