

N94000003132

LAW OFFICES
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.
201 ALHAMBRA CIRCLE

STEVEN M. SIEGFRIED
OSCAR R. RIVERA
LISA A. LERNER
HELIO DE LA TORRE
PETER H. EDWARDS
STUART H. SOBEL
MARIA VICTORIA ARIAS
JAMES F. HARRINGTON
ELISABETH D. KOZLOW

11th FLOOR
CORAL GABLES, FLORIDA 33134
DADE (305) 442-3334
BROWARD (954) 781-1134
FAX (305) 443-3292
IN FLORIDA 1-800-737-1390
EMAIL LLERNER@SIEGFRIEDLAW.COM

GARY L. BROWN
DAVID B. ISRAEL
ENRIQUE M. LOPEZ
LAURA M. MANNING
FERN F. MUSSELWHITE
MICHAEL N. O'CONNELL
PAULA ROSENZWEIG
ALEXANDRA J. SANCHEZ

OF COUNSEL
H. HUGH McCONNELL, P.A.

July 16, 2001

Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, FL 32314

200004484692--9
-07/18/01--01071--005
*****43.75 *****43.75

Re: North Tower at the Point Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please an original and one copy of the Articles of Amendment to the Articles of Incorporation of North Tower at the Point Condominium Association, Inc. and a check in the amount of \$43.75. Please file the enclosed Articles of Amendment and forward a certified copy to our office at the above address.

If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.


Stephanie Moeller for
Lisa A. Lerner

/sm
Enclosure(s)

H:\LIBRARY\CASES\3786\2000424\FH6018.WPD

FILED
01 JUL 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. MOELLER JUL 20 2001

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of North Tower at the Point Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on June 24, 1994.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. Section 9.1 of Article 9 of the Articles of Incorporation is hereby amended as follows:

New Language is indicated by underscored type.

Deleted language is indicated by ~~struck through~~ type.

- 9.1 Number and Qualifications. The property, business and affairs of the association shall be managed by a board consisting of ~~the~~ number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors ~~need not~~ shall be members of the Association.

All other sections of Article 9 remain unchanged.

4. Pursuant to Article 14 of the Articles of Incorporation, this amendment was approved by a majority of the members of the Association present in person or by proxy at a duly noticed special meeting of the Association held on the 28th day of June, 2001 at which a quorum of members were present in person or by proxy. The number of votes cast by the members was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of JULY, 2001.

**NORTH TOWER AT THE POINT CONDOMINIUM
ASSOCIATION, INC.**

BY: _____

Gary D. Posner, President

BY: _____

Howard Stein, Secretary