

N17-0000004686

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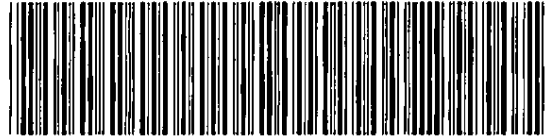
(Business Entity Name)

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Lilliana M. Farinas-Sabogal
Shareholder
Board Certified Specialist, Condominium and
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Becker

Becker & Poliakoff
2525 Ponce de Leon Blvd, Suite 825
Coral Gables, FL 33134

February 16, 2024

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

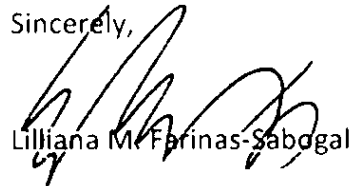
**Re: Articles of Amendment to Articles of Incorporation Louver House Condominium
Association, Inc. Document No. N17000004686**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced not-for-profit organization. A check for \$35.00 is also enclosed for the filing fee.

Please file and return the filed copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Sincerely,



Lilliana M. Farinas-Sabogal

LMF/as
Enclosures

EXHIBIT "A"
AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LOUVER HOUSE CONDOMINIUM ASSOCIATION, INC.

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Amendment to Article 6, Section 6.3 of the Articles of Incorporation to provide as follows:

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, except as to Unit 203/204 and Unit PH03/PH04, which will each be entitled to two votes to be cast by ~~its~~ their owners in accordance with the provisions of the By-Laws and Articles of Incorporation. 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.

This instrument was prepared by:
Lilliana M. Farinas-Sabogal, Esq.
Becker & Poliakoff, P.A.
2525 Ponce de Leon Blvd., Suite 825
Coral Gables, FL 33134

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
LOUVER HOUSE CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of Louver House Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 2nd day of May of 2017; and

WHEREAS, at a duly called and noticed joint Reconvened Special Meeting of the Board of Directors and Membership held on December 19, 2023, the members unanimously approved the Amendment to the Articles of Incorporation as set forth on the attached Exhibit "A"; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 10 day of January, 2024 at Miami-Dade County, Florida.

[Signature]

Witness Signature

David A. Peters

Print Name

[Signature]

Witness Signature

Johann Pagan

Print Name

Louver House Condominium Association, Inc.

BY: James Leslie Bodnar

[Signature]

Print Name and Title

(Seal)

ATTEST: [Signature]

David A. Peters

Print Name and Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 10 day of January, 2024 by James Leslie Bodnar the _____ of Louver House Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (FL DL) as identification and who did/did not take an oath.

[Signature] (SEAL)

NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

David A. Peters

PLEASE PRINT OR TYPE NOTARY SIGNATURE



David A. Peters
Comm. #HH083197
Expires: March 16, 2025
Bonded Thru Aaron Notary