N06000004266

BLUMBERG/EXCELSIOR Fax:888-6?2-9?56 Dec 3 2009 15:41 P.01

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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BRIAR LANDING AT THE ENCLAVE CONDOMINIUM ASSOCIATION

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Amend.

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Articles of Amendment
to
Articles of Incorporation
of

BRIAR LANDING AT THE ENCLAVE CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000004266
(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:

A. If amending name, enter the new name of the corporation:

____

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7701 Davis Blvd
Clubhouse Office
Naples, FL 34104

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7701 Davis Blvd
Clubhouse Office
Naples, FL 34104

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Moshe Schwartz

New Registered Office Address: 2875 NE 191 St - Suite 201
(Florida street address)

Aventura, Florida 33180
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary) REMOVALS RECITED IN SEC. E BELOW

Title	Name	Address	Type of Action
PD	MOSHE SCHWARTZ	2875 NE 191 ST - SUITE 201 AVENTURA, FL 33180	☑ Add ☐ Remove
VPD	DORON TAL	2875 NE 191 ST - SUITE 201 AVENTURA, FL 33180	☑ Add ☐ Remove
STD	SHMOVEL (SAM) SCHWARTZ	2875 NE 191 ST - SUITE 201 AVENTURA, FL 33180	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific) REMOVAL OF OFFICERS/DIRECTORS

PD Jorge Cachon - 15450 New Barn Rd- Ste 104-Miami Lakes, FL 33014 - Remove

VPD Osvaldo Guerra - 15450 New Barn Rd- Ste 104-Miami Lakes, FL 33014 - Remove

STD Danielle Munoz - 15450 New Barn Rd- Ste 104-Miami Lakes, FL 33014 - Remove

The date of each amendment(s) adoption: December 1, 2009
(date of adoption is required)

Effective date if applicable: ____________________
(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 cast for the amendment(s) was/were sufficient for approval.

☑ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 1, 2009

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)

MOSHE SCHWARTZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)