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

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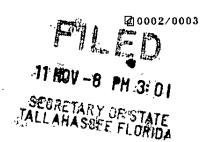
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARTEPARK SOUTH CONDOMINIUM ASSOCIATION, INC. Document No. N05000003108

Pursuant to the provisions of Section 617.1006, Florida Statutes, Artepark 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 21 Street, Suite 2

Miami Beach, Florida 33139

Matt Tuthill

435 21" 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 3 2011	ARTEPARK SOUTH CONDOMINIUM ASSOCIATION, INC.		
•	•		WAX(V)

By: Name:

Name: Title:

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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 CONTINENT AL GROUP, INC., a. Florida corporation

By:

Name: Title:

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