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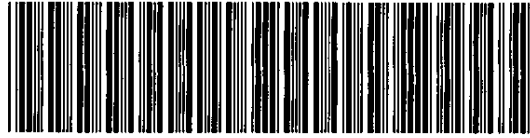
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De La Torre • Mars • Sobel

SRHL

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ROBERTO C. BLANCH  
RBLANCH@SRHL-LAW.COM

REPLY TO CORAL GABLES OFFICE

November 13, 2014

**VIA FEDERAL EXPRESS**

Secretary of State  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: 500 Brickell East Condominium Association, Inc. ("Association")**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the Association's Articles of Incorporation, which were originally filed on November 14, 2007. In addition, enclosed please find check made payable to the Florida Department of State, in the amount of \$43.75, representing the fee for filing the Articles of Amendment and obtaining a certified copy of same. Please mail a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely yours,

SIEGFRIED, RIVERA, HYMAN, LERNER,  
DE LA TORRE, MARS & SOBEL, P.A.



Roberto C. Blanch

RCB:cla  
cc: James Novak, Property Manager

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### ARTICLES OF AMENDMENT

1. The Articles of Incorporation of 500 Brickell East Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 718, Florida Statutes were filed on November 14, 2007.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New language is indicated by underscored type.  
Deleted language is indicated by ~~struck through~~ type.
4. Section 10.1 of Article 10 of the Articles of Incorporation is hereby amended as follows

Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-laws, but which shall consist of not less than three (3) directors nor more than nine (9) directors. Directors ~~need not~~ must be members of the Association (with the exception of individuals who are Directors on the date this amendment is adopted).

5. Pursuant to Chapter 617, Florida Statutes, this Amendment was approved by at least a majority of the votes of Members present in person or by proxy at the duly noticed Special Meeting of the Association held on the 8<sup>th</sup> day of October, 2014 at which a quorum was attained in person or by proxy. The number of votes cast by the Members was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of NOVEMBER, 2014.

**500 BRICKELL EAST CONDOMINIUM  
ASSOCIATION, INC.**

BY: 

Reed Khan, President

BY: 

Joseph Ortolano, Secretary

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