

RITTER, RITTER & ZARETSKY

Attorneys and Counselors at Law

N00000002396

John H. Ritter (1913-1979)
John A. Ritter*
Louis D. Zaretsky
John C. Cawood+

*Also Admitted to Ohio Bar
+Foreign Legal Counselor
Not Admitted in Florida
Of Counsel
David A. McKibbin, P.A.

Reply to:
MIAMI

Miami Office:
555 NE 15th Street
Suite 100
Miami, FL 33132
(305)372-0933
Fax: (305)372-0836
Miami Lakes Office:
13903 NW 67th Avenue
Suite 330
Miami Lakes, FL 33014
(305)557-7333
Fax: (305)557-7030
Coral Springs Office:
10181 W Sample Road
Suite 201
Coral Springs, FL 33065
(954)255-0753
Fax: (954)255-6720

July 24, 2000

Department of State
Division of Corporation
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

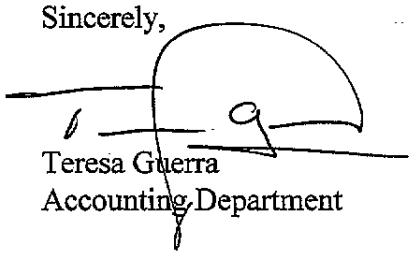
Ref: The Senate Condo.
The Leslie Condo.

To whom it may concern:

Please enclosed are checks totaling the amount of \$87.50 to file the attached Articles of Amendments. Please returned certified copies in the enclosed overnight.

Should you have any questions please feel free to call this office.

Sincerely,


Teresa Guerra
Accounting Department

Enc:

200003335812--6
-07/25/00--01096--006
*****8.75 *****8.75

200003335812--6
-07/25/00--01096--005
*****70.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 PM 3: 16

FILED

amend
all
7/28

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE SENATE CONDOMINIUM ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article IX Section B is amended as follows:

- A. The form of administration of the Association shall be by a Board of three (3) Directors.
- B. The names and addresses of the persons who are to serve as the Board of Directors are as follows:

NAME	ADDRESS
MALLORY KAUDERER	500 15th Street, #1 Miami Beach, Fl. 33139
SERAFIN PEREZ	500 15th Street, #1 Miami Beach, Fl. 33139
DONITA LEAVITT	500 15th Street, #1 Miami Beach, Fl. 33139

SECOND: The date of adoption of the amendment(s) was: July 24, 2000

THIRD: Adoption of Amendment (CHECK ONE)

☐ 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE SENATE CONDOMINIUM ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

MALLORY KAUDERER

Typed or printed name

PRESIDENT/DIRECTOR

Title

JULY 24, 2000

Date

00 JUL 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED