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BASIC AMENDMENT

2421-2423 NW 99TH TERRACE CONDOMINIUM ASSOCIATION, I

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 23, 2004

2421-2423 NW 99TH TERRACE CONDOMINIUM ASSOCIATION, INC.
2421 NW 99 TERR.
MIAMI, FL 33166

SUBJECT: 2421-2423 NW 99TH TERRACE CONDOMINIUM ASSOCIATION, INC.
REF: N03000008758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD , INC. TO THE NEW NAME ON THE LAST PAGE OF THE DOCUMENT ABOVE THE SIGNATURE.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2421-2423 NW 99th TERRACE CONDOMINIUM ASSOCIATION, Inc.**

Pursuant to the provisions of Chapter 617 of the Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

First: Article I is hereby repealed and replaced as follows:
Article I the name of the corporation is: 2421-2423 NW 99TH TERRACE TOWNHOME ASSOCIATION, INC.

Second: Article VII is hereby repealed and replaced as follows:
**ARTICLE VII
BOARD OF DIRECTORS**

- A. The number of directors on the Board of Directors shall be four (4). The number of Directors elected by the Members at and subsequent to the Majority Election Date shall be as provided in Paragraph C and D of this Article VII.
- B. The names and addresses of the persons who are to serve as the Board are as follows:

NAME	ADDRESS
Roy E. Miralda	2421 NW 99 Terrace Miami, FL 33166
Roy Miralda	2421 NW 99 Terrace Miami, Fl. 33166
Friedricka Trapp	2423 NW 99 Terrace Miami, Fl. 33166
Clifton Trapp	2423 NW 99 Terrace Miami, Fl. 33166

- C. The number of directors shall be no less than four (4). Directors must be Members or the spouses, parents or children of Members except that if a Dwelling Unit is owned by an entity and not an individual, such entity may appoint two individuals on its behalf to be eligible to serve on the Board of Directors.
- D. The following provisions shall govern the right of each Director to vote and the manner of exercising such right:
 - 1. There shall be only one (1) vote for each Director.
 - 2. In the case of deadlock by the Board, application shall be made to a court of competent jurisdiction to resolve the deadlock.

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Third: All of the Amendments were approved by the Member on January 12, 2004 prior to any units being transferred. The number of vote cast for the Amendment was sufficient for approval.


IN WITNESS WHEREOF, the President has set his hand and seal, and caused these Articles of Amendment to be executed this ____ day of _____ 2004.

2421-2423 NW 99th Terrace Townhome Association, Inc.


 Director
Rolando Dominguez

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this ____ day of January, 2004 by Rolando Dominguez as Director of 2421-2423 NW 99th TERRACE TOWNHOME ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.


NOTARY PUBLIC, STATE OF FLORIDA

Document prepared by:
Leonardo F. Brita, Esq.
1001 Brickell Bay Drive
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Miami, Florida 33131
Florida Bar No. 0615730
(305) 373-5411

 Laurie Wilson
My Commission DD253423
Expires September 25, 2007

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