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Division of Corporations  
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3401 MIDTOWN CONDOMINIUM ASSOCIATION, INC.**

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March 7, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

3401 MIDTOWN CONDOMINIUM ASSOCIATION, INC.  
315 S. BISCAYNE BOULEVARD, 4TH FLOOR  
MIAMI, FL 33131

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SUBJECT: 3401 MIDTOWN CONDOMINIUM ASSOCIATION, INC.  
REF: N14000009526

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Claretha Golden  
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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
3401 MIDTOWN CONDOMINIUM ASSOCIATION, INC.  
Document Number: N14000009526**

Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not for Profit corporation hereby adopts the following amendments to its Articles of Incorporation:

1. Article 6.3 of the Articles of Incorporation entitled "Voting" is hereby amended and replaced in its entirety (with added language underlined and bold and deleted language struck through):

Article 6.3. Voting: On all matters upon which the membership shall be entitled to vote, ~~there shall be only one (1) vote for each Unit~~ each member shall be entitled to cast the number of votes in the manner set forth in the Declaration. All votes shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning more than one Unit shall be entitled to cast the aggregate number of votes attributable to all Units owned

2. Pursuant to Section 13.4 of the Articles of Incorporation, the foregoing amendment was made by the Developer of the Condominium. Neither Board nor member approval was required.

Dated: February 9, 2018

3401 MIDTOWN CONDOMINIUM  
ASSOCIATION, INC., A FLORIDA  
CORPORATION NOT FOR PROFIT

By: \_\_\_\_\_

Javier Cuadros, President