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Division of Corporations

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From:

Account Name : FRANK, WEINBERG, BLACK, P.L.

Account Number : I2004000083 : (954)474-8000 Phone

Fax Number : (954)474-9850

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

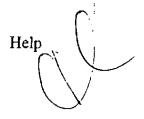
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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE YACHT CLUB AT AVENTURA CONDOMINIUM ASSOCIATION,

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Articles of Amendment to Articles of Incorporation of

THE YACHT CLUB AT AVENTURA CONDOMINIUM ASSOCIATION, INC.

Name of Corporation as currently filed with the Fl	orida Dept. of State)		
N96000005081			
(Document	t Number of Corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Not For Profit Corporation add	pts the foll	lowing
A. If amending name, enter the new name of the co	erporation:		
		Th	ie new
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name.	corporation" or "incorporated" or the abbreviation "C	orp." or "	Inc."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		-	
		 -	
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BO	<u> </u>		
			20
			22 A
		<u></u> ناب ناز	A.U.S
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the	芝	25
new feet steeren agent annuar the flew feet steeren	Office address:	SSE	2
Name of New Registered Agent:		<u> </u>	_ œ
		프	=
New Registered Office Address:	(Florida street address)	. ' •	_
	, Florida		
_	(City) (Zip Co	de)	
New Registered Agent's Signature, if changing Reg	istered Agent:		
	I am familiar with and accept the obligations of the po	sition.	
	Signature of New Registered Agent if changing		
	SIXIMMIE DI MEN REVISICI CA AVERI, II CHIMPIN		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John I V Mike SV Sally S	<u>Jones</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>D</u>	JANET WALDMAN	1777 E Country Club Drive Aventura, FL 33180
Remove			
2) Change Add			
Remove 3) Change Add Remove			2022 AUG 12 5
4) Change Add			SSS E
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional she	ing additional Ar tels, if necessary).	rticles, enter change(s) here: (Be specific)	
		· · · · · · · · · · · · · · · · · · ·	

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signature

By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOISES WORTHALTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

DZZ AUG 25 AM

myz Alic 25 AM 8: U