

# NO5000003831

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**PLAZA TOWER MASTER ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PLAZA TOWER MASTER ASSOCIATION, INC.  
Document Number N05000003831

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 and Adding Officers and Directors

Michael Baumann, whose address is 1200 Brickell Avenue, Suite 1720, Miami, Florida 33131, is re-appointed as President and Director.

Aslan Palachi is removed as Vice-President and Director.

Jeff Palachi is removed as Secretary, Treasurer and Director. Russell E. Sykes, Sr., whose address is 1200 Brickell Avenue, Suite 1720, Miami, Florida 33131, is appointed as Secretary and Director.

Russell E. Sykes, Jr., whose address is 1200 Brickell Avenue, Suite 1720, Miami, Florida 33131, is appointed as Treasurer and Director.

Date: The date of adoption of the amendments was June 10, 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: Russell E. Sykes, Sr.

Title: Secretary

Date: June 10, 2009

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