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TUDZAROV & GREENBERG, P.A.  
ATTORNEYS AT LAW

345 WEST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311 (954) 561-2709

FAX (954) 561-1835

LOUISE E. TUDZAROV\*

ALAIN E. GREENBERG

\*ALSO ADMITTED IN MICHIGAN

April 25, 2000

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/01/00-01116--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Amendment to Articles of Incorporation of  
New York Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed, please find Articles of Amendment to Articles of Incorporation of New York Condominium Association, Inc., together with a check in the amount of \$35.00.

Should you have any questions or need additional information, please advise.

Very truly yours,

*Kimberly A. Wynn*

Kimberly A. Wynn  
Secretary

/kaw  
Enc.

FILED  
00 MAY -1 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

T. LEWIS MAY 8 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
NEW YORK CONDOMINIUM ASSOCIATION, INC.**

FILED  
00 MAY -1 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

*Section 9.01 of Article IX of the Association's Articles of Incorporation shall be amended to read as follows:*

9.01 The affairs and property of the Association shall be managed and governed by a Board of Administration composed of not less than three (3) nor more than five (5) persons ("Directors"). ~~The first Board of Administration shall have three (3) members and in the future,~~ The number shall be determined from time to time in accordance with the Association's By-Laws.

SECOND: The date of adoption of the amendment(s) was: January 15, 2000.

THIRD: Adoption of Amendment (check one)

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

NEW YORK CONDOMINIUM  
ASSOCIATION, INC.

Date: 4/13/00

By: Cecelia Bartel  
Cecelia Bartel, President