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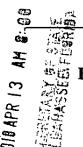
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BILTMORE NEIGHBORHOOD ASSOCIATION, INC.

## N10000002739

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI is hereby amended to read as follows:

## ARTICLE VI DIRECTORS AND OFFICERS

- 1. The property, business and affairs of the Association shall be managed by a Board which shall consist of not fewer than three (3) directors.
- 2. The names and addresses of the initial directors and officers, who shall hold office until their successors are appointed or elected, are as follows:

NameTitleAddressCarlos CartaPresident/Director715 Anastasia Avenue Coral Gables, FL 33134Dr. Tina Carroll-ScottVice-President/Secretary/Director 3272 Riviera Drive Coral Gables, FL 33134Andrea MoscettiTreasurer/Director743 Anastasia Avenue Coral Gables, FL 33134

SECOND: The date of this amendment's adoption: April 5, 2010

THIRD: Adoption of Amendment(s)

The members are not entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this day 13 of April, 2010.

Signature \_\_\_\_

Andrea Moscetti, Treasurer and Director