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RUDOLPH HIRSCH
PRESIDENT

NEW HORIZONS CONDO
MASTER ASSOC., INC.
1500 NE 191 STREET
MIAMI, FL.# 33179

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NEW HORIZONS CONDOMINIUM
MANAGEMENT ASSOCIATION, INC.
1500 North East 191st Street
North Miami Beach, Florida, 33179

12-18-97

Corp. Amend.

Check for 35

Amend form

600002393666-3
-01/08/98--01028-024
*****35.00 *****35.00

Thank you
Rudolph Hirsch

98 JAN -8 PM 1:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS JAN 13 1998

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
98 JAN -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HORIZONS CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

#1 NEW HORIZONS CONDOMINIUM
MASTER ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: 12-11-97

THIRD: Adoption of Amendment (CHECK ONE)

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

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

New Horizons Condominium Master Association, Inc.
Corporation Name

Rudolph Hirsch Pres.
Signature of Chairman, Vice Chairman, President or other officer

RUDOLPH HIRSCH
Typed or printed name

PRES.
Title

Date