

11/08/2011 12:17 FAX

STEARNS WEAVER MILLER

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARTEPARK SOUTH CONDOMINIUM ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTEPARK SOUTH CONDOMINIUM
ASSOCIATION, INC.
Document No. N03000003108

Pursuant to the provisions of Section 617.1006, Florida Statutes, Arterpark South Condominium Association, Inc. (the "Corporation"), a Florida Not For Profit Corporation, adopts the following amendments to its Articles of Incorporation:

1. **Board of Directors:** The following individuals are the current members of the Board of Directors of the Corporation:

Greg Franks 435 21st Street, Suite 2
Miami Beach, Florida 33139

Matt Tuthill 435 21st Street, Suite 2
Miami Beach, Florida 33139

Victor Ballestas 435 21st Street, Suite 2
Miami Beach, Florida 33139

2. **Officers:** The following individuals have been elected as officers of the Corporation:

Greg Franks President
Matt Tuthill Vice President
Victor Ballestas Secretary and Treasurer

3. **Registered Office and Registered Agent:** The mailing address of the registered office of the Corporation is 2950 N. 28th Terrace, Hollywood, Florida 33020. The name of the registered agent at this office is The Continental Group, Inc., a Florida corporation. The Board of Directors of the Corporation may from time to time designate such other person or entity as its registered agent or such other address and place for the registered office of the Corporation as it may deem appropriate.

4. In accordance with the provisions of the corporation's Articles of Incorporation, the amendment was adopted by the members of the Board of Directors on October 31, 2011, and the number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote.

Dated: October 31, 2011

ARTEPARK SOUTH CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
Name: Greg Franks
Title: President

11/08/2011 12:19 FAX

STEARNS WEAVER MILLER

0003/0003

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent as set forth in the foregoing Articles of Amendment of Artepark South Condominium Association, Inc.

THE CONTINENTAL GROUP, INC., a
Florida corporation

By: 

Name: RICK D. M. E.

Title: VICE PRESIDENT