

729051

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MIRAMAR TERRACE CONDOMINIUM ASSOCIATION INC.

(present name)

DOCUMENT # 728051

(Document Number of Corporation (If known))

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.)

JUANA NUÑEZ	PRESIDENT
CARLOS RIVERA	VICE-PRESIDENT
NORA CUELLAR	TREASURER
MARICELA LOPEZ	SECRETARY
TOMAS MUNGIA	DIRECTOR

SECOND: The date of adoption of the amendment(s) was: June 21, 2008

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.

Maricela Lopez

Signature of Chairman, Vice Chairman, President or other officer

MARICELA LOPEZ

Typed or printed name

Secretary

Title

7/2/2008

Date

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