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SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC. ("Association")

**AMENDMENTS TO THE DECLARATION OF CONDOMINIUM THROUGH THE BY
LAWS AND ARTICLES OF INCORPORATION OF SEGOVIA TOWER
CONDOMINIUM ASSOCIATION, INC.**

The Members of SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC., authorized to vote, passed at the December 15, 2011 Annual Meeting of the Members after proper notice, motion and vote, the following amendments to the Declaration of Condominium pursuant to the requirements of the Articles of Incorporation and By Laws as follows:

1. The Declaration of Condominium through the By Laws of SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC., is hereby amended in Section 4.1 as follows:

4.1 **MEMBERSHIP.** The affairs of the Association shall be governed by a Board of five (5) directors.

2. The Declaration of Condominium through the Articles of Incorporation of SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC. is hereby amended in Section 9.1 as follows:

9.1 **NUMBER IN QUALIFICATION.** The property, business and affairs of the Association shall be managed by a Board consisting of the number of directors determined in the manner provided by the By Laws, but which shall consist of not less than five (5) directors.

I, Joel Hirschhorn, as President of SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC. hereby certify that at the Annual Meeting of the Members of SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC. on December 15, 2011, upon proper notice,

motion and vote, the Declaration of Condominium through the By Laws and Articles of Incorporation of SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC. were duly and properly amended.

SEGOVIA TOWER CONDOMINIUM
ASSOCIATION, INC.

Anita Abrams
Witness
Anita Abrams
Print Name

Joel Hirschhorn
By: Joel Hirschhorn, President

Erika B. Schack
Witness
Erika B. Schack
Print Name

COUNTY OF MIAMI-DADE)
STATE OF FLORIDA)

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of December 2011, by Joel Hirschhorn, as President of SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC., who is personally know to me and/or who produced as identification and who did take an oath.

Barbara Perdomo
Notary Public

My Commission Expires:

