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THE EXCHANGE OF FT. LAUDERDALE CONDOMINIUM ASSOCIATION

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Amend

T. Roberts

T. Roberts APR 23 2008

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FAX AUDIT NO. H08000100453 3

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE EXCHANGE OF FT. LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

Document Number N05000008744

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Scott F. Brenner is removed as President and Director. John A. Porges, whose address is c/o Ascent REA, 11 East 44th Street, 6th Floor, New York, New York 10017, is appointed as President and Director.

Adrienne Kelley is removed as Vice President, Secretary, Treasurer and Director. Jennifer Healy, whose address is c/o Ascent REA, 11 East 44th Street, 6th Floor, New York, New York 10017, is appointed as Vice President and Director.

Laura Goetz is removed as Director.


George Sacks, whose address is c/o Commercial Florida, 450 Fairway Drive, Suite 104, Deerfield Beach, Florida 33441, is appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was April 18, 2008.

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: John A. Porges
Title: President

Date: April 18, 2008

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