

720563

Florida Department of State
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MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.

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by Amen

H 0 6 0 0 0 1 6 3 3 2 4

Articles of Amendment
to
Articles of Incorporation
of

MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

720563

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE: CALVIN KOHLI (P)

DELETE: ANGELES Y GARCIA (D)

DELETE: EDUARDO CASAS (T)

DELETE: TERRINONI, ARLENE (S)

DELETE: SHERYL SHOUP

DELETE: RORY GERSHON

ADD: JARLE DE LA TORRE (P)

ADD: LYDIA PERZOFF (VP)

ADD: PEDRO MIRABAL (T)

ADD: URBANO BENITO (S)

ADD: JACOBO MIZRAHY (D)

ADD: MARILYN NADRICH (D) ADD: ANTHONY SICILIANO (D)

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: May 05/06
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 20 day of JUNE, 2006.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JARLE DE LA TORRE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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