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BRICKELL ON THE RIVER NORTH TOWER CONDOMINIUM ASSOCIATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRICKELL ON THE RIVER NORTH TOWER CONDOMINIUM ASSOCIATION, INC.
(A Florida Not For Profit Corporation)
Doc. No.: N04000001427**

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:

FIRST: Amendments adopted:

- A) **ARTICLE 9 OFFICERS** - shall hereby be amended to state that the names and addresses of the officers of the corporation shall be:

President:	William Fitch 31 S.E. 5 th Street, Unit#3815 Miami, Florida 33131
Vice President/Secretary:	Vincent McHugh 31 S.E. 5 th Street, Unit#3514 Miami, Florida 33131
Treasurer:	Alexis G. Talavera 31 S.E. 5 th Street, Unit#3002 Miami, Florida 33131

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- B) **ARTICLE 10 DIRECTORS** - shall hereby be amended to state that the names and addresses of the members of the Board of directors of the corporation shall be:

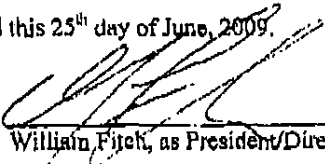
William Fitch	31 S.E. 5 th Street, Unit#3815 Miami, Florida 33131
Vincent McHugh	31 S.E. 5 th Street, Unit#3514 Miami, Florida 33131
Alexis G. Talavera	31 S.E. 5 th Street, Unit#3002 Miami, Florida 33131

SECOND: Adoption of Amendment:

- (A) There are no members or members entitled to vote on the amendment.
(B) The amendment was approved and adopted by the board of directors on June 25th, 2009.

Signed this 25th day of June, 2009.

Signature:


William Fitch, as President/Director

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