

**NO7000004097**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE BANK CONDOMINIUM ASSOCIATION, INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

The Bank Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000004097

(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)**

See Exhibit "A" attached hereto and made a part hereof by reference.

(Attach additional pages if necessary)  
(continued)

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**EXHIBIT "A"**  
**Articles of Amendment to Articles of Incorporation**  
**of**  
**The Bank Condominium Association, Inc.**

I. Article 15 is hereby amended to read as follows:

The names and addresses of the members of the Board of Directors of the Corporation are as follows:

<u>Names</u>	<u>Addresses</u>
Daniel Goldstein	c/o 1475 West Cypress Creek Road, Suite 202 Fort Lauderdale, FL 33309
Robert Band	c/o 1475 West Cypress Creek Road, Suite 202 Fort Lauderdale, FL 33309
Aaron Goldstein	c/o 1475 West Cypress Creek Road, Suite 202 Fort Lauderdale, FL 33309

II. Article 16 is hereby amended to read as follows:

The names and addresses of the officers of the Corporation are as follows:

<u>Names/Title</u>	<u>Addresses</u>
Daniel Goldstein President	c/o 1475 West Cypress Creek Road, Suite 202 Fort Lauderdale, FL 33309
Robert Band Vice President and Treasurer	c/o 1475 West Cypress Creek Road, Suite 202 Fort Lauderdale, FL 33309
Aaron Goldstein Secretary	c/o 1475 West Cypress Creek Road, Suite 202 Fort Lauderdale, FL 33309

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The date of adoption of the amendment(s) was: August 29, 2007

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 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.)

Daniel Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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Goldstein

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