

To: FL Dept. of State
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From: Katie W. [unclear]

Tuesday, June 07, 2005 4:37 PM Page: 1 of 2

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BASIC AMENDMENT

OPUS ON THE RIVER CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPUS ON THE RIVER CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 617.1006 of the Florida Not for Profit Corporation Act (the "Act"), OPUS ON THE RIVER CONDOMINIUM ASSOCIATION, INC. (the "Corporation"), a corporation organized and existing under the Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

I. The name of the Corporation is OPUS ON THE RIVER CONDOMINIUM ASSOCIATION, INC.

II. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"The name of this corporation is SERENITY ON THE RIVER CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the 'association,' these articles of incorporation as the 'articles,' and the bylaws of the association as the 'bylaws.'"

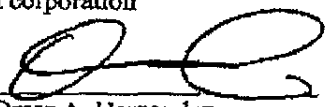
III. Article II of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"This association is organized for the purpose of providing an entity under the Florida Condominium Act (the 'Act') for the operation of a condominium located in Miami-Dade County, Florida and known as: Serenity on the River Condominium, created under the declaration of condominium (the 'declaration')."

IV. The members were not entitled to vote on the proposed amendment. This Amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation on June 7, 2005. The number of votes cast for the amendment by the directors of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the Corporation have been executed by the undersigned duly authorized officer of the Corporation as of the 7 day of June, 2005.

OPUS ON THE RIVER CONDOMINIUM
ASSOCIATION, INC., a Florida not for
profit corporation

By: 
Omar A. Hernandez
President

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