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SAXON & FINK, LLP

2121 PONCE DE LEON BLVD. SUITE 740 CORAL GABLES, FLORIDA 33134

(305) 371-9575

FAX (305) 371-80H

July 27, 2018

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Via Federal Express

Re: Articles of Amendment to the Articles of Incorporation of Galloway 93 Condominium Association, Inc.

Document No. 769140

Ladies and Gentlemen:

The enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Galloway 93 Condominium Association. Inc., a Florida not-for-profit corporation, which are submitted for filing.

Also enclosed is my firm check for \$43.75, payable to Florida Department of State, to cover the filing fee and the cost of a certified copy. Please send the certified copy to me.

Please contact the undersigned if you have any questions regarding this filing.

Sincerely.

KYLER, SAXON

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Articles of Amendment Articles of Incorporation (1997) A TOTAL TO The Articles of Incorporation (1997) A TOTAL TOT

of

GALLOWAY 93 CONDOMINIUM ASSOCIATION, INC.,

a Florida Not-For-Profit Corporation (Document No. 769140)

Pursuant to the provisions of Section 617.1006, Florida Statutes, Galloway 93 Condominium Association, Inc., a Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

A. The new principal address and the new mailing address of the Corporation is:

6855 Red Road, Suite 600, Coral Gables, Florida 33143.

B. The new registered agent and registered office address for the Corporation is:

David R. Friedman, Esq. 6855 Red Road, Suite 600 Coral Gables, Florida 33143

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

(Signature of new Registered Agent)

C. The following Officers and Directors are removed:

1) PD Sergio A. Rivera 9300 SW 87 Avenue, Suite 4, Miami, FL 33176

2) TD Yanira Salas 9300 SW 87 Avenue, Suite 2, Miami, FL 33176

D. The following Officers and Directors are added:

1) PD Patricia Rosello 6855 Red Road, Suite 600, Coral Gables, FL 33143

2) SD Ana Lopez-Blazquez 6855 Red Road, Suite 600, Coral Gables, FL 33143

3) TD Kathleen S. Moorman 6855 Red Road, Suite 600, Coral Gables, FL 33143

- E. The Articles of Incorporation are amended to change the Member to Baptist Hospital of Miami, Inc., a Florida not-for-profit corporation.
- F. These amendments shall be effective upon the filing of these Articles of Amendment.
- G. These amendments were adopted by majority vote of the Members, Directors and Officers of the corporation and the number of votes cast for the amendments were sufficient for approval.

Dated July <u>23</u>, 2018.

SERGIO À, RÍVERA, President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23 day of July, 2018, by SERGIO A. RIVERA, as President of GALLOWAY 93 CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation. He is personally known to me or produced as identification and did not take an oath.

Notary Public, State of Florida My Commission Expires:

PERLA ABRAMS
Notary Public - State of Florida
Commission 1 GG 153957
My Comm. Expires Feb 18, 2022
Boilded through National Notary Asso.