

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000100363 3)))



H090001003633ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2009 APR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H09000100363 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.
Document Number N0400000Z157

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 24 AM 9:15

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Amending Officers and Directors

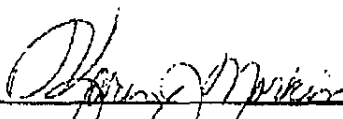
Steven F. Gelb is removed as President and Director. Karen Fish-Will, whose address is 175 S.W. 7th Street, Suite 1612, Miami, Florida 33130, is appointed as President and Director.

Karen Fish-Will is removed as Vice-President. Catherine Hult, whose address is 175 S.W. 7th Street, Ste. 1612, Miami, Florida 33130, is appointed as Vice-President and Director.

Date: The date of adoption of the amendments was April 23, 2009.

Adoption of Amendment.

- ☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By: 
Print Name: Karen Norkin
Title: Secretary

Date: April 23, 2009

FAX AUDIT NO. H09000100363 3