

Jun. 22. 2007 5:01 PM

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N03000009758

Florida Department of State
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From: Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305)372-0933
Fax Number : (305)372-0836 **ATTN: B. WILLEN**
FAX # 305-675-6315

COR AMND/RESTATE/CORRECT OR O/D RESIGN RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION

RECEIVED
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Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
07 JUN 25 AM 9:40
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Articles of Amendment
to
Articles of Incorporation
of

RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000009758

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV. BOARD OF DIRECTORS.

As of the date of filing of this Amendment, the Board of Directors shall be comprised of the following Directors:

Murray Kossman 2399 Collins Avenue, Miami Beach, Florida 33139

Michael Achenbaum 2399 Collins Avenue, Miami Beach, Florida 33139

William Achenbaum 2399 Collins Avenue, Miami Beach, Florida 33139

inasmuch as the Board of Directors has accepted the resignation of Directors Meyer Chetrit and Juda Chetrit.

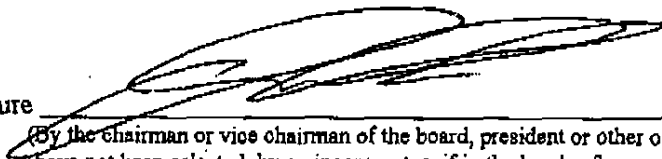
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: filing date

Effective date if applicable: filing date
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature 
 (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.)

OREN LIEBER, ESQ.
(Typed or printed name of person signing)

REGISTERED AGENT OF THE CORPORATION
(Title of person signing)

FILING FEE: \$35