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**BASIC AMENDMENT**

**THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	1
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Page Count	03
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*Amendment*

July 12, 2001

THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.  
17315 COLLINS AVE.  
SUNNY ISLES BEACH, FL 33160

SUBJECT: THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.  
REF: N99000004661

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.

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.

*Pursuant to Section 617.1006, Florida Statutes, this Florida non-profit corporation (the "Association") adopts the following Articles of Amendment to its Articles of Incorporation:*

- 1. Amendment adopted: Article VI of the Articles of Incorporation is amended in its entirety to read as follows:

VI  
DIRECTORS

A. The Condominium and Association affairs shall be managed by a Board of Directors composed of three persons, in accordance with Article III of the Association's By-Laws.

B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in the Association's By-Laws.

The following persons shall constitute the Board of Directors and they shall hold office for the term and in accordance with the provisions of Association's By-Laws:

<u>NAME</u>	<u>ADDRESS</u>
Gilbert Benhamou	1688 Meridian Avenue, Suite 506 Miami Beach, Florida 33139
Veronique Damseaux	1688 Meridian Avenue, Suite 506 Miami Beach, Florida 33139
Ken Stewart	1688 Meridian Avenue, Suite 506 Miami Beach, Florida 33139

- 2. Amendment adopted: Article VII of the Articles of Incorporation is amended in its entirety to read as follows:

VII  
OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws, who shall serve at the pleasure of said Board of Directors. The name and address of the

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Officer who shall hold office for the term and in accordance with the provisions of Association's By-Laws is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gilbert Benhamou	President, Vice President, Secretary and Treasurer	1688 Meridian Avenue, Suite 506 Miami Beach, Florida 33139

- 3. Amendment adopted: Article XI of the Articles of Incorporation is amended in its entirety to read as follows:

**XI.**  
**REGISTERED OFFICE, AGENT AND ADDRESS**

The principal office of the Association shall be at 10 Venetian Way, Miami Beach, Florida 33139, or at such other place, within or without the State of Florida as may be subsequently designated by the Board of Directors.


The mailing address of the Association shall be at 1688 Meridian Avenue, Suite 506, Miami Beach, Florida 33139, or at such other place, within or without the State of Florida as may be subsequently designated by the Board of Directors.

The registered agent of the Association shall be Registered Agents of Florida, LLC located at 100 S.E. 2<sup>nd</sup> Street, Suite 3500, Miami, Florida 33131.

Having been named to accept service of process for The Grand Venetian Condominium Association, Inc. at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 617.0503, Florida Statutes, relative to keeping open such office until such time as it shall notify the Association of its resignation.

Dated this 12<sup>th</sup> day of July 2001.

REGISTERED AGENTS OF FLORIDA, LLC

By:   
 Name: Howard Vogel  
 Title: Vice President

- 4. The date of adoption of the amendments was July 12, 2001.

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5. There are no members entitled to vote on the amendment. The adoption of the amendment was adopted by the Board of Directors of the Association.

IN WITNESS WHEREOF, the undersigned, as the President of the Association, executes these Articles of Amendment for the purpose of giving his consent to it as of the 12<sup>th</sup> day of July 2001.

  
\_\_\_\_\_  
Gilbert Benharrou