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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JUL 11 PM 12:38
DIVISION OF CORPORATION

O. Oculiste JUL 15 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Westside Lofts Condominium

Signature _____

Requested by: SW 7/11

Name _____

Date _____

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Walk-In _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

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☒ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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____ Certificate of Good Standing _____

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____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: WESTSIDE LOFTS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N03000004200

RECEIVED
03 JUL 15 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WESTSIDE LOFTS CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100400011107

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

AMENDMENT TO ARTICLES OF INCORPORATION OF
WESTSIDE LOFTS CONDOMINIUM ASSOCIATION, INC.

THIS AMENDMENT TO ARTICLES OF INCORPORATION OF WESTSIDE LOFTS CONDOMINIUM ASSOCIATION, INC. (Amendment) is made and executed and adopted this 14th day of July, 2003 and shall, effective immediately, amend, as set forth below the Articles of Incorporation of Westside Lofts Condominium Association (Articles) previously filed as follows:

1. There are no members entitled to vote on the subject amendment to the Articles of Incorporation as of the date of execution and adoption and, accordingly, the only votes cast are by all of the directors of the Corporation, to wit:

Robert F. Thorne
Larry O. Schatzman
Raul Cremata

2. The foregoing directors have unanimously voted to amend the Articles as follows:

A. Article IV ©) is hereby amended to remove Larry O. Schatzman as a director of the corporation, and in his place Beatriz L. Thorne shall serve as director . Her address is:

1110 Brickell Avenue, Suite 504
Miami, FL 33131

B. Article V is hereby amended to remove Larry O. Schatzman as vice president of the corporation, and in his place Beatriz L. Thorne shall serve as vice president. Her address is:

1110 Brickell Avenue, Suite 504
Miami, FL 33131

C. Article X, Dissolution is hereby amended to read:

The Association may not be dissolved during the existence of the Condominium. In the event of the termination of the condominium in accordance with the Declaration of Condominium and the provisions of Florida Statute, Chapter 718, the Association may only be dissolved upon the written consent of seventy five per cent (75%) of the then voting members at the time of termination of the Condominium. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created.

3. This amendment is adopted this 14th day of July, 2003 and shall be effective immediately.

FILED
2003 JUL 15 AM 11:45
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

SIGNATURE BLOCK ON FOLLOWING PAGE.



ROBERT F. THORNE, President, Director

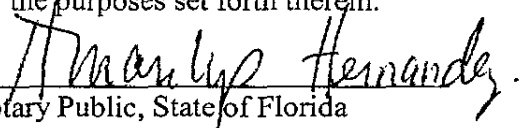


LARRY O. SCHATZMAN, Vice Pres. ,Director

RAUL CREMATA , Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, an officer authorized to administer oaths in hits state, this day appeared ROBERT F. THORNE, LARRY O. SCHATZMAN and RAUL CREMATA, all of whom are personally known to me, all of whom are directors of Westside Lofts condominium Association, Inc., a Florida corporation and who said she is the person who executed the foregoing as Petitioner and who stated she executed same for the purposes set forth therein.



Notary Public, State of Florida
My commission expires:



Amaniys Hernandez
My Commission CC975829
Expires October 17 2004