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BILTMORE NEIGHBORHOOD ASSOCIATION, INC.**

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Amend
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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:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carlos Carta	President/Director	715 Anastasia Avenue Coral Gables, FL 33134
Dr. Tina Carroll-Scott	Vice-President/Secretary/Director	3272 Riviera Drive Coral Gables, FL 33134
Andrea Moscetti	Treasurer/Director	743 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 13th of April, 2010.

Signature _____

Andrea Moscetti, Treasurer and Director