

Division of Corporations

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LOFTS AT HOLLYWOOD STATION CONDOMINIUM ASSOCIATION, INC.

Document Number N06000006821

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 principal and mailing address:

The mailing address and street address of the principal office of the corporation is as follows:

230 Park Avenue
New York, New York 10169

Amending and Adding Officers and Directors

Barbara Beguiristain is removed as President and Director. Robert Persico, whose address is 230 Park Avenue, New York, New York 10169, is appointed as President and Director.

Max Cruz is removed as Vice President and Director. Alfredo Zullo, whose address is 230 Park Avenue, New York, New York 10169, is appointed as Vice President and Director.

Bruce Adams is removed as Secretary, Treasurer and Director. Ann Wilhelm, whose address is 230 Park Avenue, New York, New York 10169, is appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was December 15, 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: Ann Wilhelm

Date: December 15, 2008

Print Name: Ann Wilhelm

Title: Secretary

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