

N 940000001238

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FILED  
00 DEC 11 PM 2:22  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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December 6, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

RE: Amendment to Articles of Incorporation

900003495949--5

-12/11/00-01151-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,  
BECKER & POLIAKOFF, P.A.

*Mabel A. Alamina*  
Mabel A. Alamina  
Secretary to Rosa M. de la Camara

*Amend  
12-15-00  
DAS*

/ma  
Enclosure



This instrument was prepared by:  
**ROSA M. DE LA CAMARA, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

**FILED**  
00 DEC 11 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.**

WHEREAS, the Certificate of Incorporation of THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 14th day of March, 1994; and

WHEREAS, at a duly adjourned meeting of the membership of the Association held on October 30, 2000, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibits "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 28 day of November, 2000 at Miami Beach, Florida.

THE PAVILION CONDOMINIUM  
ASSOCIATION OF MIAMI BEACH, INC.

BY: [Signature], President

PRINT: Carlos Oliver (Seal)

ATTEST: \_\_\_\_\_

[Signature]  
Witness

[Signature]  
Witness

[Signature]  
Witness

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28 day of November 2000 by CARLOS OLIVER the President of THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC., a Florida not-for-profit corporation,

**EXHIBIT "A"**  
**AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.**

(Additions shown by underlining; deletions by lined-through words)

1. Amendment to Article IX(A) of the Articles of Incorporation to provide as follows:
  - A. The form of administration of the Association shall be by a Board of ~~three (3)~~ seven (7) Directors.