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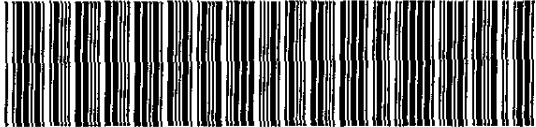
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DORILTON CONDOMINIUM ASSOCIATION

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brandon Simon, Secretary/Treasurer

(Name of Contact Person)

Dorilton Condominium Association

(Firm/ Company)

1435 West Avenue, #1

(Address)

Miami Beach, FL ~~33140~~ 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martin W. Wasserman, Esq.

(Name of Contact Person)

at (305) 672-2323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 AUG 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

THE DORILTON CONDOMINIUM ASSOCIATION, INC.

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

(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:

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 8-OFFICERS/DIRECTORS

All the Officers and Directors of the Corporation have resigned, and shall therefore be deleted

from the Articles of Incorporation.

Article 8 of the Articles of Incorporation shall be amended as follows:

President/Director: Sara Disston whose address is 1435 West Ave., #3, Miami Beach, FL ~~33140~~ 33139

Vice President/Director: Adam Fons whose address is 1435 West Ave., #2, Miami Beach, FL ~~33140~~ 33139

Secretary/Treasurer/Director: Brandon Simon whose address is 1435 West Ave., #1, Miami Beach,

FL ~~33140~~ 33139

ARTICLE 1-OFFICE

Article 1 of the Articles of Incorporation shall be amended for the principal and mailing address to be:

Dorilton Condominium Association, c/o Brandon Simon, 1435 West Ave., #1, Miami Beach, FL ~~33140~~ 33139

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: May 4, 2005

Effective date if applicable: _____
(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.

Signed this August 15 day of August, 2005.

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.)

Brandon Simon
(Typed or printed name of person signing)

Secretary - Treasurer
(Title of person signing)

FILING FEE: \$35