

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREENWICH ASSOCIATION, INC.

FILED  
22 AUG 18 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Declaration of Condominium of Greenwich Association, Inc. was duly recorded in Official Records Book 1115 at Page 2288 of the Public Records of Dade County, Florida; and

WHEREAS, Greenwich Association, Inc. (hereinafter the "Association") is the entity responsible for the operation of the aforementioned Association; and

WHEREAS, the Articles of Incorporation of the Association were attached as an Exhibit to the aforementioned Declaration of Condominium; and

WHERE, the Association was incorporated on May 21, 1981 under Chapter Number 757213.

WHEREAS, at a duly called and convened meeting of the Board of Directors of the Association held on July 14, 1992, the Board by a vote in excess of that required by the pertinent provisions in the Articles approved the following amendment to add Article 14 to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein. There are no members entitled to vote.

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein is a true copy of the amendment as approved by a vote in excess of that required by the pertinent provisions in the Articles of Incorporation.

WITNESS my signature hereto this 31st day of July, 1992 at Dade County, Miami, Florida.

Bruce Levy  
Witness

Revia Bair  
Witness

GREENWICH ASSOCIATION, INC.

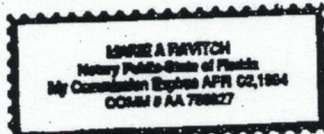
BY: Gary R. Mc Vay, President  
(Seal)

ATTEST: Harriet F. Horween, Secretary

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31st day of July, 1992 by Gary R. Mc Vay the President of GREENWICH ASSOCIATION, INC. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced ( ) as identification and who did/did not take an oath.



My commission expires:

Marie A. Ravitch (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

THIS INSTRUMENT PREPARED BY:

ANTHONY A. KALLICHE, ESQUIRE  
BECKER & POLIAKOFF, P.A.  
BLUE LAGOON CORPORATE CENTER  
6161 BLUE LAGOON DRIVE, SUITE 250  
MIAMI, FLORIDA 33126

Marie A. Ravitch  
PLEASE PRINT OR TYPE NOTARY SIGNATURE

LAW OFFICES  
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EXHIBIT "A"

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREENWICH ASSOCIATION, INC.

(Additions shown by underlining; deletions by "----")

Amendment to Article 14 to add the following:

SCREENING FEE:

All applicants for purchase, transfer or lease shall submit an application for approval by the Board of Directors on forms to be provided by the Board. In connection with the sale, lease or other transfer of a unit, the Association may charge a screening fee in an amount up to One Hundred (\$100.00) Dollars (or such other maximum amount as may be allowed by law from time to time) per applicant other than husband/wife and parent/dependant child which are considered one applicant.