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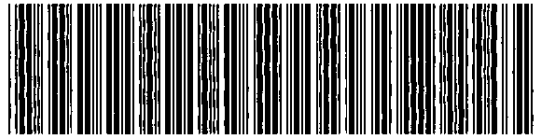
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elizabeth Street Condominium Association Inc.

DOCUMENT NUMBER: N06000000418

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William G. Wolk

(Name of Contact Person)

Homer Bonner PA

(Firm/ Company)

1441 Brickell Ave-Ste 1200

(Address)

Miami, Florida, 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

William G. Wolk

(Name of Contact Person)

at (305) 350-5100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELIZABETH STREET CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO. N06000000418

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

[Additions are indicated by underlining, deletions by ~~striketrough~~.]

ARTICLE VII

OFFICERS

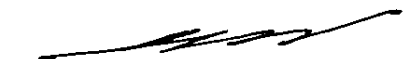
B. The Board shall elect the President, the Vice President, the Secretary, and the Treasurer and as many other Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board shall from time to time determine appropriate. Such officers shall be elected annually by the Board at the first meeting of the Board; provided, however, such officers may be removed by the Board and other persons may be elected by the Board as such officers in the manner provided in the By-laws. If an annual meeting is not held for any reason, then the current officers may continue in office as hold-over officers until such time as an election of new officers is held. ~~The President shall be a Director of the Association, but no other officer need be a Director.~~ The same person may hold up to ~~two (2)~~ three (3) offices, the duties of which are not incompatible.

[*The remainder of Article VII remains unchanged.*]

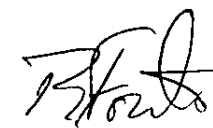
Date of Adoption/Effective Date: March 25, 2009.

The foregoing Amendments to the Articles of Incorporation of the Elizabeth Street Condominium Association, Inc. were adopted by unanimous in-person vote of the members, directors, and officers of the Elizabeth Street Condominium Association, Inc. at the annual meeting of the corporation on March 25, 2009. The number of votes cast for the amendments were sufficient for approval. The undersigned further attest that all notice requirements for this meeting have been satisfied or waived.

Dated: March 25, 2009, by:



William G. Wolk, as President and Director



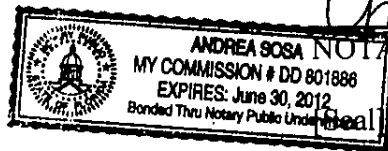
Roberto Fonte, as Vice President and Director

STATE OF FLORIDA

SS.

MIAMI-DADE COUNTY

The foregoing Amendments to the Articles of Incorporation of the Elizabeth Street Condominium Association Inc. were duly executed and subscribed before me on this 25th day of March 2009 by William G. Wolk, who is personally known to me, and by Roberto Fonte, who has produced Driver License as identification.



My Commission Expires:

CERTIFICATION OF CORPORATION

On behalf of the Elizabeth Street Condominium Association, Inc., the undersigned certifies that the foregoing document is true and correct.


WILLIAM G. WOLK, Secretary

Corporate Seal: