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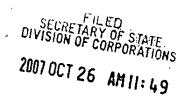
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Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Gifford Place Condominium Association, Inc.
DOCUMENT NUMBER: N05000004035
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Graut Gussin (Name of Contact Person)
Giffard Place Condo. Assn., Inc.
3081 Gifford Lane (Address)
Coconut Grove, FL 33133 (City/ State and Zip Code)
For further information concerning this matter, please call:
Graut Gussin at (305) 444-4264 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:

Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of

Gifford Place Condominium Association, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N05000004035 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VIII Officers is hereby amended as follows: President: Grant GUSSIN Vice President: Brett Schmulian Secretary: | vette Garcia Treasurer: Gabriel Porzecanski

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 10/1/2007
Effective date if <u>applicable</u> : 10/1/2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes ca for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
President (Title of person signing)
(Title of person signing)

FILING FEE: \$35