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**4701 NORTH MERIDIAN CONDOMINIUM ASSOCIATION, INC.**

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**S. YOUNG**

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
4701 NORTH MERIDIAN CONDOMINIUM ASSOCIATION, INC.  
Document Number N14000001313

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following amendment(s) to its Articles of Incorporation.

Amendment(s) adopted:

Amending and Adding Officers and Directors

Mark Cicirelli is removed as Vice President and Director. Eric Bass, whose address is 140 Broadway, 41st Floor, New York, NY 10005, is appointed as Vice President and Director.

Date: The date of adoption of the amendment(s) is August 15<sup>th</sup>, 2019.

Adoption of Amendment(s).

- ☐ 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: \_\_\_\_\_

Date: August 15<sup>th</sup>, 2019

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

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