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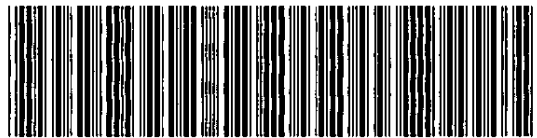
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Amens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 10 PM 2:10

T. Roberts MAY 12 2009

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY -4 PM 2:11

Brickell Vista Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04 000003608

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Patrick Goddard

900 SW 8th St #500

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida

FL

33130

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	SALAZAR, ADRIANA S	900 SW 8TH ST # 1204 MIAMI, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	PATRICK GODDARD	900 SW 8TH ST # 1109 MIAMI, FL 33130	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	RICHARD COBA	900 SW 8TH ST # 806 MIAMI, FL 33130	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ADDING - RAY PEREZ (SECRETARY)
 900 SW 8TH ST # 1502
 MIAMI, FL 33130

CHANGE TITLE - CORE, CECILIA (TREASURER)
 900 SW 8TH ST # 1103
 MIAMI, FL 33130

CHANGE TITLE - KENNIS, LARRY T (SECRETARY)
 900 SW 8TH ST # 1003
 MIAMI, FL 33130


The date of each amendment(s) adoption: 4-20-09

Effective date if applicable: 2.19.2009
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/20/2009

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)

PATRICK GODDARD
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)