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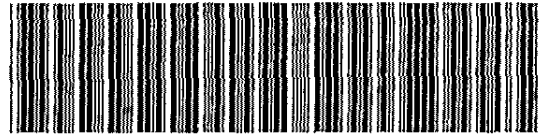
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

LAW OFFICES

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Tower Forty One Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,

Mabel A. Alamina

Mabel A. Alamina
Secretary to Rosa M. de la Camara

/maa
Enclosure



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an International Association
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument was prepared by:
ROSA M. DE LA CAMARA, ESQ.
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWER FORTY ONE ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of TOWER FORTY ONE ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 17th day of August, 1973; and

WHEREAS, at a duly called and convened Annual Meeting of the Association held on December 19, 2000 and reconvened on January 30, 2001, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 25 day of April, 2005 at Miami-Dade County, Florida.

TOWER FORTY ONE ASSOCIATION, INC.

Joelie Lopez
Witness

BY: [Signature], President

[Signature]
Witness

PRINT: Henry Goulman (Seal)

ATTEST: _____

Sworn to and subscribed before me this 26 day of April, 2005 by

Henry Goulman

Personally Known ☒ OR
Produced Identification _____

Type of Identification _____

NOTARY PUBLIC - STATE OF FLORIDA

sign [Signature]
print LINDA J. KAHN

My Commission expires: 7/18/2006



LINDA J. KAHN
MY COMMISSION #1235095
EXPIRES: July 18, 2006
Bonded Third Budget Notary Services

EXHIBIT "A"
AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
TOWER FORTY ONE ASSOCIATION, INC.

(Additions shown by underlining; deletions by lined-through words)

1. Amendment to Article VII, Paragraph 1 of the Articles of Incorporation to provide as follows:

"The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-laws, ~~but not less than three directors, and in the absence of such determination shall consist of three directors. The members of the first Board of Directors need not be members of the Association, but in no event shall the number of~~ Directors be less than three (3) nor more than nine (9), as may be determined by the Board of Directors from time to time."